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**TENTATIVE OPEN SESSION AGENDA**  
**Missouri Committee for Professional Counselors**  
**March 11, 2016 – 1:00 p.m.**  
**March 12, 2016 – 9:00 a.m.**  
**SAINT LOUIS AIRPORT CROWN PLAZA**  
**11228 LONE EAGLE DRIVE, SAINT 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), (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.

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- 1 Call to Order Margo Pigg, Chairperson
- 2 Roll Call Greg Roebach, Secretary
- 3 Open Minutes
  - September 22, 2015 Credentials
  - November 7, 2015 Credentials
  - November 7, 2015 Full Committee
  - December 15, 2015 Credentials
  - January 19, 2016 Credentials
- 4 UMKC
- 5 Meeting Schedule
  - Conference Call Scheduled for April 26<sup>th</sup>, 2016 – 7:30 am
  - 2016 Meeting Schedule (May – December)

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**  
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At 1:07 p.m. on March 11, 2016 the Missouri Committee for Professional Counselors was called to order by Margo Pigg, Chairperson at the St. Louis Airport Crown Plaza located at 11228 Lone Eagle Drive, St. Louis, Missouri. Greg Roebach, Secretary, facilitated roll call.

**Committee Members Present**

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

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

A motion was made by Mr. Roebach and seconded by Dr. Wood to approve the open minutes of the September 22 credentials subcommittee conference call, November 7 full committee and credentials subcommittee meeting, December 15 credentials subcommittee conference call, and January 19, 2016 credentials subcommittee conference call. Committee members voting aye: Mr. Roebach, Dr. Comensky, Dr. Wood, Dr. Staves and Ms. Pigg. Motion carried unanimously.

**UMKC & Regional Accreditation**

The committee reviewed correspondence from UMKC regarding accreditation of counselor education and recommended the school be reminded of the counselor educators' roundtable slated for late April.

**Meeting Schedule**

The committee tentatively scheduled the following meetings.  
April 26 7:30 a.m. Credentials Subcommittee Conference Call  
April 29 Counselor Educators' Roundtable  
May 16 Supervisors' Seminar – Kansas City  
May 18 Supervisors' Seminar – St Charles

May 19 Joint meeting of State Committee of Psychologists and Committee for Professional Counselors for presentation regarding ethics and boundaries examination.

June 7 7:30 a.m. Credentials Subcommittee Conference Call

July 19 7:30 a.m. Credentials Subcommittee Conference Call

August 26-27 Face to face meeting in Jefferson City

At 1:28 p.m., a motion was made by Mr. Roeback 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, Dr. Staves, and Mr. Roeback. Motion carried unanimously.

At 6:40 p.m. a motion was made by Mr. Roeback and seconded by Dr. Wood to convene in open and adjourn. Committee members voting aye: Ms. Pigg, Dr. Wood, Dr. Staves, and Mr. Roeback. Dr. Comensky did not vote. Motion carried.



Executive Director

Approved by Committee on April 26, 2016