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Loree V. Kessler
Executive Director

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
August 19, 2011 - 2:00 p.m.
August 20, 2011 – 9:00 a.m.
Airport Marriott
10700 Pear Tree Lane - St Louis 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

Amended agenda posted 8/5/11 4:25pm
Amended agenda posted 8/15/11 11:00am

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August 19, 2011 - 2:00 p.m.
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- 1 Call to Order Dr. Verl Pope, Chairperson
- 2 Roll Call Margaret Pigg, Secretary
- 3 Approval of Open Session Agenda
- 4 Approval of Open Session Minutes
 - April 2, 2011 Credentials Subcommittee
 - May 17, 2011 Full Committee
 - May 17, 2011 Credentials Subcommittee
 - June 21, 2011 Credentials Subcommittee
 - July 26, 2011 Full Committee
 - July 26, 2011 Credentials Subcommittee
- 5 Financial Report
- 6 Counselor Educators' Roundtable – Materials forthcoming
 - Regulatory Amendments
- 7 Department of Mental Health Regulation 9 CSR 30-4.020 (7)(HH) – Materials forthcoming
- 8 CACREP Letter - Dr. Verl Pope
- 9 Jurisprudence Exam and Continuing Education
 - Ms Margo Pigg and Loree Kessler, Executive Director –no materials
- 10 AASCB Annual Meeting - January 4-6, 2012, Charleston, South Carolina

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
August 19, 2011 - 2:00 p.m.
August 20, 2011- 9:00 a.m.
Airport Marriott
10700 Pear Tree Lane - St Louis Missouri

The Committee for Professional Counselors was called to order by Dr. Verl Pope, Chairperson, at 2:03 p.m. at the Airport Marriott, LaGuardia Room, 10700 Pear Tree Lane in St. Louis, Missouri. Ms. Pigg, committee secretary facilitated roll call.

Committee Members Present

Dr. Verl Pope, Chairperson
Margo Pigg, Secretary
Dr. Mark Comensky
Craig Miner
Greg Roeback

Committee Member Absent

Dr. Gene Dexter (Notified committee office he planned to resign from the committee and would not be attending the meeting.)

Staff Present

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

Dr. Pope stated he would be voting in open and closed session.

A motion was made by Dr. Comensky and seconded by Mr. Roeback to approve the open session agenda. Committee members voting aye: Dr. Comensky, Dr. Pope, Mr. Miner, Mr. Roeback and Ms. Pigg. Motion carried unanimously.

A motion was made by Dr. Comensky and seconded by Ms. Pigg to approve the open session minutes of April 1 - 2, May 17, June 21, and July 26, 2011 credentials subcommittee meeting/conference call, and May 17 and July 26, 2011 full committee meeting/conference calls. Committee members voting aye: Dr. Comensky, Dr. Pope, Mr. Miner, Mr. Roeback and Ms. Pigg. Motion carried unanimously.

Financial Report

The committee reviewed the financial report and asked about allocating funds for mailing continuing education folders to new licensees. The executive director reported such a mailing could be provided to new licensees. No official action.

Counselor Educators' Roundtable

The committee discussed the general topics of the roundtable and decided to convene face to face within the next two months to begin a review of potential changes to the regulations.

Department of Mental Health 9 CSR 30-4.020(7)(HH)

No official action.

CACREP Correspondence

The committee reviewed the letter from CACREP regarding accreditation and standards referenced by counselor education programs that are not CACREP accredited. Dr. Pope provided an overview of the work of the CACREP 2016 standards revision committee of which he is a member. No official action.

Jurisprudence Examination & Continuing Education

Ms. Pigg and the executive director provided an updated from the recent annual meeting of National Board for Certified Counselors relating to states using their jurisprudence examination as a source of continuing education. The executive director added that NBCC will provide a formula for converting the examination into continuing education hours. The committee authorized the executive director to assemble information for review by the committee at the October meeting relating to the development of more items for the jurisprudence item bank.

At 2:33 p.m. a motion was made by Dr. Comensky and seconded by Ms. Pigg 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, Dr. Pope, Mr. Miner, Mr. Roeback, and Ms. Pigg. Motion carried unanimously.

At 4:56 p.m., a motion was made by Dr. Comensky and seconded by Ms. Pigg to convene in open session. Committee members voting aye: Dr. Comensky, Dr. Pope, Mr. Miner, Mr. Roeback and Ms Pigg. Motion carried unanimously.

The committee took a recess at 4:56 p.m. and reconvened at 5:17 p.m.

American Association of State Counseling Boards Annual Meeting

Dr. Pope and Dr. Comensky indicated an interest in attending the meeting January 4-6, 2012 in Charleston South Carolina. The executive director will submit an out of state travel request once more information is available regarding the agenda.

The committee tentatively scheduled the following meetings & conference calls:

September 6, 2011 - 7:30 a.m. credentials subcommittee conference call

October 21-22, 2011 - face to face meeting in St. Louis

November 29, 2011 - 7:30 a.m. credentials subcommittee conference call

December 20, 2011 - 7:30 a.m. credentials subcommittee conference call

At 6:06 p.m. a motion was made by Mr. Roeback and seconded by Mr. Miner to adjourn the full committee meeting with the credentials subcommittee reconvening at 9:00 a.m., August 20, 2011.

The full committee did not convene August 20, 2011 as open and closed agenda items were addressed during open and closed sessions on August 19, 2011.



Executive Director

Approved by Committee on October 21, 2011