

Board of Directors Meeting

Thursday, July 10, 2014

Pierre, SD

MINUTES

Present: Lynell Rice Brinkworth, Darrel Kessler, Tacey Braithwaite, Jill Schoen, Steve Blair, Jim Carlon, Dave Johnson, Mary Guth, Roswitha Konz, and Joyce Vos

The meeting was called to order at 2:31pm. A welcome was extended to Lynell Rice Brinkworth and introductions were exchanged.

M/S/P Schoen/Braithwaite to amend the Agenda by adding a letter about the USD Addiction Studies program and changing item #3 to read as Requests for Non-Standard Application to the Rules.

M/S/P Johnson/Konz to move into Executive Session pursuant to SDCL 1-25-2(3) and 19-13-3 at 2:39pm.

M/S/P Kessler/Johnson to move into General Session at 4:13pm.

1. M/S/P Konz/Schoen to accept the settlement agreement in case #2013-06 as presented. Guth and Johnson were recused.

M/S/P Johnson/Braithwaite to approve and adopt the Findings of Facts and Conclusions of Law in case #2013-07 as presented.

M/S/P Braithwaite/Kessler to not proceed with case #2014-02.

M/S/P Kessler/Schoen to not proceed with case #2014-03.

M/S/P Johnson/Braithwaite to adopt the Internal Board Operating Procedures Regarding Complaints.

2. M/S/P Braithwaite/Johnson to approve the March 21, 2014 Minutes as presented. M/S/P Johnson/Braithwaite to approve the April 30, 2014 Minutes as presented.

3. a. The Board requests additional information regarding Kira Hall.

b. The Board recommends Kerry Koerselman-Griess complete an Internship pursuant to SDCL36-32-1(6).

c. The Board requests additional information from Donna Aldridge.

d. The Board is unable to grant Natalie Storm's request per Administrative Rule 20:71:05:02.

e. The Board is unable to grant Robin Duncan's request per SDCL 36-32-19.

f. The Board is unable to grant Amanda Woolridge's request but recommended she apply for the LPC by Endorsement and that no additional examination would be required.

g. The Board approved Rita Hanson's Plan of Supervision.

h./i. The Board determined that the USD Addiction Studies coursework does not meet the LPC coursework requirements as requested by Lizzie Thomas and Kristina Hornback.

4. The Board stated that Bonnie Haack and her supervisor are responsible to discuss supervision requirements and complete the paperwork.

5. The Board didn't have any proposed legislation for 2015 at this time.

6. Guth and Staff will be attending the complimentary NBCC meeting in August.

7. a.,b.,c. were presented as informational.

8. The two dates considered for the next meeting are Oct 24 or Oct 3 as second choice.

The meeting adjourned at 6:40pm.

Respectfully submitted,

Joyce M. Vos
Executive Secretary