

BOARD MEETING MINUTES

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

Friday November 3, 2017

7:45 AM – 6:00 PM

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

MEMBERS PRESENT: Ms. Lenora Erickson, Mr. Robbie Cline, Dr. Ryan Martin, Dr. Suzanne Casey, Dr. Rick Grace, Dr. Mike Kelly, Chirie Bazzelle, Dr. Justin Moore

MEMBERS ABSENT: Cheryl Edwards

OTHERS PRESENT: Ms. Sarah Wright, Ms. Kim Pickett, Ms. Deneshia Morgan

OBSERVERS: 31 Guests Observers

Agenda

7:45 AM Arrival /Overview of Agenda/Board Business

8:00 AM

EXECUTIVE DIRECTOR REPORT

ABOEC BOARD MEETING

NOVEMBER 3, 2017

8:00AM – 6:00PM

Items for Discussion

1. Frances Dunn Jones meeting with board Friday, Nov 3rd, 8:15am to discuss the results of her background check.
2. Amelia Frazer meeting with the board on Friday, Nov 3rd, 5:00pm to discuss the results of her background check.
3. Rolisha Rhone and Susan Harmon review of their background check by the board to determine further action.
4. Board moved to accept the voluntary surrender of Theresa Taylor's LAC #A1407092 for violation of the ACA Code of Ethics. The board moved to provide a Consent Order with the following stipulations: 1) report to NPDB the nature of the offense 2) applicable sanctions according to Rules 8.3 (6) 1-8.
5. Mark Calendars for Dec. 1, 2017, Christmas Steak Dinner (Bring partners). Need head count.
6. ABOEC will present a forum discussion and update at the ArCA Conference in Hot Springs. The board will have Lenora Erickson, Cheryl Edwards, Dr. Mike Kelly, and Dr. John Carmack represent the ABOEC Board and attend the hour time slot to address attendees on Thursday 2:30-3:30pm

November 9th in Hot Springs. Lenora Erickson, Cheryl Edwards, and Rick Grace will be awarded certificates of excellence service for serving three year terms as board members.

7. AASCB Conference in San Antonio, TX on January 10-12, 2018. Approval for the Executive Director and the Chair of the Board to attend the conference held annually for all state counseling boards. The expenses will be covered through the board's budget.
8. An update on the status of the AR Jurisprudence Exam was reported to the board. Lenora Ericson and Dr. Carmack discussed with NBCC the status of the design of the test in a conference call with David Whittinghill. He indicated that NBCC would provide a finished product that would meet the needs of the AR Board.
9. The board approved through a motion to accept all of the work on the revision of the forms during the Board Retreat.

Respectfully submitted,

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

Executive Director

Arkansas Board of Examiners in Counseling/MFT

Yellow Team (LAC):	Ryan, Lenora, Rick	Yellow Team-	Basement Brd Rm
Green Team (MFT/Dual) :	Justin, Chirie, Suzanne	Green Team-	2 nd Floor Brd Rm B
Blue Team (LAC, TA):	Robbie, Mike	Blue Team-	ABOEC Brd Rm A

Agenda

7:45 AM Arrival /Overview of Agenda/Welcome

8:15 AM Francis Dunn Jones Review Background Check** #6504 Full Board

9:00 AM Sonya Scott-Westerman #6473 LAC(2nd Oral)

9:00 AM Kelli Sanford #6356 LAC(2nd Oral)

9:00 AM Shelby Knapple #6035 LAC

9:45 AM Neile Stevens #6478 LAC

9:45 AM Kimberly Bond #6324 LMFT(CA)

9:45 AM LaDonna Warren #6444 LAC

10:30 AM BREAK

10:45 AM Tanesha Eabron #6378 LAC

10:45 AM Dillon Hall #6463 LAC(2nd Oral)

