AGENDA
Complaints Committee Meeting
Thursday April 14, 2011
Sam Houston State University
Criminal Justice Center
816 17th St.
Huntsville, Texas 77340

9:00 a.m. Complaints Committee (Corley-Chair, Eggleston, Buckner, Christopherson)

- 1. Call to Order.
- 2. Introduction of members, staff, and guests
- 3. Review and accept committee minutes from the March 7, 2011 Complaints Committee meeting.
- 4. Discussion and possible action concerning pending complaints.

1061-10-0012	1061-11-0001
1061-10-0059	1061-11-0005
1061-10-0070	1061-11-0022
1061-10-0099	1061-11-0025
1061-10-0101	1061-11-0028
1061-10-0124	1061-11-0036
1061-10-0152	1061-11-0040
1061-10-0155	1061-11-0047
1061-10-0168	1061-11-0051
1061-10-0196	1061-11-0106
1061-10-0200	

- 5. Discussion and possible action regarding updates on disciplinary actions taken or proposed.
- 6. Public comment.
- 7. Adjournment

The committee may exercise its option to go into executive session on any agenda item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls under the board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board.

For more information contact: Bobbe Alexander Texas State Board of Examiners of Professional Counselors 1100 West 49th St, Austin, Texas 78756 (512) 834-6658, fax (512) 834-6742 or e-mail **bobbe.alexander@dshs.state.tx.us**. Persons with disabilities who plan to attend this meeting and require auxiliary aids or services, are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-7204, 72 hours prior to the meeting, so that appropriate arrangements may be made.

AGENDA
Committee Meetings
Thursday April 14, 2011
Sam Houston State University
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3:00 p.m. Supervision Issues Committee and Professional and Regulatory Trends

Committee (Buckner, Pohl, Co-Chairs, Burke, Christopherson, Compagnone, Corley, St. Julien) (Or upon completion of the Complaints Committee)

- 1. Call to Order
- 2. Introduction of members, staff and guests.
- 3. Review and accept committee minutes from the January 24, 2011 meeting.
- 4. Discussion and possible action regarding issues related to trends and supervision.
- 5. Public Comment
- 6. Adjournment

3:45 p.m. Testing and Continuing Education Committee (Burke-Chair, Pohl, Abraham,

- St. Julien) (Or upon completion of the Complaints Committee)
- 1. Call to Order
- 2. Introduction of members, staff and guests.
- 3. Review and accept committee minutes from the January 24, 2011 committee meeting.
- 4. Discussion and possible action concerning Testing and Continuing Education issues.
- 5. Public comment.
- 6. Adjournment

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AGENDA
Committee Meetings
Friday April 15, 2011
Sam Houston State University
Criminal Justice Center
816 17th St.
Huntsville, Texas 77340

9:00 a.m. Applications Committee (Compagnone-Chair, Buckner, Burke, Abraham)

- 1. Call to Order
- 2. Introduction of members, staff and guests.
- 3. Review and accept committee minutes from the January 25, 2011 committee meeting.
- 4. Discussion and possible action concerning application and licensure appeals.
- 5. Public comment.
- 6. Adjournment

10:00 a.m. Rules Committee (Christopherson -Chair, St. Julien, Burke, Compagnone) (or upon completion of the Applications Committee)

- 1. Call to Order
- 2. Introduction of members, staff and guests.
- 3. Review and accept committee minutes from the January 25, 2011 committee meeting.
- 4. Public Comment
- 5. Adjournment

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AGENDA
Full Board Meeting
Friday, April 15, 2011, 11:00 a.m.
Sam Houston State University
Criminal Justice Center
816 17th St.
Huntsville, Texas 77340

- 1. Call to order.
- 2. Introduction of members, staff and guests.
- 3. Discussion and possible action concerning absent board members.
- 4. Discussion and possible action concerning approval of minutes from the January 25, 2011 and March 7, 2011 meetings.
- 5. Public comment.
- 6. Board Chair Report and Update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board.
- 7. Executive Director's Report concerning program operations; customer service accomplishments, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program.
- 8. Management Report and Update from the DSHS Professional Licensing and Certification Unit, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit..
- 9. Discussion and possible action concerning licensee J.F.
- 10. Discussion and possible action concerning licensee J.S.
- 11. Discussion and possible action concerning licensee L.B.
- 12. Discussion and possible action concerning licensee L.D.
- 13. Discussion and possible action concerning licensee B.S.E
- 14. Discussion and possible action concerning licensee J.G.
- 15. Discussion and possible action concerning licensee E.D.
- 16. Discussion and possible action concerning licensee L.S.
- 17. Discussion and possible action concerning licensee E.T.
- 18. Discussion and possible action concerning licensee M.K.S
- 19. Discussion and possible action concerning licensee P.M.
- 20. Discussion and possible action concerning licensee P.D.
- 21. Discussion and possible action concerning licensee M.V.
- 22. Discussion and possible action concerning licensee K.C.
- 23. Discussion and possible action concerning the Proposal for Discussion regarding M.B.

- 24. Discussion and possible action concerning Committee Reports.
 - **A. Applications Committee** regarding actions taken at the April 15, 2011 committee meeting.
 - **B. Testing and Continuing Education Committee** regarding actions taken at the April 14, 2011 committee meeting.
 - **C. Rules Committee** regarding actions taken at the April 15, 2011 committee meeting.
 - **D. Supervision and Professional and Regulatory Trends Committees** regarding actions taken at the April 14, 2011 committee meeting.
 - **E. Complaints Committee Report** regarding actions taken at the March 7, 2011 and April 14, 2011 committee meetings.
- 25. Report from Texas Counseling Association's Executive Director.
- 26 Announcements
- 27. Setting of next meeting date and location.
- 28. Adjournment.

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