

BOARD MEETING MINUTES

Arkansas Board of Examiners in Counseling
101 East Capitol, Suite 202
Little Rock, AR 72201

Friday February 8, 2019
8:00 AM - 6:00 PM

The Arkansas Board of Examiners convened at their Office with Chair, Robbie Cline, presiding. Board business and Oral Examinations were conducted as per the established agenda (Appended).

MEMBERS PRESENT: Ms. Lenora Erickson, Mr. Robbie Cline, Dr. Justin Moore, Dr. Mike Kelly, Chirie Bazzelle, Ms. Cheryl Edwards, Suzanne Casey

OTHERS PRESENT: Lacie Kirchner, Valerie Bailey, Deneshia Morgan, Elizabeth Jones

OBSERVERS: 20 Guests Observers

Agenda

8:00 AM Arrival /Overview of Agenda /Executive Director Monthly Report

9:00 AM DARC Committee Review

Yellow Team (LAC):	Lenora, Suzanne, Rick	Yellow Team	Board Room A
Green Team (MFT/Dual):	Justin, Ryan, Cheryl	Green Team	Motor Veh Brd Rm
Blue Team (LAC, TA):	Mike, Robbie, Chirie	Blue Team	2 nd Fl. Brd Rm B

9:00 AM Sarah Sowards (9/4/18) #6774 LAC

9:00 AM Rachel Lambert (10/5/18) #6802 LAC

9:00 AM Natasha Crawford (9/18/18) #6787 LAC(1st)

9:45 AM Haylee Garland (9/17/18) #6778 LAC

9:45 AM Renisha Rivers (10/31/17) #6559 LAC

9:45 AM Wendell Smith (1/11/19) #2996 LAC Supv(2nd)

10:30-10:45 AM BREAK

10:45 AM Cynthia Palen (2/14/18) #6628 LAC

10:45 AM Deirdre Holladay (10/1/18) #6795 LAC

10:45 AM Melanie Taylor (1/11/19) #5308 TA C & S

11:30 AM Morgan Stewart(9/7/18 LAMFT) #6753 LAC

11:30	AM	Daniel Todd(9/15/18 LAC)	#6333	LAMFT
11:30	AM	Vance Crow (9/11/18)	#5795	TA Coun
12:15- 1:15 PM		LUNCH		
1:15	PM	Peyton Woodruff (8/21/18)	#6763	LAC
1:15	PM	Maureen Roesler (10/24/18)	#6791	LAC
1:15	PM	Montoyia Key (11/18/18)	#xxxx	TA Coun
2:00	PM	Sarah Vinson (8/29/18)	#6770	LAC
2:00	PM	xx		LAC
2:00	PM	Angela Spearman (1/11/19)	#6643	TA Coun
2:45-3:00	PM	BREAK		
3:00	PM	Barbara Davis (1/10/19)	#2587	TA Coun(2 nd)
3:00	PM	Grace Hartmann (1/11/18)	#6349	TA Coun
3:00	PM	Amy Ballard (12/8/18)	#xxxx	TA Coun
3:45	PM	Jamie Woods (10/9/18)	#6805	LAC
3:45	PM	Nicolette Templeton (12/18/18)	#xxxx	TA Coun
3:45	PM	Craig Witcher (12/17/18)	#xxxxx	TA Coun
4:30	PM	Cady Stehben (9/17/18)	#6782	LAC
4:30	PM	Janis Taylor (12/18/18)	#xxxx	TA Coun
4:30	PM	Kristy Davis (12/20/18)	#xxxx	TA Coun
5:15	PM	BOARD BUSINESS/BOARD MOTIONS		
6:00	PM	ADJOURN		

Saturday February 9, 2019

8:00 AM – 10:00 AM

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Agenda

8:00 AM Arrival /Overview of Agenda /Executive Director Monthly Report
10:00 AM ADJOURN

