

Board of Directors Meeting
MINUTES
June 4, 2010
Capitol Building, Pierre SD

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

The meeting was called to order at 8:35am. A Board election was added to the agenda.

M/S/P Ostrander/Johnson to move into Executive Session at 8:37am.

M/S/P Guth/Kettering to move into General Session at 9:30am.

1. Guests joined the meeting in the interest of a Declaratory Ruling on Rehabilitation Counseling. Guests included Wm. Peniston, Wm. Tysdal, Jim Carroll and Jim Miller with Ohara Managed Care, Dr. Alan Davis from SDSU, Grady Kickul, Div Director, Rehabilitation Services, and Laurie Bauer, DHS.

M/S/P Kessler/Kettering to continue the discussion to the next meeting for further consideration and information gathering. Ostrander abstained.

M/S/P Kinyon/Johnson to move into Executive Session at 11:05am.

M/S/P Kinyon/Kessler to move into General Session at 12:45pm

M/S/P Kinyon/Ostrander to dismiss case #2009-07. Guth abstained.

M/S/P Kessler/Kettering to proceed to a contested case hearing in case #2009-08 based on the recommendation of the investigator.

M/S/P Johnson/Braithwaite to dismiss case #2009-09 based on the recommendation of the investigator.

M/S/P Kessler/Ostrander to dismiss case #2010-01 without prejudice due to the lack of cooperation of the complainant. Johnson abstained.

M/S/P Kettering/Johnson to dismiss case #2010-02 based on the recommendation of Staff.

There was a motion by Kinyon and a second by Kettering to offer a stipulation to require the licensee in case #2009-10 to complete 10 hours of ethics education and receive supervision. Johnson offered a friendly amendment for supervision of one hour monthly by a board approved supervisor for one calendar year. It was seconded by Kessler. The amended motion failed by a 2 to 6 vote. M/S/P Guth/Ostrander to dismiss case #2009-10 with the stipulation the licensee complete 10 hours of CE in ethics training in the areas of informed consent and boundary issues by December 31, 2010 in addition to the four hours required biennially, and accompanied with a letter strongly suggesting she seek supervision.

2. M/S/P Johnson/Kettering to approve the March 5, 2010 Minutes as presented.
3. Staff presented changes in the department's method of paying board office expenses and the law pertaining to no-bid contracts under \$50,000. The Board agreed that Staff should consult with Carol Tellinghuisen with the SW board, and the department in possibly amending the law.
4. Staff offered suggestions of committee members for the Supervision Task Committee. Some names were added and deleted.
5. M/S/P Johnson/Kettering to approve Guth's attendance at the AMFTRB meeting in September in Atlanta.
6. Staff offered information on changes to the open meetings law to be effective July 1 as informational.
7. Staff noted several over-budget items in revenue and expenses on the current financial as informational. It was filed as presented.
8. The list of new licensees since the last meeting was offered as informational.
9. The next board meeting was suggested for either Sept 10th or 17th depending on the attorneys' availability.
10. M/S/P Guth/Kessler to nominate Schrenk as chair again and that nominations cease. M/S/P Guth/Braithwaite to nominate Kinyon as vice chair again and that nominations cease.

With no further business before the board, the meeting adjourned at 3pm.

Respectfully submitted,

Joyce M. Vos, Exec Sec