

Meeting Notice

STATE COMMITTEE OF INTERPRETERS

State Committee of Interpreters Board Meeting

December 13, 2007

3:30pm

Division of Professional Registration

3605 Missouri Blvd.

Jefferson City, MO 65109

Town Hall Meeting

December 13, 2007

MO Council of School Administrators/ Education & Conference Center

3550 Amazonas Drive

Jefferson City, MO

7:00 pm to 9:00 pm

December 14, 2007

State Committee of Interpreters Board Meeting

10:00 am

Division of Professional Registration

3605 Missouri Blvd

Jefferson City, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the State Committee of Interpreters, P.O. Box 1335, Jefferson City, Missouri 65102 or by calling 573-526-7787. The text telephone for the Deaf or Hard of Hearing is (800) 735-2966 or (800)735-2466 for Voice Relay Missouri.

#7

Except to the extent disclosure is otherwise required by law, the State Committee of Interpreters is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7), RSMo.

#8

The Committee may go into 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.

#9

Agenda follows

Tentative Agenda
STATE COMMITTEE OF INTERPRETERS
DECEMBER 14, 2007
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BLVD, JEFFERSON CITY, MO

OPEN MEETING

8:30am Call to Order	John Adams
Roll Call	Andrea Segura
Review and Approval of Agenda	Open Agenda
Review and Approval of Open Minutes -September 14, 2007	Open Minutes
Report from MCDHH and/or BCI <ul style="list-style-type: none"> - Update regarding NIC, NIC Advanced, NIC Master rule changes - Report of 9/30/07 MCDHH Meeting - Report of 10/12/07 BCI Meeting - Report of 11/9/07 MCDHH Meeting 	Tab 4
Rules Update and Proposed Changes -20 CSR 2232-1.040 Fees -20 CSR 2232-3.010 (8) (18) (20) General Principles -20 CSR 2232-3.030 (1) (A) (D) Mentorship	Tab 5
Town Hall Update	Tab 6
Meetings -Attended <ul style="list-style-type: none"> • MCDHH (September 28-30, 2007) • MO-CASE (September 30-October 2, 2007) -Upcoming <ul style="list-style-type: none"> • FARB (January 25-27, 2008) • Mo Staff Dev Council Conference (March 16-18, 2008) • 2008 KAI-RID Conference (March 28-30, 2008) • RID Region IV Conference (June 25-29, 2008) • 29th Biennial NAD Conference (July 7-11, 2008) 	Tab 7
Discussion Apprenticeships	Tab 8

Discussion VRS practice related to possible violation of SCI statute and rules	Tab 9
Report from Executive Director Financial Report Newsletter Renewals 2007-2008 In-State Travel Plan Travel Procedure Change 2007 Meeting Dates and Locations 2008 Meeting Dates and Locations	Tab 10

Tentative Agenda
State Committee of Interpreters
DECEMBER 13, 2007
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BLVD, JEFFERSON CITY, MO

CLOSED MEETING

THURSDAY, DECEMBER 13, 2007 – 4:00PM

Call to Order
Roll Call
Review and Approval of Agenda
Review and Approval of Closed Minutes
Complaints
Complaint Update
Executive Director

**State Committee of Interpreters
Division of Professional Registration
3605 Missouri Blvd.
Jefferson City, MO**

December 13 and 14, 2007

Open Minutes

The open session of the State Committee of Interpreters was called to order on December 13, 2007 at 4:00pm by Mr. John Adams, Chairperson at the Division of Professional Registration, 3605 Missouri Blvd., Jefferson City MO.

Members Present:

John Adams, Chairperson
Andrea Segura, Secretary
Tim Eck
Carrie McCray
Lisa Betzler, Public Member

Members Absent:

Kathleen Alexander

Staff Present:

Pamela Goose, Executive Director
David Barrett, Division Legal Counsel

Interpreters:

Tiffany Muskrat, Contract Interpreter
Alex Miller, Contract Interpreter

A motion was made by Ms. Segura and seconded by Ms. McCray to move into closed session at 4:04pm for the purpose of #1, #2, #3, #7 and #9. Ms. Segura, Mr. Eck, Ms. McCray, Ms. Betzler all approved.

Dr. Lisa Guillory joined the Committee members for dinner. Mr. Adams presented Dr. Guillory with a plaque and thanked her for the years of service to the State Committee of Interpreters as a public member.

