

Virginia Board of Counseling DRAFT Full Board Meeting Minutes Friday, October 27, 2023, at 10:00 a.m. 9960 Mayland Drive, Henrico, VA 23233 Board Room 1

PRESIDING OFFICER:	Gerard Lawson, Ph.D., LPC, LSATP
BOARD MEMBERS PRESENT:	Angela Charlton, Ph.D., LPC Benjamin Allison, Citizen Member Lester Paul Bernard, Ph.D., LPC Maria Stransky, LPC, CSAC, CSOTP Matthew Scott, LMFT Nakeisha Gordon, LPC Natalie Franklin, LPC, LMFT Terry R. Tinsley, Ph. D., LPC, LMFT, CSOTP Tiffinee Yancey, Ph.D., LPC
BOARD STAFF PRESENT:	Charlotte Lenart, Deputy Executive Director Dalyce Logan, Licensing Specialist Jaime Hoyle, JD, Executive Director Jennifer Lang, Deputy Executive Director
BOARD COUNSEL PRESENT:	James Rutkowski, Assistant Attorney General, Board Counsel
DHP STAFF PRESENT:	Arne Owens, Director, Department of Health Professions Matthew Novak, Policy Analyst, Department of Health Professions
PUBLIC ATTENDEES:	No public in attendance.
CALL TO ORDER:	Dr. Lawson called the board meeting to order at 10:00 a.m.
ESTABLISHMENT OF A QUORUM:	With ten members present at roll call, a quorum was established.
MISSION STATEMENT:	Dr. Lawson read the mission statement of the Department of Health Professions, which was also the mission statement of the Board. Dr. Lawson also read the emergency egress instructions.
ADOPTION OF AGENDA:	Dr. Lawson indicated that he would like to add Dr. Tinsley reporting of the Association of Marital & Family Therapy Regulatory Boards (AMFTRB) meeting of state delegates to the agenda.
	<i>Motion:</i> Ms. Stransky moved, which was properly seconded by Dr. Yancey, to approve the agenda with the addition. The motion passed unanimously.
PUBLIC COMMENT:	The Board received written public comments from Jennifer Cline, PhD, LPC, Assistant Professor, Eastern Mennonite University requesting the Board consider allowing advocacy and social justice work to count toward direct hours. The Board

October 27, 2023,	Quarterly Board Meeting Minutes	Virginia Board of Counseling	
	discussed the written comment and asked staff to she feels strongly, she should submit a petition for consider her request.		
APPROVAL OF MINUTES:	Minutes for the July 21, 2023 were approved as presented.		
AGENCY DIRECTOR REPORT:	Mr. Owens welcomed everyone and thanked the Board members for their time and their expertise that they bring to the Board. He shared that DHP is beginning a review of board processes throughout DHP with the goal of improving efficiencies. Impact Makers will be performing the study and will start with the Board of Medicine and the Behavioral Sciences Boards.		
	Mr. Owens advised that the Governor is in the pro- fiscal year 2025. He said that DHP does not get run its budget through the General Assembly.		
	DHP will have several legislative proposals for the General Assembly has a new building and en open to the public.		
	Mr. Owens gave an update on the healthcare Virginia Healthcare Workforce Development A shortages in nursing, primary care, and behavior retain and recruit more professionals to Virginia.	uthority. The study has focused on oral health workforces and how to	
	Mr. Owens indicated that DHP has prepared a co on three key areas: master's level psychologis Professionals (QMHPs) restructuring, and school	t license, Qualified Mental Health	
	Lastly, Mr. Owens stated that Mr. Jenkins and Mr. five of the Governor's Right Help Right Now receiving a lot of support from various faith-base	Behavioral Health Plan which is	
CHAIR REPORT:	Dr. Lawson would like for the Board to discuss l courses being approved for Qualified Mental Hea		
	Dr. Lawson stated that he is actively involved an American Association of State Counseling Board encourage board members to attend AASCB han	ls (AASCB). Dr. Lawson	
	Ms. Hoyle and Dr. Lawson will be presenting at Association (VCA) conference to provide a Boar		
	Dr. Lawson asked for a board volunteer to chair the Charlton agreed to take the chair position for the		
	Dr. Tinsley reported on the AMFTRB state deleg September. The main issued discussed at the mee licensure across jurisdictions, risk of violence and implications for regulators, and regulating emerg media regulations.	eting included pathways to d homicide for couples,	

Dr. Tinsley stated that the Board should be looking into how to regulate and address AI and coaching in Virginia.