**EXECUTIVE DIRECTOR REPORT
ABOEC BOARD MEETING
FEBRUARY 8, 9 2019**

Items for Discussion

1. Invitation for Board Members to attend a panel discussion at the AR Mental Health Counselors Association Spring Conference held in Conway (UCA) on April 4th (Thursday) at 10:00am- 12:00 noon (2 hours).
2. The ArACES Midwinter Conference on Friday, Feb 22nd, 2019 has asked the board to present from 9:15-10:15am at UCA in Conway.
3. Late Supervision Reports:
 - a. Kristen Stephens File #6491
 - b. Jannie Cole File #5948
4. Senator John Cooper has agreed to sponsor the changes to the ABOEC statues that have been initiated by meetings with the Red Tape Reduction Initiatives and the Transforming State Gov't by the Governor. The date was moved to Thursday, Feb 14, 2019 at 10am in Public Health Committee in Room 272 State Capitol.
5. A request by a candidate for licensure from Japan into the ability of the board to provide an oral interview via technology as they are currently out of the country due to husband's deployment. The board will schedule the tele-interview on March 8th, Friday (TBA).
6. Review the new changes from the 2019 COAMFTE LAMFT/LMFT Core Course Requirements.

Respectfully submitted,

John Carmack, PhD., LPC-s, LMFT-s, TA-s

Executive Director

Arkansas Board of Examiners in Counseling/MFT

Motions

Motion 1: Move to approve the January 2019 Board Meeting Minutes.

Moved by: Justin Moore
Seconded by: Cheryl Edwards
Vote: Passed

Motion 2: Moved to approve the January 2019 Treasurer's Report.

Moved by: Mike Kelly
Seconded: Chirie Bazzelle
Vote: Passed

Motion 3: Move to approve the January 2019 Licensing Report.

Moved by: Chirie Bazzelle

Seconded by: Mike Kelly
Vote: Passed

Motion 4: Moved to approve Shalyn Kostreva's request to extend consent agreement date to March 8, 2019 so she can complete the requirements and appear before the board.

Moved by: Ryan Martin
Seconded: Chirie Bazzelle
Recuse: Justin Moore, Suzanne Casey
Vote: Passed

Motion 5: Move to accept the late supervision report from Jannie Cole File #5948 due to extenuating circumstances.

Moved by: Suzanne Casey
Seconded by: Cheryl Edwards
Recuse: Ryan Martin
Fail: Robbie Cline
Vote: Passed with 7 votes

Motion 6: Move to accept the late supervision report from Kristen Stephens File #6491 due to extenuating circumstances.

Moved by: Justin Moore
Seconded by: Chirie Bazzelle
Vote: Passed

Motion 7: Move to grant Natasha Crawford the LAC with 3,000 CCH and stipulations: Review ethics & supervision requirements in first 6 months of supervision.

Moved by: Robbie Cline
Seconded by: Chirie Bazzelle
Recused: Ryan Martin
Vote: Passed

Motion 8: Move to grant Cady Jo Stehban the LAC with 3,000 CCH and stipulations: Review privileged communication & supervision requirements & CEU's at renewal in first 6 months of supervision. Remove Psych testing on statement of intent.

Moved by: Lenora Erickson
Seconded by: Suzanne Casey
Vote: Passed

Motion 9: Move to grant Wendall Smith the LAC Supervision Specialization and update statement of intent.

Moved by; Mike Kelly
Seconded by: Robbie Cline
Vote: Passed

Motion 10: Move to grant Melanie Taylor the TA Counseling and Supervision Specialization.

Moved by: Mike Kelly
Seconded by: Robbie Cline
Vote: Passed

Motion 11: Move to grant Daniel Todd the LAMFT with stipulations: review supervision requirements for LAMFT license.

Moved by; Cheryl Edwards
Seconded by: Justin Moore
Recused: Ryan Martin
Vote: Passed

Motion 12: Move to grant Grady Stewart Morgan the LAC.

Moved by: Lenora Erickson
Seconded by: Suzanne Casey

Vote: Passed

Motion 13: Move to grant Peyton Woodruff the LAC with stipulations: remove testing from Statement of Intent.

Moved by: Lenora Erickson

Seconded by: Suzanne Casey

Vote: Passed

Motion 14: Move to grant Sarah Vinson the LAC with stipulations: add diagnostic interviewing and school to Statement of Intent.

Move by: Lenora Erickson

Seconded Suzanne Casey

Vote: Passed

Motion 15: Move to grant Jamie Woods the LAC with stipulations: add diagnostic interviewing and school to Statement of Intent.

