DRAFT

BOARD OF COUNSELING QUARTERLY BOARD MEETING

Friday, August 24, 2012

TIME & PLACE: The meeting was called to order at 8:00 a.m. on Friday, August 24,

2012, in Board Room 1 at the Department of Health Professions,

9960 Mayland Drive, Henrico, Virginia.

PRESIDING: John Penn Turner, Chair

MEMBERS PRESENT: Johnston Brendel, Ed.D., LPC, LMFT

Michael Fletcher

Sandra Malawer, LPC, LMFT

Charlotte Markva, LPC, LMFT, CSAC Charles McAdams, III, Ed.D., LPC, LMFT

Patricia Mullen, LPC

William Scott, Ph.D., LPC, LMFT Terry Tinsley, Ph.D., LPC, LMFT John Penn Turner, LPC, LSATP

MEMBERS ABSENT: Donnie Conner, Ph.D., LPC, LMFT

Zena Bowen, LPC, LMFT, MAC, ATR-BC

Catherine Shwaery

Linda Seeman, Ph.D., LPC, LMFT

STAFF PRESENT: Sharon Bowles, Administrative Assistant

Howard Casway, Senior Assistant Attorney General

Catherine Chappell, Executive Director

Patricia Larimer, Deputy Executive Director-Discipline

Arne Owens, Agency Chief Deputy Elaine Yeatts, DHP Senior Policy Analyst

ORDERING OF

AGENDA:

The agenda was accepted as presented.

PUBLIC COMMENT: Hunter Jamerson, attorney for two (2) LPC applicants for

> registration of supervision, addressed the Board regarding his clients' educational preparation and their desire to provide counseling services to the citizens of the Commonwealth of

Virginia.

APPROVAL OF

A motion was made by Dr. Brendel to approve the minutes of the May 18, 2012 board meeting. The motion was seconded and **MINUTES:**

passed unanimously.

CREDENTIALS COMMITTEE RECOMMENDATIONS:

<u>Closed Session</u>. Mr. Fletcher moved that the Board of Counseling convene in closed meeting pursuant to \$2.2-3711(4) in accordance with Section 2.2-3704(A) and 54.1-108 of the Code of Virginia in order to discuss applications for licensure. He moved that Sharon Bowles, Howard Casway, Catherine Chappell, Patricia Larimer, Arne Owens, and Elaine Yeatts attend the closed meeting because their presence in the closed meeting was deemed necessary and would aid the Board in its consideration of the matters.

Open Session. Mr. Fletcher moved that pursuant to \$2.2-3712 of the Code of Virginia, that the Board heard, discussed or considered only those public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act and only such public business matters identified in the original motion.

Ms. Chappell read the Credentials Committee recommendations:

- 1. The Board will ratify all current applicants whose degree programs did not meet the requirements of 18VAC115-20-49, but who have received a letter of approval for registration of supervision and/or approval of such programs. Applicants must be advised of any of the thirteen (13) core areas of coursework, pursuant to 18VAC115-20-51, which must be completed before they are eligible to sit for the licensure examination. They may continue to work under supervision while they complete their remaining coursework. Applicants should be advised of the importance of compliance with 18VAC115-20-52.B.10. All coursework and supervised residency hours, as required by 18VAC115-20-51 and 18VAC115-20-52, must be completed by July 1, 2017.
- 2. The Board will approve for supervision any individual who has submitted an application for registration of supervision and who holds a graduate degree in a program that does not meet the requirements of 18VAC115-20-49, but was approved by the Board since April 12, 2000. The thirteen (13) core areas of coursework, pursuant to 18VAC115-20-51, must be completed before they are eligible to sit for the licensure examination. Applicants should be advised of the importance of compliance with 18VAC115-20-52.B.10. All coursework and supervised residency hours, as required by 18VAC115-20-51 and 18VAC115-20-52, must be completed by July 1, 2017.
- 3. Persons holding a graduate degree in a program that does not meet the requirements of 18VAC115-20-49, but was

approved by the Board since April 12, 2000, may apply to register supervision until July 1, 2013. The thirteen (13) core areas of coursework, pursuant to 18VAC115-20-51, must be completed before they are eligible to sit for the licensure examination. Applicants should be advised of the importance of compliance with 18VAC115-20-52.B.10. After July 1, 2013, the board will no longer accept applications from persons holding degrees that are not in compliance with 18VAC115-20-49. All coursework and supervised residency hours, as required by 18VAC115-20-51 and 18VAC115-20-52, must be completed by July 1, 2017.

Dr. McAdams moved that the Board accept the Credentials Committee recommendations as presented. The motion was seconded by Ms. Markva and unanimously approved.

Additionally, Ms. Chappell reported that the Board recommended that the proposed statutory language changes to Chapter 35 of Title 54.1 of the Code of Virginia be introduced in the 2013 General Assembly session. Dr. Brendel moved that the Board accept the recommendation as presented. The motion was seconded by Dr. McAdams and unanimously approved.

John Penn Turner, Cha	ir Catherine Chappell, Executive Director
ADJOURN:	The meeting adjourned at 10:45 a.m.
OLD BUSINESS:	None.
NEW BUSINESS:	None.