

## South Dakota Board of Examiners for Counselors & Marriage and Family Therapists

P.O. Box 340, 1351 N. Harrison Ave., Pierre, SD 57501-0340 Ph: 605-224-1721 Fax: 1-888-425-3032

E-mail: <u>SDBCE@midwestsolutionssd.com</u> <u>dss.sd.gov/licensingBoards/examiners.aspx</u>

South Dakota Board of Examiners for Counselors & Marriage and Family Therapists
Via Videoconference
September 22, 2023

President Butler called the meeting to order at 10:01 am central and determined a quorum.

**Board Members Present via Videoconference:** Tiffany Butler, Sherwood Schrenk, Cheryl Hartman, Maureen Gustafson, Jill Janecke, Jay Trenhaile, and Jeff Wangen

**Board Members Absent:** None

Others Present via Videoconference: Jennifer Stalley, Executive Secretary; Kaitlynn Kelly, administrative staff; Greg Tishkoff, Board Legal Counsel, Department of Social Services; Erin Handke, Assistant Attorney General; Tracey Mercer, Department of Social Services; Rebecca Christiansen.

Motion to approve the proposed agenda by Trenhaile. Seconded by Hartman. Motion carried.

Butler asked for comments from the public. There were no comments offered.

Stalley provided updates on the Counseling Compact.

Motion to approve the meeting minutes of March 31, 2023, by Trenhaile. Seconded by Wangen. **Motion carried.** 

Motion to accept the financial report as of August 31, 2023, by Trenhaile. Seconded by Gustafson. **Motion carried.** 

Motion to go into executive session for consideration of contested cases at 10:17 am by Schrenk. Seconded by Hartman. **Motion carried.** 

Butler declared the Board out of executive session at 11:06 am.

Motion to dismiss Complaint 2023-03 by Schrenk. Seconded by Hartman. Motion carried.

Motion to dismiss Complaint 2023-04 by Schrenk. Seconded by Wangen. Motion carried.

Motion to dismiss Complaint 2023-05 by Wangen. Seconded by Trenhaile. Motion carried.

Motion to dismiss Complaint 2023-06 by Butler. Seconded by Trenhaile. Motion carried.

Motion to dismiss Complaint 2023-07 by Butler. Seconded by Janecke. Motion carried.

Motion to dismiss Complaint 2023-08 by Schrenk. Seconded by Wangen. Motion carried.

Motion to dismiss Complaint 2023-09 by Janecke. Seconded by Trenhaile. Motion carried.

Motion to dismiss Complaint 2023-10 by Schrenk. Seconded by Wangen. Motion carried.

Motion to dismiss Complaint 2023-11 by Schrenk. Seconded by Trenhaile. Motion carried.

Motion to dismiss Complaint 2023-12 by Hartman. Seconded by Wangen. Motion carried.

Motion to dismiss Complaint 2023-13 by Schrenk. Seconded by Trenhaile. Motion carried.

Motion to dismiss Complaint 2023-14 by Butler. Seconded by Hartman. Motion carried.

Motion to dismiss Complaint 2023-19 by Hartman. Seconded by Wangen. Motion carried.

Motion to add the South Dakota Department of Health to the preapproved provider list for continuing education by Trenhaile. Seconded by Wangen. **Motion carried**.

Stalley provided an office update. The board vacancies are awaiting appointments by the governor.

Mercer informed the Board the Department has been contacted by the governor's office about board vacancies and announcements on appointments are expected soon.

The Board recognized outgoing member Sherwood Schrenk and thanked him for his service to the Board.

The Board's next meeting is scheduled for December 8, 2023 at 9:00am (central) via Zoom.

Motion to adjourn at 11:22 am by Wangen. Seconded by Trenhaile. Motion carried.

Respectfully Submitted,

Jennifer Stalley, Executive Secretary