11:30	AM	Brittany Ball	#6246	LAC(LA)
11:30	AM	Christy Belew	#6530	LPC(TN)
11:30	AM	Kelly Cowan	#6424	LAC
12:15	PM	LUNCH		
1:15	PM	Amber Long Martin	#2674	TA Cnslg.
1:15	PM	Pamela Matthews	#2430	TA C & Sup.
1:15	PM	Jeannie Philpott	#6486	LAC
2:00	PM	Rachel Hatfield	#6014	TA Cnslg.
2:00	PM	Antionne Alcorn	#5923	TA Cnslg
2:00	PM	John Martinez	#5777	TA Cnslg.
2:45	PM	BREAK		
3:00	PM	Frank Beaupre	#6497	LAC
3:00	PM	Bill Carpenter	#6128	TA Cnslg.
3:00	PM	Renee Drennan	#6399	LAC

4:15 PM Cassandra Elledge #6460 LAC 2nd Oral

4:15 Quorum PM Johnny Faulkner #5500 Dual Supv. Spec. 2nd Fl.
Rick, Lenora, Ryan join Green Team

5:00 PM Amelia Frazier #6398 Background Ck. Review Full Board

5:30 BOARD BUSINESS

6:00 AJOURN

Motions

Motion 1: Move to approve the October, 2017 Board Meeting Minutes.

Moved by: Suzanne Casey
 Seconded by: Rick Grace
 Vote: Passed unanimously

Motion 2: Move to approve the October, 2017 Treasurer's Report.

Moved by: Justin Moore
Seconded by: Rick Grace
Vote: Passed Unanimously

Motion 3: Move to approve the October, 2017 Licensing Reports

Moved by: Michael Kelly
Seconded by: Justin Moore
Vote: Passed Unanimously

Motion 4: Moved to approve Kimble Davis for Certificate of Registration for In the Meantime Counseling.

Moved by: Justin Moore
Seconded: Suzanne Casey
Vote: Passed Unanimously

Motion 5: Move to accept the voluntary surrender of Theresa Taylor's LAC #A1407092 for violation of the 2014 ACA Code of Ethics and provide a Consent Order with the following stipulations: 1) report the offense to the NPDB 2) the section of Rules 8.3 (6) 1-8 will be applicable.

Moved by: Justin Moore
Seconded by: Rick Grace
Vote: Passed Unanimously

Motion 6: Move to invite Susan Harmon to the board to review and discuss the results of the background check.

Moved by: Robbie Cline
Seconded by: Lenora Erickson
Vote: Passed Unanimously

Motion 7: Move to waive the results of the Background Check on Rolisha Rhone.

Moved by: Ryan Martin
Seconded by: Michael Kelly
Vote: Passed

Motion 8: Move to waive the results of the Background Check on Francis Dunn Jones.

Moved by; Ryan Martin
Seconded by: Michael Kelly
Vote: Passed Unanimously

Motion 9: Move to approve new October, 2017 oral interview forms revised at the Board Retreat.

Moved by: Ryan Martin
Seconded by: Michael Kelly
Vote: Passed Unanimously

Motion 10: Move to grant Renee Drennan LAC with 3000 hours supervision.

Moved by; Robbie Cline
Seconded by: Michael Kelly
Vote: Passed Unanimously

Motion 11: Move to grant LaDonna Warren LAC with 3000 hours supervision.

**Moved by: Michael Kelly
Seconded by: Robbie Cline
Vote: Passed**

Motion 12: Move to grant Shelby Knapple LAC with 3000 hours supervision.

**Moved by: Robbie Cline
Seconded by: Michael Kelly
Vote: Passed
Abstain: Ryan Martin**

Motion 13: Move to grant Neile Stevens LAC with 3000 hours supervision.

**Move by: Lenora Erickson
Seconded: Ryan Martin
Vote: Passed**

Motion 14: Move to grant Dillon Hall LAC with 3000 hours supervision.

