

Board of Directors Meeting
MINUTES
November 20, 2015
Pierre, SD

PRESENT: Tacey Braithwaite, Jill Schoen, Steve Blair, Lynell Brinkworth, Roswitha Konz, Sherwood Schrenk, Darrel Kessler, Sherry Bartels, Mary Guth, Jim Carlon, and Joyce Vos

The meeting was called to order at 8:30am in General Session. Agenda amendments included: defer NCMHCE and replace with AMFTRB, move FARB to executive session and replace with Risk Mgmt invitation, and add an unlicensed practice to the executive session. M/S/P Schrenk/Bartels to approve the Agenda after the amendments.

Staff summarized the few Rules changes made by the Dept. after the Board's approval at their August 28 meeting. Since 20:73:01:03 states, "...or be eligible by reciprocity..." the applicant will not have to apply or pay for the LPC first, but will be issued the LPC per SDCL 36-32-42(1). Then the applicant move forward with the LPC-MH by Reciprocity. Staff will revise the State Board Verification Form to ask for each license the applicant held in their State.

M/S/P Braithwaite/Brinkworth to move into Executive Session at 8:45am.

M/S/P Kessler/Schrenk to move into General Session for the Public Rules Hearing at 9:02am.

M/S/P Kessler/Bartels to move into Executive Session at 9:38am.

M/S/P Kessler/Braithwaite to move into General Session at 11:50am.

1. M/S/P Kessler/Konz to accept the stipulations as proposed in case #2014-04 and authorize the President to sign the Order.

M/S/P Schrenk/Brinkworth to propose a settlement in case #2015-02 to include the issuance of a private reprimand, completion of four CE hours specifically focused on the law and release of client records by March 1, 2016 in addition to the 40 hours required for renewal; and to authorize the case reviewer and staff to approve the proposed course, and the President to sign the Order.

2. M/S/P Schrenk/Brinkworth to approve the August 28 Minutes as presented.
M/S/P Schrenk/Kessler to approve the September 3 Minutes as presented.

3. Carlton provided the background on the proposed legislation moving forward with the Department.

5. Carlton reviewed several of the LPC-MH related documents for the Board. Thorough checklists will be utilized to determine applicants' eligibility for the LPC and LPC-MH by reciprocity. Since SDCL 36-32-44 is ambiguous in regard to the LPC timeframe, the office is allowed to continue bringing the compliant timeframe forward with the hours.

4. The licensing hearing for Robin Rossow, L-RR815, was conducted. Schoen was recused. M/S/P Kessler/Brinkworth to move into Executive Session at 2:43pm. M/S/P Braithwaite/Schrenk to move into General Session at 3:11pm. M/S/P Schrenk/Brinkworth to deny Rossow's LPC-MH Application for licensure but approve the carry forward of 1,000 of direct client contact and 50 hours of face-face supervision (per SDCL36-32-44).

6. Schrenk and Bartels will serve on a 2-tier license study committee with Staff.

7. & 8. The Board reviewed several national organizations' positions on portability and ND's letter of reciprocity. The Board will visit this topic at the next meeting which will be after the AASCB conference.

9. Guth shared a handout on Disciplinary Issues she received at the AMFTRB conference.

11. Staff shared an invite from the Office of Risk Mgmt to participate in the discussion of the NC Dental Board's US Supreme Court decision at 1:30pm on Nov 24.

M/S/P Kessler/Bartels to adjourn the meeting at 3:35pm.

Respectfully submitted,

Joyce M. Vos

Executive Secretary