

Board of Directors Meeting
June 3, 2011
MINUTES

Present: Sherwood Schrenk, Jill Schoen, Dave Johnson, Darrel Kessler, Tacey Braithwaite, Mary Guth, Rick Ostrander, Jim Kinyon, Steve Blair, and Joyce Vos

The meeting was called to order at 9am. Staff added two agenda items, Johnson added an agenda item, and Guth added an agenda item.

M/S/P Johnson/Schoen to move into Executive Session at 9:05am.

M/S/P Ostrander/Kessler to move into General Session at 11:05am.

Motion by Kinyon, second by Ostrander that the counselor in #2009-06 did not meet the Board's stipulation and to have Staff file a complaint. Kinyon and Kessler recused; Johnson abstained. Motion failed in votes. Motion by Schoen, second by Braithwaite to accept the CE as presented as meeting the Board's stipulation and to close the case. Kinyon and Kessler recused; Johnson abstained. Motion failed in votes. M/S/P Ostrander/Schoen to have Staff file a complaint that the counselor did not comply with the Board's stipulation. Kinyon and Kessler recused; Johnson abstained.

M/S/P Ostrander/Kinyon to have Blair send a letter to the counselor in #2010-11 requiring more information in response to the complaint within 30 days from the date of the letter, and if not forthcoming, notice the counselor for a Hearing. Ostrander recused; Kinyon and Johnson abstained.

M/S/P Johnson/Schoen to notice the counselor in #2011-01 for a Hearing. Johnson recused; Guth abstained.

M/S/P Kessler/Braithwaite to have Blair send a letter to the counselor in #2011-03 requiring more information in response to the complaint within 30 days from the date of the letter. Kessler recused; Kinyon and Johnson abstained.

1. The Board conducted a licensing hearing with Janice Mengershauser. M/S/P Ostrander/Braithwaite to grant her the LPC by Endorsement contingent upon three acceptable letters of recommendation. Four in favor; three abstentions.
2. The Board determined that just the clinical exam (not the NCE) was required for the licensee that was granted the LPC by exemption and was now working toward the LPC-MH.
3. There was a lengthy discussion about changing the supervisor requirements, and the need to serve the at-risk, medically under-served client areas in West River. Guth and Schoen will work on changing the applicable Administrative Rules. The Board will have

a work session on additional questions regarding supervision, and how to possibly change the Rules to serve these distinct areas. The Board extended their appreciation for Guth's, Schoen's, and the committee's work on the supervision challenges and changes.

4. M/S/P Kinyon/Guth to approve the proposed March 4, 2011 Minutes as presented. M/S/P Schoen/Braithwaite to approve the proposed April 29, 2011 Minutes as presented.
5. In response to Cassandra Renke's request, the Board agreed that a licensed psychologist is a licensed mental health therapist and qualifies as an on-site internship supervisor.
6. M/S/P Johnson/Ostrander to deny Janet Norby's request to use her non-compliant supervised experience toward the LPC-MH.
7. The 2011 abortion legislation was offered as informational.
8. The NBCC annual exam results were offered as informational.
9. Staff updated the Board on the recent AMFTRB computerized exam registration.
10. Items a-c were offered as informational.
11. An article from CACREP was offered as informational.

It was agreed that the supervised experience can be used appropriately for both the LPC and LMFT while maintaining two Tracking Forms and meeting the requirements of both license types.

As requested by licensees, Johnson asked Staff to post on the website the types of complaints the Board receives, similar to ACA. He will forward the ACA link to Staff.

M/S/P Johnson/Ostrander that Guth attend the AMFTRB conference in September and receive CE hours for her attendance.

A work session was scheduled for Thursday afternoon, August 4, with a meeting starting that evening and continuing into Friday morning, in Chamberlain.

The meeting adjourned at 4:10pm.

Respectfully submitted,

Joyce M. Vos
Executive Secretary