

BOARD MEETING MINUTES

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

Friday, May 6, 2016

8:30 AM – 5:00 PM

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

MEMBERS PRESENT: Dr. Charmaine Caldwell, Ms. Tina Livingston, Ms. Lenora Erickson, Rev. Rick Grace, Ms. Cheryl Edwards, Mr. Robbie Cline, Dr. Penny Willmering, Dr. John Carmack

MEMBERS ABSENT: Ms. Clementine Kelley

OTHERS PRESENT: Ms. Jane Stewart, Ms. Deneshia Morgan, Ms. Sarah Wright, Atty. Meredith Rebsamen, Atty. Olan Reeves

OBSERVERS: Steven Albers, Marvin Lucas, Ginny Carpenter, Bianca Kisselbug, Diane Lune

Agenda

8:30	AM	Arrival / Breakfast / Overview of Agenda		
8:45	AM	Brandy Irvin	#6013	LAC
8:45	AM	Robyn Nelson	#6034	LAC
9:30	AM	Linnea Heintz	#6110	Hearing Full Board
10:30	AM	David Clark	#6041	LAC (Second visit)
10:30	AM	Andromeda Pass	#6083	LAC (wants LAC before taking MFT exam)
11:15	AM	Kalli Hendren	#6098	LAC (Second visit)
11:15	AM	Bill Carpenter	#6128	LAC/LAMFT
12:00	PM	Lunch		
1:00	PM	Ginny Herman	#6095	LAC/LAMFT
1:00	PM	Alisa Hostetler	#6099	LAC
1:45:	PM	Lindsay Rose	#6103	LAC
1:45	PM	Linnea Heintz	#6110	LAC
2:30	PM	Amanda Brownderville	#2318	TA Counseling Full Board
3:15	PM	Arthur Lynn Cook	#1592	LAMFT Supervision Full Board

4:00	PM	Elaheh Honarmand	#5504	TA Counseling	Full Board
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5:00	PM	Session Closes
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Saturday, May 7, 2016

9:00 AM – 3:00 PM

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

MEMBERS PRESENT: Dr. Charmaine Caldwell, Ms. Tina Livingston, Ms. Lenora Erickson, Ms. Cheryl Edwards, Mr. Robbie Cline, Dr. Penny Willmering, Dr. John Carmack

MEMBERS ABSENT: Ms. Clementine Kelley, Rev. Rick Grace

OTHERS PRESENT: Ms. Jane Stewart, Ms. Sarah Wright

OBSERVERS: Jason LeCompte, Courtney Slack, Angela Carr, Nuovo Sausau, Pauline McDale, Frederick McDale,

Agenda

8:30	AM	Arrival
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9:00	AM	Mistie Hill	#6105	LAC
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9:00	AM	Kenneth Dawson	#6160	LAC
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9:45	AM	Edayshia Tanks	#6113	LAC
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9:45	AM	Mark Vaughn	#6125	LAC
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10:30	AM
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10:30	AM	Danielle Dawson	#6165	LAC
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11:15	AM	Kristen McGrew	#2514	TA Counseling	Full Board
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12:00	PM	Lunch
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1:00	PM	Shakari McDale	#6156	LPC	Full Board
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1:45	PM	Victoria Sullivan	#2293	TA Counseling	Full Board
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2:45	PM	General Board Business
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Adjourn

Minutes

1. Voted on Motions from the afternoon session of the April 9, 2016 meeting.

2. Discussed Board Member Training event at the Rockefeller Institute August 4 - 6, 2016
3. Meredith Rebsamen introduced our new AG, Mr. Olan 'Butch' Reeves
4. Hearing on Waiver of the Exclusion for Linnea Heintz, #6110. The Board voted to permit Ms. Heintz to apply for licensure, waiving the exclusion.

Motions

Motion 1: Move to approve Motions 38 through 43 from the April 9th afternoon session as we did not have a quorum to vote on those Motions.

Moved by: Charmaine Caldwell

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 2: Move to approve the April, 2016 Board meeting minutes.

Moved by: Charmaine Caldwell

Seconded by: Lenora Erickson

Vote: Passed unanimously

Motion 3: Move to approve the Treasurer's Report for April 2016 (FY 16).

