

D R A F T
Board of Directors Meeting
November 2, 2012
Pierre, SD

MINUTES

Present: Jim Kinyon, Darrel Kessler, Pam Kettering, Jill Schoen, Mary Guth, Dave Johnson, Rick Ostrander, Jim Carlon, Steve Blair, and Joyce Vos
Guest: Brooke Bonenkamp

The meeting was called to order by President Guth at 9:30am.

M/S/P Kettering/Schoen to move into Executive Session at 9:36 for purposes of litigation and legal consultation.

M/S/P Kettering/Johnson to move into General Session at 10:42am.

M/S/P Ostrander/Kinyon to revoke the license in case #2012-01. Johnson was absent.

M/S/P Kessler/Kettering to dismiss case #2012-04. Johnson was absent.

M/S/P Ostrander/Schoen to dismiss case # 2012-05 for lack of sufficient evidence of ethical violations. Johnson was absent.

M/S/P Kinyon/Kessler to dismiss case #2012-07 for lack of sufficient evidence of ethical violations. Johnson was absent.

A motion was made by Johnson and seconded by Kettering to recommend that Blair send a letter requiring the licensee in case #2011-07 to follow through with the stipulation of therapy with monthly reports to the board and to share the psychological evaluation with the licensee's supervisor. A friendly amendment was made by Kinyon and seconded by Kettering that the licensee share the psychological evaluation with his therapist. The amendment and original motion were unanimously passed.

Staff suggested two items be added to the General agenda and those items to be an election of officers and a letter from Dr. Thomas Price.

The copies of the letter from Dr. Price were given to Carlon and Guth for review at a later time.

1. M/S/P Schoen/Johnson to approve the draft Minutes from the August 24, 2012 board meeting.
2. The board reviewed a portion of the draft Administrative Rules. It was suggested that Staff research how other States “regulate” supervisors prior to the next meeting.
3. The board considered possible candidates to contact for interest in serving on the board and then forward to the Department for the Governor’s consideration.
4. The board will send Kettering, Kessler, Guth and Vos to the AASCB meeting in January 2013.

M/S/P Kessler/Schoen to move into Executive Session at 12:31pm to engage in discussion of litigation and to protect health information.

M/S/P Schoen/Ostrander to move into General Session at 4:05pm.

M/S/P Kinyon/Schoen to move into Executive Session at 4:08pm to discuss litigation.

M/S/P Ostrander/Kettering to move into General Session at 4:16pm.

M/S/P Kinyon/Kessler to revoke the counselor’s license in contested cases #2011-09 and #2012-02 for violations of the Code of Ethics, and direct preparation of findings of fact and conclusions of law consistent with the Board’s decision. Johnson abstained.

5.
 - a. Staff noted that the revenue will be increased upon the licensee’s annual renewals. The financials were filed as presented.
 - b. The list of recent licensees was presented as informational.

Guth read a portion of a letter to the board from former board member/President Sherwood Schrenk. Staff showed the board a framed certificate of appreciation for Schrenk and asked Kessler to take it to Aberdeen and present it to him on behalf of the board.

M/S/P Kessler/Ostrander to elect Johnson as vice president. Guth stated she and Johnson will serve as co-chairs on board business and requested an election be held in the Spring. Staff was directed to send Johnson a copy of Dr. Price’s letter.

6. The next meeting was scheduled for March 1 in Pierre.

M/S/P Ostrander/Johnson to adjourn the meeting at 4:40pm.

Respectfully submitted,

Joyce M. Vos
Executive Secretary