

Board of Directors Meeting
March 9, 2012
Americ-Inn, Ft. Pierre
MINUTES

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

Guest: Amy Iversen-Pollreisz

The meeting was called to order at 9am. General Session agenda changes were adding Jim Kinyon before item #2 and removing Carol Carlsen's visit in #5.

M/S/P Schoen/Johnson to move into Executive Session at 9:02am.

M/S/P Kettering/Kinyon to move into General Session at 1:25pm.

M/S/P Ostrander/Kessler to suspend the counselor's license in case 2011-01 until the pending cases are resolved and reserve the right to revoke the license depending on those resolutions. Kettering and Johnson abstained.

M/S/P Kinyon/Schoen in case 2011-07 to issue a public reprimand, weekly supervision by a board approved supervisor for one year with monthly reports on a tracking form, a psychological evaluation at the licensee's expense by a board approved evaluator, and to follow the recommended treatment. Guth was recused. Guth and Johnson abstained.

M/S/P Ostrander/Kessler to adopt the order to revoke the license in case 2010-05 and further modify the order to state this person can re-apply for a license after August 1, 2014, but prior to the application this person shall complete a 3-semester hour class in ethics, obtain at this person's expense a psychological evaluation by a board approved evaluator within 60 days of re-applying, abide by the recommendations, and be in compliance with the ethical standards of the ACA. Recused and abstained were Woody Schrenk, Pam Kettering, Dave Johnson, and Jill Schoen.

1. DSS Deputy Secretary Iversen-Pollreisz informed the board that Brook Bonencamp was hired to assist her and would start attending the board meetings after Bonencamp's leave. She reported that the Department was notified by the Auditor's Office that if consultant contracts for administrative services plus the board's operating expenses meet or exceed \$50,000 the board is required to issue an RFP. It was noted that the consultant contract expires May 31 and the total will exceed \$50,000. It was

suggested that as president, Schrenk could work on the RFP process with the Deputy Secretary's office.

2. M/S/P Kinyon/Schoen to approve the December 9, 2011 Minutes with a change to item 4 as suggested.
3. Iversen-Pollreisz noted that the Dept wants to see drafts and be involved with Administrative Rule changes. Kinyon presented a State map indicating where licensed counselors, therapists, and social work qualified supervisors resided. He spoke of the medically under-served counties. The Rules changes were tabled until the next meeting.
4. M/S/P Guth/Johnson to approve the LMFT by Endorsement for Monica Meyer-Pankow.
5. M/S/P Kettering/Ostrander to deny the CE request of Kathy Sazama and have the President write the letter with the suggestions provided by the members. Johnson opposed. Guth and Kinyon were absent.
6. Schrenk provided a verbal report on his AASCB conference attendance in January and hand-outs. Portability was the major topic.
7. The non-acceptance of the board's proposed background check legislation for 2012 was provided.
8. The remaining agenda items were reviewed and noted.
9. The next board meeting was scheduled for May 18th.

The meeting adjourned at 3:40pm.

Respectfully submitted,

Joyce M. Vos
Executive Secretary