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TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri
March 27, 2015 - 1:00 p.m.
March 28, 2015 - 9:00 a.m.

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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), (7), (14), and sections 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.

Individuals wanting to participate on the conference call need to contact the committee office at 573/751-0018.

Please see attached agenda for this meeting.

TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri
March 27, 2015 – 1:00 p.m.
March 28, 2015 – 9:00 a.m.

- 1 Call to Order Margo Pigg, Chairperson
- 2 Roll Call Greg Roebach, Secretary
- 3 Open Minutes
- 4 AASCB Conference
- 5 Missouri Mental Health Counselors Association
- 6 Ethical and Jurisdictional Question
- 7 Reciprocity States

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 27, 2015 – 1:00 p.m.
March 28, 2015 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 1:04 p.m. on March 27, 2015 the Missouri Committee for Professional Counselors was called to order by Margo Pigg, Chairperson at the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri. Greg Roebach, Secretary, facilitated roll call.

Committee Members Present

Margo Pigg, Chairperson
Greg Roebach, Secretary (via telephone conference call)
Dr. Mark Comensky
Dr. Rhonda Wood

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Processing Licensure Supervisor
Eric Rusatsi, Processing Technician II
Sarah Ledgerwood, Division Counsel

Ms. Pigg stated she would be voting in open and closed session.

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

A motion was made by Dr. Wood and seconded by Dr. Comensky to approve the open minutes of the February 24 credentials subcommittee open session conference call meeting minutes. Committee members voting aye: Mr. Roebach, Dr. Comensky, Dr. Wood and Ms. Pigg. Motion carried unanimously.

Financial Report

The committee reviewed the financial report. The executive director explained that the emergency rule and amendment to the fee rule had been filed with a renewal fee reduction in place for the upcoming renewal cycle.

AASCB Conference

Dr. Wood and Ms. Pigg provided an update from the American Association of State Counseling Boards annual meeting. The Virginia licensure board provided a copy of the Virginia Guidelines for Sanctions that was reviewed by the committee.

At 1:35 p.m., a motion was made by Mr. Roebach and seconded by Dr. Comensky to 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. Committee members voting aye: Dr. Comensky, Dr. Wood, Ms. Pigg, and Mr. Roeback. Motion carried unanimously.

At 6:00 p.m. a motion was made by Dr. Comensky and seconded by Dr. Wood to convene in open session. Committee members voting aye: Dr. Comensky, Dr. Wood, Ms. Pigg, and Mr. Roeback. Motion carried unanimously.

Ethical & Jurisdictional Question

The Committee reviewed the request for clarification from Dr. Dominick Scalise, Associate Professor at Avila University and recommended Dr. Scalise review the matter with their department attorney.

Missouri Mental Health Counselors Association

The committee reviewed the information regarding the association annual meeting. No action taken.

Reciprocity Review

The committee recommended the licensure requirements from Colorado, Georgia, Mississippi and North Carolina be placed on the next open session agenda, with the law and rules of those states placed in the portal for committee member review.

At 6:10 p.m., a motion was made by Mr. Roeback and seconded Dr. to adjourn the meeting. Committee members voting aye: Dr. Comensky, Dr. Wood, Ms. Pigg, and Mr. Roeback. Motion carried unanimously.

March 28, 2015

At 9:00 a.m., on March 28, 2015 the Missouri Committee for Professional Counselors was called to order by Margo Pigg, Chairperson at the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri. Greg Roeback, Secretary, facilitated roll call.

Committee Members Present

Margo Pigg, Chairperson
Greg Roeback, Secretary (via telephone conference call)
Dr. Mark Comensky
Dr. Rhonda Wood

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Processing Licensure Supervisor
Eric Rusatsi, Processing Technician II

The committee tentatively scheduled the following conference calls and meetings

April 28th 7:30 a.m. conference call
June 2nd 7:30 a.m. conference call
June 19th supervisors' roundtable
July 17th educators' round table
July 24-25 face to face meeting in Jefferson City

At 9:10 a.m., a motion was made by Dr. Wood and seconded by Dr. Comensky to adjourn the meeting. Committee members voting aye: Dr. Comensky, Dr. Wood, Ms. Pigg, and Mr. Roebuck. Motion carried unanimously.



Executive Director

Approved by Committee on July 24, 2015