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COMMITTEE FOR PROFESSIONAL COUNSELORS

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TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri
July 24, 2015 - 1:00 p.m.
July 25, 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) and (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.

OPEN SESSION MINUTES
Missouri Committee for Professional Counselors
July 24, 2015 – 1:00 p.m.
July 25, 2015 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 1:02 p.m. on July 24, 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)
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. Comensky to approve the open session agenda adding a discussion regarding mailing provisional licenses and the patient safety conference. 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 May 27 full and credentials subcommittee minutes and the April 28 and June 2 credentials subcommittee conference call 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. No official action taken

Reciprocity Review

A motion was made by Mr. Roebach and seconded by Dr. Comensky that the requirements of the following states were not substantially the same as Missouri; Colorado, Georgia, Mississippi and North Carolina. Committee members voting aye: Mr. Roebach, Dr. Comensky, Dr. Wood and Ms. Pigg. Motion carried unanimously.

AASCB and ACA Correspondence

The committee reviewed correspondence from the professional associations regarding recommendations to streamline licensure applications from counselors licensed in other states. The committee agreed it would continue to monitor any additional forthcoming information to include discussion at national conferences.

The committee took a moment of silence regarding the shooting in Lafayette, Louisiana at a movie theatre, Chattanooga Tennessee involving the assault on military recruiting centers, and the shooting at Emanuel African Methodist Episcopal Church in Charleston, South Carolina.

Meeting Schedule

The committee tentatively scheduled the following meetings.

August 18 7:30 a.m. Credentials Subcommittee Conference Call

September 22 7:30 a.m. Credentials Subcommittee Conference Call

November 6-7 Face to face meeting

At 1:34 p.m., a motion was made by Dr Wood and seconded by Mr. Roeback 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 6:37 p.m. the committee took a recess and was rescheduled to reconvene at 9:00 a.m. on July 25, 2015.

July 25, 2015

At 9:04 a.m. a motion was made by Dr. Wood and seconded by Mr. Roeback to convene in open session. Committee members voting aye: Dr. Comensky, Dr. Wood, Ms. Pigg, and Mr. Roeback. Motion carried unanimously.

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 reviewed the upcoming meeting schedule.

At 9:11 a.m., a motion was made by Mr. Roebuck and seconded by Dr. Wood 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 November 6, 2015

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Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri
July 24, 2015 - 1:00 p.m.
July 25, 2015 - 9:00 a.m.

- 1 Call to Order Margo Pigg, Chairperson
- 2 Roll Call Greg Roebach, Secretary
- 3 Approval of Agenda
- 4 Approval of Open Minutes
 - March 27, 2015 Credentials Subcommittee Conference Call
 - March 27, 2015 Full Committee
 - April 28, 2015 Credentials Subcommittee Conference Call
 - June 2, 2015 Credentials Subcommittee Conference Call
- 5 Financial Report
- 6 Reciprocity States
 - Colorado
 - Georgia
 - Mississippi
 - North Carolina
- 7 AASCB and ACA
- 8 Meeting Schedule

Convene in closed session pursuant to motions to close section 610.021 subsection (1) and (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