South Dakota Board of Examiners for Counselors & Marriage and Family Therapists
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South Dakota Board of Examiners for Counselors & Marriage and Family Therapists
Regular Meeting
Friday, June 17, 2016

President Guth called the meeting to order at 8:30 am central and determined a quorum.

Present in Person: Board Members Mary Guth, Darrel Kessler, Tacey Braithwaite, Roswitha Konz, Sherwood Schrenk, Sherry Bartels, and Cheryl Hartman; Executive Secretary Jennifer Stalley; legal counsel Jim Carlon; and Assistant Attorney General Steve Blair. Also present in person: Justin Pierson, Christie Nacy, Rita Hansen, Amanda Woolridge, Kelsey Foote and Amy Iverson-Pollreisz. Board members Lynell Rice Brinkworth and Jill Schoen were absent.

Motion to approve the proposed agenda by Konz. Seconded by Schrenk. Motion carried.

Motion to go into executive session for consideration of contested at 8:38 am by Kessler. Seconded by Braithwaite. Motion carried.

Motion to come out of executive session at 9:47 am by Bartels. Seconded by Schrenk. Motion carried.

Motion to continue Complaint 2014-05 for a hearing by Konz. Seconded by Kessler. Motion approved. Schrenk abstained from the vote.

Motion to dismiss Complaint 2015-02 by Schrenk. Seconded by Konz. Motion carried.

Motion to dismiss Complaint 2016-01 by Bartels. Seconded by Konz. Motion carried.

Motion to dismiss Complaint 2016-02 by Bartels. Seconded by Kessler. Motion carried.

Guth called for public comment. No public comment was offered.

Guth announced a change in the date for the August meeting. The meeting will be held on Friday August 12, 2016 in Pierre rather than the previously scheduled date.

Motion to approve the Board Meeting Minutes of March 18, 2016 by Schrenk. Seconded by Konz. Motion carried.

Motion to approve the Board Meeting Minutes of April 21, 2016 by Konz. Seconded by Schrenk. Motion carried.

Motion to approve the Board's Financial Report as of May 31, 2016 by Bartels. Seconded by Konz. Motion carried.

The Board noted the time and place for the application hearing of Christie Nacy. Nacy appeared before the Board and presented information concerning her application for LPC-MH licensure.

The Board noted the time and place for the application hearing of Rita Hansen. Hansen appeared before the Board and presented information concerning her application for LPC-MH licensure.

The Board noted the time and place for the application hearing of Kelsey Foote. Foote appeared before the Board and presented information concerning her application for LMFT licensure.

The Board noted the time and place for the application hearing of Amanda Woolridge. Woolridge appeared before the Board and presented information concerning her application for LPC-MH licensure.

Motion to deny the LPC-MH application of Christie Nacy but allow the applicant to carry forward of 1,000 direct client hours and 50 hours of direct supervision from her LPC license towards the LPC-MH by Kessler. Seconded by Bartels. Motion carried.

Motion to deny the LPC-MH application of Rita Hansen but allow the applicant to carry forward of 1,000 direct client hours and 50 hours of direct supervision from her LPC license towards the LPC-MH by Schrenk. Seconded by Kessler. Motion carried.

Motion to deny the LPC-MH application by reciprocity of Amanda Wooldridge by Schrenk. Seconded by Kessler. Motion carried.

Motion to approve an extension through November 2016 for Kelsey Foote to complete her necessary supervision hours for her LMFT application and accept supervisor hours provided by Mary Guth and Patsy Fox by Schrenk. Seconded by Hartman. Motion carried. Guth and Konz abstained from the vote.

Motion by Schrenk to amend the Board's FY 16 budget by $1,192.21 to make an additional payment to Management Partner Services. Seconded by Braithwaite. Motion carried.

Motion by Schrenk to authorize Jennifer Stalley to be an approved submitter to the National Practitioner Data Bank for the Board. Seconded by Konz. Motion carried.

Stalley provided the Board with an update on the transition of executive secretary services. All Board files and materials have been relocated to the Board's new office located in Pierre. Stalley reported she is still organizing files and materials. She encouraged the Board to consider an online licensee database to alleviate some administrative work for the Board and to allow more options for licensees in accessing information and renewing licenses. Stalley will provide more

information on possible online options at a future meeting. Stalley also noted the possibility of using state meeting space to accommodate the Board's future meetings.

The Board discussed the upcoming Board newsletter focused on information about the approved supervisor requirements. The information will be sent to licensees in a letter format, rather than a newsletter, along with the new Board contact information.

The Board expressed its appreciate for the years of service by Joyce Vos and Management Service Partners to the Board. All Board members expressed appreciation for the service.

Motion by Kessler to acknowledge the years of service by Joyce Vos as the Board's executive secretary with a plaque. Seconded by Braithwaite. Motion carried.

Motion to defer the balance of the agenda to the next meeting and adjourn by Hartman. Second by Braithwaite. Motion carried.

The Board adjourned at 3:05 pm.

Respectfully Submitted,

Jennifer Stalley, Executive Secretary