Moved by: Lenora Erickson

Seconded by: Rick Grace

Vote: Passed

Motion 16: Move to grant Garland Haylee the LAC with stipulations: Review privileged communication in first 6 months of supervision.

Moved by: Lenora Erickson

Seconded by: Rick Grace

Recused: Robbie Cline

Vote: Passed

Motion 17: Move to grant Sarah Soward the LAC with stipulations: Review privileged communication in first 6 months of supervision.

Moved by: Lenora Erickson

Seconded by: Rick Grace

Vote: Passed

Motion 18: Move to grant Cynthia Palen the LAC with stipulations: Review supervision requirements in first 6 months of supervision. Remove LAC Supervision from Statement of intent.

Moved by: Lenora Erickson

Seconded by: Rick Grace

Vote: Passed

Motion 19: Move to grant Rachel Lambert the LAC with stipulations: Review privileged communication in first 6 months of supervision.

Moved by: Ryan Martin

Seconded by: Cheryl Edwards

Vote: Passed

Motion 20: Move to grant Renisha Rivers the LAC with stipulations: Review privileged communication, supervision requirements, and additional techniques in first 6 months of supervision. Remove LAC supervision and add additional settings and trainings to Statement of Intent.

Moved by: Ryan Martin

Seconded by: Cheryl Edwards

Vote: Passed

Motion 21: Move to grant Deirdre Holladay the LAC with stipulations: Review referral process, theory and ethics in first 6 months of supervision. Expand locations of service, narrow theory, and add adults to statement of intent.

Moved by: Ryan Martin

Seconded by: Cheryl Edwards

Vote: Passed

Motion 22: Move to grant Maureen Roester the LAC with stipulations: Review privileged communication and supervision requirements in first 6 months of supervision. Expand interventions outside of reality therapy to Statement of Intent.

Moved by: Ryan Martin
Seconded by: Justin Moore
Vote: Passed

Motion 23: Move to grant Alleshia Byrd the LAC with stipulations: Review privileged communication, and working with families in first 6 months of supervision.

Moved by: Ryan Martin
Seconded by: Cheryl Edwards
Vote: Passed

Motion 24: Move to grant Craig Witcher the TA Counseling Specialization.

Moved by: Robbie Cline
Seconded by: Chirie Bazzelle
Vote: Passed

Motion 25: Move to grant Montoyia Key the TA Counseling Specialization.

Moved by: Mike Kelly
Seconded by: Chirie Bazzelle
Vote: Passed

Motion 26: Move to grant Vance Crow the TA Counseling Specialization.

Moved by: Robbie Cline
Seconded by: Chirie Bazzelle
Recused: Ryan Martin
Vote: Passed

Motion 27: Move to grant Angela Spearman the TA Counseling Specialization.

Moved by: Robbie Cline
Seconded by: Mike Kelly
Recused: Justin Moore, Suzanne Casey
Vote: Passed

Motion 28: Move to grant Amy Ballard the TA Counseling Specialization.

Moved by: Robbie Cline
Seconded by: Mike Kelly
Vote: Passed

Motion 29: Move to grant Kristy Davis the TA Counseling Specialization.

Moved by: Robbie Cline
Seconded by: Mike Kelly
Vote: Passed

Motion 30: Move to grant Grace Hartmann the TA Counseling Specialization.

Moved by: Cheryl Edwards
Seconded by: Justin Moore
Vote: Passed

Motion 31: Move to grant Nicolette Templeton the TA Counseling Specialization. Narrow theory on statement of intent.

Moved by: Ryan Martin
Seconded by: Cheryl Edwards
Vote: Passed

Motion 32: Move to grant Janis Taylor the TA Counseling Specialization. Add CRC and adolescents to statement of intent and narrow theoretical approaches.

Moved by: Ryan Martin

Seconded by: Cheryl Edwards
Vote: Passed

Motion 33: Move to deny Barbara Davis the TA Counseling Specialization.

Moved by: Lenora Erickson
Seconded by: Rick Grace
Recused: Cheryl Edwards
Vote: Passed

ALL MOTIONS PASSED UNANIMOUSLY UNLESS OTHERWISE NOTED
Board Approved:

Board Chair

Date

Board Secretary

Date