Meeting adjourned at approximately 6:45pm.

The December 14, 2007 open session of the State Committee of Interpreters was called to order at 9:00am by Mr. John Adams, Chairperson at the Division of Professional Registration, 3605 Missouri Blvd., Jefferson City, MO.

Members Present:

John Adams, Chairperson
Andrea Segura, Secretary
Kathleen Alexander
Carrie McCray
Lisa Betzler, Public Member

Members Absent:

Tim Eck

Staff Present:

Pamela Groose, Executive Director
David Barrett, Division Legal Counsel

Interpreters:

Tessi Muskrat, Contract Interpreter
Peggy Withrow, Contract Interpreter

Visitors Present:

Jennifer Thompson, MCDHH
Angela Graves, MCDHH
Kim Davis, MCDHH

Review and Approval of Open Agenda:

A motion was made by Ms. Segura and seconded by Ms. McCray to approve the open agenda. All approved.

Review and Approval of Open Minutes:

A motion was made by Ms. McCray and seconded by Ms. Alexander to approve the open minutes from the September 14, 2007 meeting with amendments. All approved.

Report from MCDHH and/or BCI:

Update regarding NIC, NIC Advanced, NIC Master rule changes. Emergency rule will be filed next week (week of December 17, 2007). NIC will be level 4, NIC Advanced will be level 5 and NIC Master will be level 5. Mental Health settings and medical settings will also be amended to level 4 and will be filed as an emergency rule also.

Reports were given on the September 30, October 12, November 9 and December 13 meetings.

Rules Update and Proposed Changes:

20 CSR 2232-1.040 Fees

Changes the insufficient funds check fee from \$50.00 to \$25.00 which was a mandated change.

20 CSR 2232-3.010 General Principles (8) (18) (20)

These amendments will better define exploitive relationship and responding to a request from the State Committee of Interpreters.

20 CSR 2232-3.030 Mentorship (1) (A) (D)

This amendment changes receipt date of application and defines start date of mentorship.

Town Hall Updates:

Jefferson City Town Hall was only attended by MCDHH staff, Lisa Guillory and Dan Betzler.

Meetings:

Attended:

- Missouri Commission for the Deaf and Hard of Hearing Conference, September 28-30, 2007 in Columbia, MO. Mr. Adams, Mr. Eck, Ms. McCray, Ms. Segura and Ms. Alexander attended.
- Mo Council of Administrators of Special Education (Mo-CASE), September 30 through October 2, 2007 in Osage Beach, MO. Mr. Eck attended.

Upcoming:

- Federation of Associations of Regulatory Boards (FARB), January 25-27, 2008 in Santa Fe, NM. Ms. Segura will be attending.
- Mo Staff Dev Council Conference (March 16-18, 2008) will not attend.
- 2008 KAI-RID Conference (March 28-30, 2008) Andrea, Kathleen and Pam will attend and will have an exhibit booth.
- RID Region IV Conference (June 25-29, 2008) John and Kathleen interested in attending.
- 29th Biennial NAD Conference (July 7-11, 2008)

bring back to March meeting with additional information related to conference.

Apprenticeships:

Discussion was held, decision was to continue discussion to next meeting.

VRS practice related to possible violation of SCI statute and rules:

Following a lengthy discussion it was the committee's decision to obtain a list of VRS service providers in Missouri. Send letters requesting information from current VRS in writing and invite them to meet with committee at the March, 2008 meeting. Committee also requested that the March, 2008 agenda include a discussion related to VRI.

Report from Executive Director:

1. Financial Report: Ms. Goose provided a written report.
2. Newsletter: Ms. Goose reported newsletter has been mailed.
3. 09 Renewals: Renewals are coming in fairly slow this year.
4. 2008 Meeting Dates and Locations:
 - March 27-28, 2008, Embassy Suites Hotel-Airport 3/27 and Maplewood Community College 3/28, Kansas City
 - June 19-20, 2008, Hawthorn Hotel, Springfield
 - September 11-12, 2007, Embassy Suites Hotel-Airport 9/11 and Florisant Valley Community College 9/12, St. Louis, MO
 - November 20-21, 2008, Meeting on 11/20 still in planning, William Woods University 11/21, Fulton, MO

A motion was made by Ms. Betzler and seconded by Ms. Segura to adjourn the meeting. All approved.

Signature of Executive Director

Date Approved by the Committee