TENTATIVE OPEN SESSION AGENDA
MISSOURI COMMITTEE FOR PROFESSIONAL COUNSELORS
CREDENTIALS SUBCOMMITTEE
DIVISION OF PROFESSIONAL REGISTRATION
3605 MISSOURI BOULEVARD – JEFFERSON CITY MISSOURI
JANUARY 23, 2018 - 7:30 am
TELEPHONE CONFERENCE CALL
TOLL FREE: 877-820-7831
PIN: 80088928#

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Committee for Professional Counselors, P.O. Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling (573) 751-0018 to ensure available accommodations. The text telephone for the Deaf or Hard of Hearing is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

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.
1 Call to Order Dr. Mark Comensky, Subcommittee Chairperson

2 Roll Call Dr. Regina Staves, Secretary

3 AASCB Dr. Staves

4 Seminars for Spring/Summer (No Materials)

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
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. Dr. Regina Staves, Committee Secretary facilitated roll call.

**Committee Members Present**
Dr. Mark Comensky, Chairperson  
Dr. Regina Staves, Secretary  
Dr. Rhonda Wood

**Staff Present**
Loree Kessler, Executive Director  
Laurie Koelling, Processing Technician Supervisor  
Tim Long, Processing Technician II  
Jeanette Wilde

**Visitor**
Kristen Craren (joins conference call at 7:34 a.m.)

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

**Seminars**
The committee discussed options for facilitating multiple supervisors throughout the state. Dr. Staves and Dr. Wood agreed to assemble an outline of topics to cover and applicable research materials for the PowerPoint presentation. Future conference calls would be scheduled as needed in order for Drs. Staves and Wood to coordinate the presentation with the staff.

The committee discussed co-sponsoring a conference detailing with the treatment of opioid dependence. The executive director was asked to contact the State of Psychologists to determine in co-sponsoring an event.

In March, 2018 the American Association for the Treatment Opioid Dependence Dr. Wood indicated she would like to attend the conference. An out of state travel would submitted to attend on behalf of the committee.

At 7:42 a.m., a motion was made Dr. Staves and seconded by Dr. Wood 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. Committee members voting aye: Dr. Comensky, Dr. Wood, and Dr. Staves. Motion carried unanimously.

At 9:09 a.m., a motion was made by Dr. Wood and seconded by Dr. Staves to convene in open session and adjourn. Subcommittee members voting aye: Dr. Comensky, Dr. Wood, and Dr. Staves. Motion carried unanimously.

[Signature]
Executive Director

Approved by Committee on February 22, 2019