



Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
John M. Huff, Director

COMMITTEE FOR PROFESSIONAL COUNSELORS

3605 Missouri Boulevard
P.O. Box 1335
Jefferson City, MO 65102-1335
Telephone: 573/751-0018
Fax: 573/751-0735
800-735-2966 TTY Relay Missouri
800-735-2466 Voice Relay Missouri
profcounselor@pr.mo.gov

Loree V. Kessler
Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
March 12, 2010 2:00 p.m.
March 13, 2010 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Committee for Professional Counselors, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0018 to ensure available accommodations. The text telephone for the Deaf or Hard of Hearing is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

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
March 12, 2010 2:00 p.m.
March 13, 2010 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard - Jefferson City, Missouri

- 1 Call to Order Greg Roebach, Chairperson
- 2 Roll Call Dr. Verl Pope, Secretary
- 3 Approval of Open Session Agenda
- 4 Approval of Open Session Minutes
 - October 16 & 17, 2009 Credentials Subcommittee
 - January 19, 2010 Full Committee
 - January 19, 2010 Credentials Subcommittee
- 5 Financial Report - Loree Kessler
- 6 Capella CACREP Accredited Program
- 7 Tracking Log - Supervision Hours
- 8 Professional Title Clarification

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
March 12, 2010 – 2:00 p.m.
March 13, 2010 – 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 Roebach, Chairperson, at 2:00 p.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Dr. Pope, committee secretary, facilitated roll call.

Committee Members Present

Greg Roebach, Chairperson
Dr. Verl Pope, Secretary
Dr. Gene Dexter, Public Member
Dr. Mark Comensky
Keith Spare

Staff Present

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

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

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

A motion was made by Dr. Comensky and seconded by Mr. Spare to approve the open session minutes of the October 16-17, 2009 Credentials Subcommittee, and January 19, 2010 Credentials Subcommittee and Full Committee meetings. Committee members voting aye: Dr. Comensky, Mr. Roebach, Dr. Dexter, Mr. Spare, and Dr. Pope. Motion carried unanimously.

Financial Report

The executive director reported that according to SB 1000 the counselor's fund could be subject to a one time sweep of approximately \$150,000. However, the Senate Appropriations Committee had only recently heard the bill and it had not been considered in executive session. The executive director reported that a companion bill, HB 2305 had been filed recently as well.

The committee requested clarification regarding monies spent on supervisor seminars and the executive director explained that since MMHCA was providing several seminars this year, no committee sponsored events were planned for fiscal year 2010.

CACREP Accredited MFT Program – Capella

The committee reviewed the regulation regarding CACREP accreditation and its applicability to individuals receiving a degree in marital and family therapy. 20 CSR 2095-2.010(2) states that ". . . a course of study with a major in counseling shall teach counseling principles, theories, techniques, and counseling interventions and shall be defined as one (1) of the following: (A) . . . (B) . . . (C) . . ." and based upon this language the committee can deny supervision or an application for licensure.

Tracking Licensure Supervision

The committee reviewed a draft tracking log and samples of similar supervision tracking logs from other states. The committee requested the executive director forward all samples and the draft to the committee for review prior to the next face to face meeting.

Professional Title Clarification

The committee instructed the executive director to send a letter to Mr. Linville regarding the scope of authority relating to titles.

Meeting Schedule

The committee tentatively scheduled the following

| | | |
|--------------------|-----------|--|
| April 20, 2010 | 7:30 a.m. | Credentials Subcommittee Conference Call |
| June 8, 2010 | 7:30 a.m. | Credentials Subcommittee Conference Call |
| July 2-3, 2010 | | Full Committee Meeting Jefferson City |
| September 14, 2010 | | Credentials Subcommittee Conference Call |

At 2:29 p.m. the committee took a recess and reconvened at 2:33 p.m.

At 2:33 p.m. a motion was made by Mr. Spare 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. Roeback, Dr. Pope, Dr. Dexter, and Mr. Spare. Motion carried unanimously.

At 4:10 p.m. a motion was made by Dr. Comensky and seconded by Dr. Pope to convene in open session and adjourn the full committee meeting. Committee members voting aye: Dr. Comensky, Mr. Roeback, Dr. Pope, Dr. Dexter, and Mr. Spare. Motion carried unanimously.

Because the Committee addressed all open and closed session agenda items, the full committee and credentials subcommittee did not convene on March 13, 2010.



Executive Director

Approved by Committee on June 8, 2010