South Dakota Board of Examiners for Counselors & Marriage and Family Therapists
Via Videoconference
June 10, 2022

Vice-President Butler called the meeting to order at 10:03 am central and determined a quorum.

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

**Board Members Absent:** Lynell Rice Brinkworth

**Others Present via Videoconference:** Jennifer Stalley, Executive Secretary; Karen Cudmore, administrative staff; Jeremy Lippert, Board Legal Counsel, Department of Social Services; Erin Handke, Assistant Attorney General, Brenda Tidball-Zeltinger, Department of Social Services; Teri Wells; and Randy Sand

Motion to approve the proposed agenda by Wangen. Seconded by Konz. **Motion carried.**

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

Motion to approve the meeting minutes of March 11, 2022, with a grammatical correction, by Trenhaile. Seconded by Konz. **Motion carried.**

Motion to accept the financial report as of April 30, 2022 by Konz. Seconded by Wagen. **Motion carried.**

Motion to go into executive session for consideration of contested cases at 10:15 am by Hartman. Seconded by Konz. **Motion carried.**

Butler declared the Board out of executive session at 10:45 am.

Motion to accept the stipulated agreement and sign the final order for Complaint 2021-05 by Trenhaile. Seconded by Schrenk. **Motion carried.**

Motion to proceed to a hearing for Complaints 2021-11 and 2022-01 by Konz. Seconded by Schrenk. **Motion carried.** Butler recused.

Motion to dismiss Complaint 2022-02 by Schrenk. Seconded by Wangen. **Motion carried.**

Motion to dismiss Complaints 2022-03 and 2022-04 by Hartman. Seconded by Trenhaile. **Motion carried.** Janecke recused.
Stalley provided an update on the national counseling compact. Eleven states have joined the compact to date. The national counseling compact states will convene in October 2022 to adopt bylaws and rules to establish the compact. States wishing to join the compact in the future would need to comply with those bylaws and rules.

Stalley provided an update on licensure by endorsement. The Board has seen a steady increase in the number of licenses by endorsement issued since the adoption of the Board’s endorsement statutes in 2018.

Stalley provided an update on the rules review timeline. The Board discussed possible rule changes concerning required supervision methods, acceptable national exams, and definitions of approved counseling programs. The Board will consider a draft of proposed changes at its next meeting.

Stalley provided an office update. The Board presented at the South Dakota Counseling Association’s annual conference on April 29th in Aberdeen. The 2022 online renewal process will open October 1 and renewals are due on November 30. Marilyn Kinsman, the Board’s liaison with the Department, retired. Stalley informed the Board there will be two vacancies on the Board due to term limits. The Board is encouraged to submit names of interested licensees to serve on the Board.

The Board reviewed and discussed a proposed supervision hour expiration policy for LPC-MH plan of supervision hours. No action was taken by the Board.

No additional updates were provided by Department of Social Services.

The Board’s next meeting is scheduled for July 22, 2022, at 10:00 am (central) via Zoom.

Motion to adjourn by Trenhaile. Seconded by Wangen. Motion carried.

The Board adjourned at 11:45 am.

Respectfully Submitted,

__________________________________
Jennifer Stalley, Executive Secretary