Moved by: Charmaine Caldwell

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 4: Move to approve the May 2016 Licensing Report

Moved by: Charmaine Caldwell

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 5: Move to approve the request of Cecelia Wind, #6005, for an extension to complete the NCE exam and the Oral exam through June 30, 2017.

Moved by: Charmaine Caldwell

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 6: Move to approve Non-Practicing status for Allison Rioeels-Bussman, #5324, who has moved to Virginia but will return to Arkansas.

Moved by: Tina J. Livingston

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 7: Move to approve Holland Counseling of the Ozarks, LLC for the Certificate of Registration.

Moved by: Penny Willmering

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 8: Move to approve Playful Path Counseling, LLC for the Certificate of Registration

Moved by: Penny Willmering

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 9: Move to approve Beatitude Counseling & Consulting for the Certificate of Registration

Moved by: Cheryl Edwards

Seconded by: Charmaine Caldwell

Vote: Passed Unanimously

Motion 10: Move to approve Mindful State, LLC for the Certificate of Registration

Moved by: Cheryl Edwards

Seconded by: Robbie Cline

Vote: Passed Unanimously

Motion 11: Move to approve Shields Theraapy, LLC for the Certificate of Registration.

Moved by: Charmaine Caldwell

Seconded by: Tina J. Livingston

Vote: Passed Unanimously

Motion 12: Move to approve The Forging Place, Inc., for a Certificate of Registration.

Moved by: Penny Willmering

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 13: Move to approve Monson Counseling, PLLC for a Certificate of Registration

Moved by: Penny Willmering

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 14: Move to approve Sharika Lawanda Sproling, LLC for a Certificate of Registration.

Moved by: Penny Willmering

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 15: Move to approve Rana Consulting & Supervision for a Certificate of Registration

Moved by: Cheryl Edwards

Seconded by: Tina J. Livingston

Vote: Passed Unanimously

Motion 16: Move to approve P.T. Concepts, PLLC for a Certificate of Registration

Moved by: Charmaine Caldwell

Seconded by: Tina J. Livingston

Vote: Passed Unanimously

Motion 17: Move to approve Restore Hope Counseling Center, PLLC for a Certificate of Registration

Moved by: Robbie Cline

Seconded by: Cheryl Edwards

Vote: Passed Unanimously

Motion 18: Move to approve Kozlowski Counseling Services, LLC for a Certificate of Registration

Moved by: Charmaine Caldwell

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 19: Move to approve Hope Counseling, LLC for a Certificate of Registration

Moved by: Charmaine Caldwell

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 20: Move to approve Susan Rene' Barclay, #5794, for the Career Specialization.

Moved by: Tina J. Livingston

Seconded by: Cheryl Edwards

Vote: Passed Unanimously

Motion 21: Move to approve Glenna Rodgers, #2197, for the Rehabilitation Specialization.

Moved by: Penny Willmering

Seconded by: Tina J. Livingston

Vote: Passed Unanimously

Motion 22: Move to approve Brandy Irvin, #6013, for the LAC with 3000 CCH of supervised practice: must review competence in treating special issues, privileged communication and reporting ethical violations during the first 6 months of supervision.

Moved by: Lenora Erickson

Seconded by: Charmaine Caldwell

Vote: Passed Unanimously

Motion 23: Move to approve Robyn Nelson, #6110, for the LAC with 3000 CCH of supervised practice.

Moved by: Cheryl Edwards

Seconded by: Tina J. Livingston

Vote: Passed Unanimously

Motion 24: Move to deny David Clark, #6041, the LAC; may re-apply in six (6) months. Areas needed for review and additional study are: 1) principles & procedures for mandated reporting; 2) privileged communication; 3) requirements and paperwork for Supervision; 4) techniques and theories other than EFT; 5) areas of competency versus areas of comfort; and 6) non-professional interactions, when and how they might be appropriate.

Moved by: Penny Willmering

Seconded by: Charmaine Caldwell

Vote: Pass by seven (7), one (1) Recuse.

Motion 25: Move to approve Andromeda Pass, #6083, for the LAC with 3000 CCH of supervised practice. Needs to be more specific with C.2.h. plan and submit on Business Letterhead.

Moved by: Cheryl Edwards

Seconded by: Tina J. Livingston

Vote: Pass by 7, 1 Recuse

Motion 26: Move to approve Kalli Hendren, #6098, for the LAC with 3000 CCH of supervised practice. Must review, under supervision: 1) segments of the population not comfortable working with; 2) privileged communication; and 3) resolving ethical decisions.

