ITEM 4

South Dakota Board of Examiners for Counselors &
Marriage and Family Therapists
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South Dakota Board of Examiners for Counselors & Marriage and Family Therapists
Kneip Building Conference Room #3, Pierre, SD
July 20, 2018

President Rice Brinkworth called the meeting to order at 8:30 am central and determined a quorum.

Board Members Present: Lynell Rice Brinkworth, Tacey Braithwaite, Sherry Bartels, Jill Schoen, Tiffany Butler, Cheryl Hartman and Jeff Wangan

Board Members Absent: Sherwood Schrenk and Roswitha Konz

Others Present: Jennifer Stalley, Executive Secretary; Bonnie Jameson, Administrative Assistant; Jim Carlon, legal counsel; Erin Handke, Assistant Attorney General; and Marilyn Kinsman, Department of Social Services

Rice Brinkworth asked new board member, Jeff Wangan, and new Assistant Attorney General to introduce themselves to the board.

Motion to approve the proposed agenda by Butler. Seconded by Schoen. Motion carried.

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

Motion to approve the meeting minutes of April 27, 2018 by Braithwaite. Seconded by Bartels. Motion carried.

Motion to approve the financial report as of June 30, 2018 by Hartman. Seconded by Butler. Motion carried.

Motion to go into executive session for consideration of contested cases at 8:42 am by Schoen. Seconded by Butler. Motion carried.

Braithwaite declared the Board out of executive session at 9:09 am.

The Practice Act Update Workgroup presented its recommendations for changes to the Board's practice act. The Board discussed the proposed changes, added additional changes and discussed stakeholder engagement. A final version of changes will be presented for public and board comment after review by the Department.

The Board noted the time and place for continuance of the LPC Plan of Supervision application hearing of Dena Smith.

Motion to approve Dena Smith's request to augment the required education for an LPC Plan of Supervision with an internship, practicum and career development course at Sioux Falls Seminary by Hartman. Seconded by Butler. Motion carried. Schoen abstained.

Stalley provided an office update, including the list of new licensees and approved plans of supervision since the last meeting. Stalley reported on her presentation to the South Dakota Counseling Association's board of directors. Stalley reported the Board has been asked about its licensing process for spouses of military personnel transferring into the state by the Rapid City Chamber of Commerce. Stalley informed the Board the Air Force has indicated professional licensure barriers will be considered in future base closure discussions. Stalley also reported the first LPC-MH has completed the competency requirements to be listed as a qualified professional to complete competency evaluations for defendants awaiting trial.

Kinsman provided the Board with an update from the Department of Social Services.

Motion to go into executive session for consideration of legal matters at 11:30 am by Bartels. Seconded by Braithwaite. Motion carried.

Rice Brinkworth declared the Board out of executive session at 11:43 am.

The Board received and acknowledged the Code of Conduct and Conflict of Interest Policy for Use by State Authority, Board, Commission, and Committee Members from the Internal Control Board.

The Board recognized Braithwaite for her years of service to the Board with a plaque commemorating her service.

The next Board meeting is scheduled for September 21, 2018 at 9:00 am (central) via teleconference.

Motion to adjourn by Butler. Seconded by Hartman. Motion carried.

The Board adjourned at 12:05 pm.

Respectfully Submitted,

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Jennifer Stalley, Executive Secretary

DRAFT