



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: SDBCE@midwestsolutionssd.com dss.sd.gov/licensingboards/examiners.aspx

South Dakota Board of Examiners for Counselors & Marriage and Family Therapists Via Teleconference March 15, 2019

President Rice Brinkworth called the meeting to order at 9:02 am and determined a quorum.

Board Members Present via Telephone: Lynell Rice Brinkworth, Sherwood Schrenk, Jill Schoen, Roswitha Konz, Tiffany Butler, Cheryl Hartman, Jeff Wangen, and Bobbi Brown

Others Present via Telephone: Jennifer Stalley, Executive Secretary; Jim Carlon, legal counsel; and Bonnie Jameson, administrative assistant

Board Members Absent: Sherry Bartels

Motion to approve the proposed agenda by Konz. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Schrenk, Schoen, Konz, Butler, Hartman, Wangen, and Brown voted aye. Motion carried.

Rice Brinkworth asked for comments from the public. There were no comments offered.

Motion to approve the meeting minutes of January 18, 2019 by Schrenk. Seconded by Hartman. The Board voted by roll call. Rice Brinkworth, Schrenk, Schoen, Konz, Butler, Hartman, Wangen, and Brown voted aye. Motion carried.

Motion to approve the financial report as of February 28, 2019 by Schoen. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Schrenk, Schoen, Konz, Butler, Hartman, Wangen, and Brown voted aye. Motion carried.

Motion to go into executive session for consideration of contested cases at 9:10 am by Konz. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Schrenk, Schoen, Konz, Butler, Hartman, Wangen, and Brown voted aye. Motion carried.

Rice Brinkworth declared the Board out of executive session at 10:03 am.

Stalley provided the Board with an update on the 2019 legislative session. House Bill 1111 passed and will require the Board to issue licenses to qualified military personnel and military spouses, without fee, if the military personnel or military spouse meets certain criteria. House

Bill 1028 and House Bill 1250, bills that encompassed the Board's proposed legislation failed to pass. No changes will take place to the statutes currently in place.

The Board discussed moving its May meeting from May 3rd to May 17th. The meeting will be held in Pierre. The Board instructed staff to make the appropriate arrangements for the changed date of the meeting.

Stalley provided the Board with the dates of the AACSB Annual Conference (August 7-9 in Washington, DC) and the AMFTRB Annual Conference (September 17-18 in Minneapolis, MN). Board members were asked to contact the office if they are interested in attending either meeting.

Motion by Butler to adopt the Findings of Fact and Conclusions of Law and sign the Order in the Matter of the LPC Plan of Supervision Application of Dena Smith. Seconded by Konz. The Board voted by roll call. Rice Brinkworth, Schrenk, Konz, Butler, Hartman, Wangen, and Brown voted aye. Schoen abstained. Motion carried.

Stalley provided the Board with an office update. Staff has spent considerable time since the last meeting on legislative efforts. The Board is invited to attend the South Dakota Counseling Association annual meeting on May 3rd in Sioux Falls. Staff and Sioux Falls area board members will attend to provide a board update and take comments and questions from attendees.

The Board discussed draft algorithms to define how the Board will handle applicants that report criminal offenses or substance abuse issues. Further discussions were deferred to the Board's next meeting.

Motion by Butler to advertise a Request for Proposals for Executive Secretary Services. Seconded by Konz. The Board voted by roll call. Rice Brinkworth, Schrenk, Schoen, Konz, Butler, Hartman, Wangen, and Brown voted aye. Motion carried.

The Board's next meeting is rescheduled to May 17, 2019 in Pierre.

Motion to adjourn by Hartman. Seconded by Butler. The Board voted by roll call. Rice Brinkworth, Schrenk, Schoen, Konz, Butler, Hartman, Wangen, and Brown voted aye. Motion carried.

The Board adjourned at 11:00 am.

Respectfully Submitted,

Jennifer Stalley, Executive Secretary