Moved by: Penny Willmering

Seconded by: Charmaine Caldwell

Vote: Passed Unanimously

Motion 27: Move to approve Bill Carpenter, #6128, for the LAC / LAMFT with 3000 CCH of supervised practice.

Moved by: Rick Grace

Seconded by: Tina J. Livingston

Vote: 7 Pass, 1 Recuse

Motion 28: Move to approve Ginny Herman, #6095, for the LAC with 3000 CCH of supervised practice.]

Moved by: Tina J. Livingston

Seconded by: Rick Grace

Vote: Passed Unanimously

Motion 29: Move to approve Alisa Hostetler, #6099, for the LAC with 3000 CCH of supervised practice. Review privileged communication and supervision requirements during the first 6 months of supervision.

Moved by: Charmaine Caldwell

Seconded by: Robbie Cline

Vote: Passed Unanimously

Motion 30: Move to approve Lindsay Rose, #6103, for the LAC with 3000 CCH of supervised practice.

Moved by: John Carmack

Seconded by: Cheryl Edwards

Vote: Passed Unanimously

Motion 31: Move to approve Linnea Heintz, #6110, for the LAC with 3000 CCH of supervised practice. Must add additional theories to Statement of Intent and review privileged communication.

Moved by: Robbie Cline

Seconded by: Charmaine Caldwell

Vote: Passed Unanimously

Motion 32: Move to invite Amanda Brownderville, #2318, to return for a second oral exam covering Internet Counseling relationship, confidentiality and legal/ethical sanctions.

Moved by: Lenora Erickson

Seconded by: Charmaine Caldwell

Vote: Passed Unanimously

Motion 33: Move to approve Arthur Lynn Cook, #1592, for the Supervision Specialization.

Moved by: John Carmack

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 34: Move to approve Elaheh Honarmand, #5504, for the Technology Assisted Specialization.

Moved by: Charmaine Caldwell

Seconded by: Robbie Cline

Vote: Passed Unanimously

Motion 35: Move to approve Mistie Hill, #6105, for the LAC with 3000 CCH of supervised practice.

Moved by: Tina J. Livingston

Seconded by: Cheryl Edwards

Vote: Passed Unanimously

Motion 36: Move to approve Kenneth Dawson, #6160, for the LAC with 3000 CCH of supervised practice:
Must review the difference between competency and comfort level in treating clients; when to refer clients and reporting ethical violations.

Moved by: Lenora Erickson

Seconded by: Robbie Cline

Vote: Passed Unanimously

Motion 37: Move to approve Edayshia Tanks, #6113, for the LAC with 3000 CCH of supervised practice.

Moved by: John Carmack

Seconded by: Cheryl Edwards

Vote: 5 Pass, 1 Recuse

Motion 38: Move to approve Mark Vaughan, #6125, for the LAC with 3000 CCH of supervised practice.
Under supervision, practice active listening and picking up on non-verbal cues; review the purpose of the Code of Ethics; review the difference between confidentiality and privileged communication; and review procedures for reporting on violations of the Code of Ethics.

Moved by: Penny Willmering

Seconded by: Lenora Erickson

Vote: Passed Unanimously

Motion 39: Move to approve Danielle Dawson, #6165, for the LAC with 3000 CCH of supervised practice.
Revise Statement of Intent to include School Counseling.

Moved by: Robbie Cline

Seconded by: Charmaine Caldwell

Vote: 5 Pass, 1 Recuse

Motion 40: Move to approve Kristen McGrew, #2514, for the Technology Assisted Specialization. Review encrypted apps for cell phone.

Moved by: Lenora Erickson

Seconded by: Charmaine Caldwell

Vote: Passed Unanimously

Motion 41: Move to approve Shakari McDale, #6156, for the LPC; must work on developing her theoretical orientation.

Moved by: Lenora Erickson

Seconded by: Robbie Cline

Vote: Passed Unanimously

Motion 42: Move to approve Victoria Sullivan, #2293, for the Technology Assisted Counseling & Supervision Specializations.

Moved by: Cheryl Edwards

Seconded by: John Carmack

Vote: Passed Unanimously

ALL MOTIONS PASSED UNANIMOUSLY UNLESS OTHERWISE NOTED

Board Approved:

Board Chair

Date

Board Secretary

Date