October 27, 2023,	Quarterly Board Meeting Minutes	Virginia Board of Counseling	
PRESENATIONS:	Barbara Hodgdon, Ph.D., Deputy Director, Healthcare Workforce Data Center at Data Analytics Division presented the Professional Counselor, Qualified Mental Health Professionals-Adults (QMHP-A) and Qualified Mental Health Profession Child (QMHP-C) Workforce 2023 survey findings.		
	Break: The Board took a short break from 11:08am	to 11:14am.	
LEGISLATION & REGULATORY REPORT:	-	k reviewed the Board of Counseling chart of regulatory actions. A copy current regulatory actions was included in the agenda packet.	
	Consideration of Petition of Rulemaking:		
	Mr. Novak reviewed Alesha Perkins' petition for ru received to amend 18VAC115-80-80(C) to automat business as a continuing education provider for QM can provide proof that they are qualified to provide QMHPs.	ically approve an individual or HPs if the individual or business	
	<i>Motion:</i> Ms. Gordon made a motion, which was proto take no action on the petitioner's request. The motion		
	The Board stated that the current process for evaluate education providers is sufficient and the Board is un- time. The Board invites the petitioner to seek approveducation through the processes listed in the regulative website.	willing to change them at this val to provide continuing	
	Initiation of Periodic Review of Public Participat 18VAC115-11	ion Guidelines Contained in	
	Mr. Novak reviewed the Public Participation Guide indicated the agency is required to conduct a period every four years. Even though there have been no cl is still required to conduct a periodic review.	ic review of regulatory chapters	
	<i>Motion:</i> Mr. Scott made a motion, which was properto initiate periodic review of the Public Participation 18VAC115-11 and retain as is. The motion passed u	n Guidelines set forth in	
	Initiation of Periodic Review of Regulations Gov Rehabilitation Providers Contained in 18VAC11		
	<i>Motion:</i> Ms. Stransky made a motion, which Ms. F initiate periodic review of the Regulations Governir Rehabilitation Providers set forth in 18VAC115-40 passed unanimously.	ng the Certification of	
STAFF REPORTS:	STAFF REPORTS: Executive Director Report Ms. Hoyle thanked staff for their hard work and welcomed the n		
	Ms. Hoyle informed the Board that she had attended	the Interstate Counseling	

Quarterly Board Meeting Minutes

Commission meeting as observer. Although the Virginia General Assembly passed legislation last session to join the Compact, membership is not effective until January 1, 2024. At this point the Commission is still determining the rules and has submitted a Request for Proposals for the database. No counselors anywhere can participate in the compact until the Commission has accomplished those goals. The Commission has determined that they will not set a minimum number of supervision hours for compact eligibility, only that the jurisdiction required supervision hours for licensure.

Ms. Hoyle also indicated that the compact does not provide any waiting period to allow jurisdictions to require criminal background checks. As such, the Board will need to ensure we are moving forward with including a criminal background check in the regulations.

The Board, then, discussed the need for criminal background checks for the Compact and the need to run background checks at renewal. Mr. Novak indicated that the Board could add the requirements for criminal background checks at the final stage of review for the regulations currently at the proposed stage.

Ms. Hoyle indicated that she recently presented at George Mason University, the Annual Conference of the Virginia Association of Clinical Based Providers and, as part of her work with Right Help Right Now, attended the Governor's Faith Forum focused on improving access to mental health services.

Discipline Report

Ms. Lang referenced the discipline report included in the agenda. Additionally, she reported that as of October 13, the behavioral science boards (Counseling, Psychology, and Social Work) had received a total of 553 discipline cases for 2023. This represents a 12% increase from cases received for the same time frame in 2022.

Staffing

Ms. Lang reported that in addition to herself, the discipline unit has one other fulltime staff member, Christy Evans. Ms. Lang and Ms. Evans manage the disciplinary process for the three behavioral science boards and, in addition to the discipline cases, Ms. Evans also manages compliance monitoring and the annual continuing education audits. However, Ms. Lang reported that Cheryl Branch was recently hired as a part-time audit specialist, which will allow Ms. Evans more time to focus on discipline. Each board employs one part-time licensed probable cause reviewer, as well as contracted Agency Subordinates.

