

DRAFT

**Board of Directors Meeting
March 21, 2014
Pierre, SD**

MINUTES

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

The meeting was called to order at 8:35am. A welcome was extended and introductions were exchanged with new member Roswitha Konz.

M/S/P Schoen/Braithwaite to move into Executive Session at 8:37am pursuant to SDCL 1-25-2(3) and 19-13-3.

M/S/P Kettering/Schoen to move into General Session at 10:35am.

M/S/P Johnson/Kessler to move into Executive Session at 11:05am pursuant to SDCL 1-25-2(3) and 19-13-3.

M/S/P Ostrander/Schoen to move into General Session at 12:10pm.

11. Guth and Staff reported on their AASCB conference attendance.

M/S/P Johnson/Kettering to move into Executive Session at 12:35pm pursuant to SDCL 1-25-2(3) and 19-13-3.

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

M/S/P Kettering/Johnson to approve the agenda after moving item #3 to Executive Session.

2. M/S/P Braithwaite/Johnson to proceed with a settlement agreement in case #2013-05.

M/S/P Ostrander/Kessler to propose a settlement agreement to include the completion of 8 continuing education hours approved by the Board on the topics of confidentiality/privacy and a focus on an agency setting in case #2013-06. Johnson abstained; Guth was recused.

M/S/P Kettering/Braithwaite not to proceed with case #2013-07.

M/S/P Kessler/Ostrander not to proceed with case #2013-10.

M/S/P Kessler/Schoen not to proceed with case #2014-01.

1. M/S/P Ostrander/Johnson to notify Joel Filmore he will be granted the LPC upon proof that he is in compliance with ACA Code of Ethics C.4.a, C.4.b, and C.4.d.
4. In response to Jacob Folstrom's question on a clinical setting, the Board directed Staff to develop a similar Note/Memo about qualifying for the LPC-MH in a "school setting" that already exists for the LPC. And that clinical work needs to be clearly documented on the Tracking Form.
5. M/S/P Johnson/Kettering to approve the December 6, 2013 Minutes with two corrections suggested by Jim Carlon. A corrected copy of the Minutes will be included in the next Board packet.
6. M/S/P Ostrander/Kettering to approve Janel Schmidt's request for an exception to CE Rules. Johnson abstained.
7. The Board directed Staff to notify Dave Jetson that he should seek answers to his questions from his legal counsel.
8. M/S/P Johnson/Ostrander to approve an increase in the management contract to cover the board's operating expenses through yearend.
9. Staff will provide the Board a set of Statutes after the effective date of July 1.
10. Nothing new to report on reciprocity.
12. The current financials will be filed as presented.
13. Staff reported that 857 survey cards were sent to licensees and Plan holders, and 223 had responded to date. The survey will be closed down on April 1.
14. July 10 and 11 were tentatively scheduled for an afternoon "work" session and Friday board meeting.

M/S/P Braithwaite/Ostrander to adjourn the meeting at 3:30pm.

Respectfully submitted

Joyce M. Vos
Executive Secretary