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Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
October 16, 2009 2:00 p.m.
October 17, 2009 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

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Except to the extent disclosure is otherwise required by law, the Missouri Committee for Professional Counselors is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 RSMo.

The Committee may convene in closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public, with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
October 16, 2009 2:00 p.m.
October 17, 2009 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

- 1 Call to Order Greg Roeback, Chairperson
- 2 Roll Call Dr. Verl Pope, Secretary
- 3 Approval of Open Session Agenda
- 4 Approval of Open Session Minutes
 - June 23, 2009 Credentials Subcommittee
 - July 6, 2009 Full Committee
 - August 4, 2009 Credentials Subcommittee
- 5 Financial Report
- 6 Missouri State University
 - Course Description for Committee
- 7 Small Business Regulatory Fairness Board

Convene in closed session pursuant to motions to close section 610.021 subsection (14) and 324.001.8 and 324.001.9 RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsection 610.021 RSMo which authorizes this agency to go into closed session during those meetings.

Adjournment

OPEN SESSION MINUTES
Missouri Committee for Professional Counselors
October 16, 2009 – 2:00 p.m.
October 17, 2009 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

The Committee for Professional Counselors was called to order by Greg Roeback, Chairperson, at 2:00 p.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. The secretary facilitated roll call.

Committee Members Present

Greg Roeback, Chairperson
Dr. Verl Pope, Secretary
Dr. Gene Dexter, Public Member
Dr. Mark Comensky
Keith Spare (Arrived at 2:07 p.m.)

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Executive I
Sarah Becker, Licensure Technician II
Earl Kraus, Counsel

Mr. Roeback stated he would be voting in open and closed sessions.

A motion was made by Dr. Comensky and seconded by Dr. Pope to approve the open session agenda adding a meeting schedule. Committee members voting aye: Dr. Comensky, Mr. Roeback, Dr. Dexter, and Dr. Pope. Motion carried unanimously.

A motion was made by Dr. Comensky and seconded by Dr. Pope to approve the open session minutes of the June 23 credentials subcommittee conference call, July 6 full committee minutes and August 4 credentials subcommittee conference call minutes. Committee members voting aye: Dr. Comensky, Mr. Roeback, Dr. Dexter, and Dr. Pope. Motion carried unanimously. Mr. Spare joined the meeting.

Financial Report

The executive director reported that there would be no sweep of the fund based upon the balance and statutory requirements. Incoming revenue since the end of the renewal cycle had been steady and likely exceeding projections. No official action taken by committee.

Missouri State University

Dr. Pope contacted the Dr. Paul Blissard's office during open session. Since Dr. Blissard was not available a member of his staff faxed course descriptions to COU yo8 and 651 for the committee to determine compliance with the core area counseling theory. See October 17, 2009 for results of this review.

Small Business Regulatory Fairness Board

Counsel provided the committee an overview of the recent statutory change and function of Fairness Board. No official action taken by the committee.

Meeting Schedule

November 17 7:30 a.m. credentials subcommittee conference call

December no conference call or meeting

January 19, 2010 7:30 a.m. credentials subcommittee conference call meeting

February no conference call or meeting

March 12-13, 2010 Face to face meeting in Kansas City

At 2:29 p.m., a motion was made by Dr. Comensky and seconded by Dr. Pope to convene in closed session pursuant to section 610.021 subsections (14), section 324.001.8 and 324.001.9 RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and/or other information pertaining to the licensee or applicant section 610.021 subsection (1) RSMo for the purpose of discussing general legal action, causes of action or litigation and any confidential or privileged communication between this agency and its attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsection 610.021 RSMo which authorizes this agency to go into closed session during those meetings. Committee members voting aye: Dr. Comensky, Mr. Roebach, Dr. Pope, Dr. Dexter, and Mr. Spare. Motion carried unanimously.

At 7:03 p.m., a motion was made by Dr. Comensky and seconded by Dr. Pope to convene in open session and adjourn the October 16th meeting and reconvene at 9:00 a.m. October 17th. Committee members voting aye: Dr. Comensky, Dr. Pope, Mr. Roebach, Dr. Dexter, and Mr. Spare. Motion carried unanimously.

October 17, 2009

The Committee for Professional Counselors was called to order by Greg Roebach, Chairperson, at 9:00 a.m., at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. The secretary facilitated roll call.

Committee Members Present

Greg Roebach, Chairperson

Dr. Verl Pope, Secretary

Dr. Gene Dexter, Public Member

Dr. Mark Comensky

Keith Spare

Committee Member Absent

Dr. Gene Dexter, Public Member

Staff Present

Loree Kessler, Executive Director

Jeanette Wilde, Executive I

Sarah Becker, Licensure Technician II

Online Courses

The committee discussed the regulation relating to educational requirements for licensure as such regulations relate to online courses and CACREP accredited programs. It was recommended that the

executive director assemble information for counsel review to insure the regulatory language was consistent.

Missouri State University

The committee reviewed the course syllabus of COU 651 and Counseling 708 and the applicability to the core area Counseling Theory. The course description for 708 stated the course is designed to focus on theories and techniques of counseling with emphasis placed upon counseling elementary aged children. Upon reviewing the course objectives the committee found the course utilizes the textbook *Play therapy: Basics and beyond*, focusing on play therapy technique not general theories required. Thus the course is too narrowly defined in its content to meet the core requirements of a counseling theory course.

At 9:27 a.m., a motion was made by Mr. Spare and seconded by Dr. Pope to adjourn the full committee meeting. Committee members voting aye: Dr. Comensky, Mr. Roebach, Dr. Pope, and Mr. Spare. Motion carried unanimously.



Executive Director

Approved by Committee on January 19, 2010