



Board of Directors Meeting

August 28, 2015

Pierre, SD

MINUTES

DRAFT

Present: Darrel Kessler, Woody Schrenk, Tacey Braithwaite, Roswitha Konz, Lynell Rice Brinkworth, Mary Guth, Jim Carlon, Steve Blair, Sherry Bartels, and Joyce Vos
Present during General Session: Amy Iversen-Pollreisz and Justin Pierson

The meeting was called to order at 8:36am. There was an item added to the Executive Session and AASCB and NBCC were added to the discussion of General Session item #7.

M/S/P Brinkworth/Konz to approve the Agenda. M/S/P Schrenk/Konz to move into Executive Session at 8:40am.

M/S/P Braithwaite/Konz to move into General Session at 12:00 noon.

1. M/S/P Kessler/Braithwaite to not accept the counter proposal in case 2014-04 Shawn Nills.

November 20 and March 18, 2016 were scheduled for the next two meetings in order to facilitate the process with case 2014-05.

M/S/P Brinkworth/Bartels to revise the Settlement Agreement in case 2015-01 to a private reprimand, review and consideration of courses taken in lieu of continuing education, and one hour monthly supervision.

M/S/P Braithwaite/Schrenk to close case 2014-06 as the stipulations have been met.

M/S/P Schrenk/Kessler to direct Staff to refer case 2015-03 to the Yankton Co. State's Attorney's Office.

2. M/S/P Schrenk/Brinkworth to approve the May 29, 2015 Minutes as presented.

3. October 9 at 9am in Sioux Falls was scheduled for the Public Rules Hearing. The Department was still reviewing the Board's Rules draft.

4. The Board determined that SDCL 36-32-01(6) requires either a licensed

professional counselor or related mental health professional licensed under Title 36 as an on-site internship supervisor.

5. The Board determined that they will propose a statutory change to SDCL 36-32-1 for a necessary clarification and update per item #4.

6. The licensing hearings did not take place as scheduled. Dozier withdrew her application for licensure and Rossow and Haefner were continued.

7. The topic of the national efforts toward license portability was visited. It will be an ongoing topic for this Board as well.

8. Brinkworth and Bartels expressed an interest in attending the AASCB conference in January. Department policy restricts attendance to 2 board members. Guth will attend as a member of the AASCB Board. Others interested in attending should notify the office so Staff can process the travel requests.

9. M/S/P Schrenk/Konz to re-elect Guth as President and elect Brinkworth as Vice President.

10. The end-of-year financial and list of new licensees were presented as informational.

Deputy Secretary Iversen-Pollreisz confirmed the draft Rules were still under consideration of the department. She informed the Board that DSS legal staff wanted a change to the proposed ARSD20:73:01:03, 20:68:03:02, and 20:73:03:02.

11. The Board was reminded the next meeting was scheduled for November 20th.

M/S/P Schrenk/Braithwaite to adjourn the meeting at 1:30pm

M/S/P Konz/Brinkworth to reconvene the meeting at 1:37pm for further discussion of the proposed Rule changes.

It was suggested that DSS legal staff speak with Jim Carlon, the Board's attorney, due to their interpretation of statute and their proposed changes. Staff was directed to schedule a conference call between the Board and Carlon the very next week to discuss this matter.

M/S/P Kessler/Brinkworth to adjourn the meeting at 1:42pm.

Respectfully submitted,



Joyce M. Vos
Executive Secretary