Outreach

Ms. Lang reported that she recently gave a presentation on the board's discipline process to students in the master's counseling program at the College of William & Mary.

Ms. Lang announced that two formal hearings are scheduled for February 2, 2024, following the quarterly board meeting. She asked board members to let her know if they cannot attend so that she can ensure that a quorum will be present for the hearings.

Licensing Report

Ms. Lenart referenced the licensing report on page 161 which indicates that the Board regulates over 39, 000 licensee, certificate holders and registrants.

October 27, 2023,	Quarterly Board Meeting Minutes	Virginia Board of Counseling
	Ms. Lenart indicated that Board staff is processing complete applications within a couple of days and currently cross training staff to increase efficiencies. Ms. Lenart thanked her staff for their hard work and dedication.	
	Ms. Lenart indicated that she recently provided outro Education Program staff at the University of Virgini	6
	The Board will be starting a business process review look at the licensing process, applications, forms, rep	÷ .
NEW BUSINESS:	Degree Program Requirements Dr. Lawson discussed the difficulties reviewing degree programs that are not clinical mental health counseling degrees. Additionally, Dr. Lawson discussed the issues reviewing human service coursework for QMHPs.	
SUBORDINATE RECOMMENDATIONS:	Refer to Attachment A.	
NEXT MEETING DATES:	Dr. Lawson announced that the next Board meeting	will occur on February 2, 2024.
ADJOURNMENT:	Dr. Lawson adjourned the October 27, 2023, Board meeting at 11:42 p.m.	

Gerard Lawson, Ph.D., LPC, LSATP, Chairperson

Jaime Hoyle, JD, Executive Director

ATTACHMENT A

CONSIDERATION OF RECOMMENDED DECISIONS

BOARD MEMBERS IN ATTENDANCE:

Gerard Lawson, Ph.D., LPC, LSATP, Chairperson Benjamin Allison, Citizen Member Paul Bernard, Ph.D., LPC Angela Charlton, Ph.D., LPC Natalie Franklin, LPC, LMFT Maria Stransky, LPC, CSAC, Vice-Chairperson Nakeisha Gordon, LPC Matthew Scott, LMFT Terry Tinsey, Ph.D., LPC, LMFT, CSOTP Tiffinee Yancey, Ph.D., LPC

CLOSED MEETING:

Dr. Tinsley moved that the Board of Counseling convene in closed session pursuant to §2.2-3711(A)(27) of the *Code of Virginia* to consider agency subordinate recommendations. He further moved that James Rutkowski, Jaime Hoyle, Jennifer Lang, Charlotte Lenart, Dalyce Logan, and Meagan Ohlsson attend the closed meeting because their presence in the meeting was deemed necessary and would aid the Board in its consideration of the matters. The motion was seconded and passed unanimously.

RECOMMENDATIONS:

Loretta Stevens, QMHP-Trainee

 Registration No.:
 0734001585

 Case No.:
 209651

Loretta Stevens did not appear before the board. The board considered the agency subordinate's recommendation to indefinitely suspend Loretta Steven's registration to practice as a QMHP-Trainee, for a period of not less than six months.

Wayne Bell, Jr., QMHP-A, QMHP-CRegistration Nos.:0732002719

0733000903 Case No.: 227660

Wayne Bell, Jr. did not appear before the board. The board considered the agency subordinate's recommendation to indefinitely suspend Wayne Bell, Jr.'s right to renew the registrations to practice as a QMHP-A and QMHP-C.

Kamby Hatcher, QMHP-A

 Registration No.:
 0732004574

 Case Nos.:
 216758 and 218277

Kamby Hatcher did not appear before the board but submitted a written response. The board considered the agency subordinate's recommendation to place Kamby Hatcher's QMHP-A registration on indefinite probation, with certain terms and conditions, for a period of not less than 12 months.

RECONVENE:

Dr. Tinsley certified that pursuant to §2.2-3712 of the Code of Virginia, the Board of Counseling heard, discussed or considered

October 27, 2023,

Quarterly Board Meeting Minutes

only those public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as identified in the original motion.

DECISION:

Dr. Charlton moved to accept the recommendations of the agency subordinate in the cases of Loretta Stevens, Wayne Bell, Jr., and Kamby Hatcher. The motion was seconded and passed unanimously.