**Moved by: Chirie Bazzelle
Seconded by: Justin Moore
Vote: Passed
Recused: Mike Kelly**

Motion 15: Move to grant Cassandra Elledge LAC with stipulations: Review privileged communication, ethical dilemmas, and CEU requirements in the first 6 months of supervision.

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

Motion 16: Move to grant Kelly Cowan LAC with stipulations: Review techniques, limits of confidentiality, privileged communications & ethical dilemmas in the first 6 months of supervision.

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

Motion 17: Move to grant Jeannie Philpott LAC with stipulations: review privileged communication & non-professional interactions in first 6 months of supervision.

**Moved by: Robbie Cline
Seconded by: Michael Kelly
Vote: Passed
Recused: Ryan Martin**

Motion 18: Move to grant Tenesha Eabron LAC with stipulations: review supervision requirements and reporting ethical violations in the first 6 months of supervision.

**Moved by: Lenora Erickson
Seconded by: Rick Grace
Vote: Passed
Recuse: Ryan Martin**

Motion 19: Move to grant Sonja Scott-Westerman LAC & Rehab Specialization with stipulations: revise statement of intent, review in first 6 months with Supervisor: supervision requirements, and CEU requirements.

Moved by: Rick Grace
Seconded by: Ryan Martin
Vote: Passed

Motion 20: Move to grant Frank Beaupre LAC with stipulations of covering ethical dilemmas and supervision requirements in first 6 months of supervision.

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

Motion 21: Move to grant Kelli Sanford LAC with 3000 hours of Supervision with the following stipulations: exceptions to confidentiality and privileged communication in the first 6 months of supervision.

Moved by: Justin Moore
Seconded by: Suzanne Casey
Vote: Passed
Abstained: Mike Kelly

Motion 22: Move to grant Kimberly Bond LMFT by Endorsement. Needs 9 graduate hours of coursework: 3 hrs. of Psychopharmacology; 3 hrs. of MFT Therapy; 3 hrs. of Human Development.

Moved by: Justin Moore
Seconded by: Suzanne Casey
Vote: Passed

Motion 23: Move to grant Johnny Faulkner Dual Supervisor Specialization.

Moved by: Justin Moore
Seconded by: Suzanne Casey
Vote: Passed

Motion 24: Move to grant Christy Belew LPC by Endorsement. Needs 3 hrs. of Psychopharmacology within one year of issuance of license and needs to consult with AR approved supervisor for 2 hrs. to address privileged communication, and ethical dilemmas in first 6 months of issuance of license..

Moved by: Justin Moore
Seconded by: Suzanne Casey
Vote: Passed

Motion 25: Move to grant Amber Long Martin TA Counseling Specialization with stipulations: resubmit the 20 statements to be answered from the standpoint of private practice.

Moved by: Ryan Martin
Seconded by: Rick Grace
Vote: Passed
Recused: Robbie Cline

Motion 26: Move to grant John Martinez TA Counseling Specialization.

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

Motion 27: Move to grant Rachel Hatfield TA Counseling Specialization.

Moved by: Robbie Cline
Seconded by: Michael Kelly
Vote: Passed
Abstained: Ryan Martin

Motion 28: Move to grant Pamela Matthews TA Counseling & Supervision Specialization.

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

Motion 29: Move to grant Bill Carpenter TA Counseling Specialization.

Moved by: Suzanne Casey
Seconded by: Chirie Bazzelle
Vote: Passed

Motion 30: Move Brittany Ball is eligible to request a second oral interview to cover AR privileged communication, non-professional interactions, and supervision requirements.

Moved by: Rick Grace
Seconded by: Lenora Erickson
Vote: Passed

Motion 31: Move Antionne Alcorn is eligible to request a second oral interview for TA Counseling Specialization

Moved by: Ryan Martin
Seconded by: Rick Grace
Vote: Passed

Motion 32: Move to waive the results of the Background Check Amelia Louise Frazier.

Moved by: Robbie Cline
Seconded by: Suzanna Casey
Vote: Passed