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TENTATIVE OPEN SESSION AGENDA
Missouri Committee for Professional Counselors
Credentials Subcommittee
January 19, 2016 - 7:30 am
Toll Free Number: 877-820-7831
Pin Number – 35666479#
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), (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.

Agenda updated 1/11/16 2:50 p.m.
Agenda updated 1/14/2016 5:00 a.m.

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- 1 Call to Order Dr. Mark Comensky, Subcommittee Chairperson
- 2 Roll Call Greg Roeback, Secretary
- 3 Approval of the Agenda
- 4 Educational Review Project Dr. Rhonda Wood & Loree Kessler (no materials)
- 5 National Board for Certified Counselors Annual Meeting May 24-26, 2016 Reston, Virginia
American Counseling Association of Missouri Annual Meeting April 14-16, 2016 Jefferson City

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

Agenda updated 1/11/16 2:50 p.m.
Agenda updated 1/14/2016 5:00 a.m.

OPEN SESSION MINUTES
Missouri Committee for Professional Counselors
Credentials Subcommittee
January 19, 2016 - 7:30 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

The Committee for Professional Counselors Credentials Subcommittee was called to order by Dr. Mark Comensky, Chairperson, at 7:30 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Greg Roeback, Committee Secretary facilitated roll call.

Committee Members Present

Dr. Mark Comensky, Chairperson
Greg Roeback, Secretary
Margo Pigg, Member
Dr. Rhonda Wood, Member
Dr. Regina Staves, Member

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Processing Technician Supervisor
Sarah Ledgerwood, Division Counsel

Dr. Comensky stated he would be voting in open and close session.

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

Educational Review Project

Dr. Wood and the executive director provided an overview of a project whereby a graduate student would be hired via contract to contact counselor education programs throughout the state requesting a copy of the graduate curriculum. The committee would review the curriculum and provide an overview of core areas and corresponding courses for the program to provide to perspective supervision or licensure applicants.

At 7:41 a.m., a motion was made Dr. Wood and seconded by Mr. Roeback to convene in closed session pursuant to 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, Dr. Staves and Mr. Roeback. Motion carried unanimously.

At 8:50 a.m. a motion was made by Dr. Wood and seconded by Mr. Roebach to convene in open session. Subcommittee members voting aye: Dr. Comensky, Dr. Wood, Ms. Pigg, Dr. Staves and Mr. Roebach. Motion carried unanimously.

Meeting Schedule

Committee members were reminded of the National Board for Certified Counselors meeting in May to be attended by Dr. Staves and the executive director. Additionally, the American Counseling Association of Missouri invited the committee to present at the annual meeting in April. Dr. Wood, Dr. Staves, and the executive director agreed to assemble a presentation.

At 8:52 a.m., a motion was made by Mr. Roebach and seconded by Ms. Pigg to adjourn the conference call meeting. Subcommittee members voting aye: Dr. Comensky, Dr. Wood, Dr. Staves, Ms. Pigg, and Mr. Roebach. Motion carried unanimously.



Executive Director

Approved by Committee on March 11, 2016