

**West Virginia Board of Examiners in Counseling
Minutes
March 5, 2010**

- Time & Place: The West Virginia Board of Examiners in counseling met March 5, 2010 at the Marshall University Graduate College
- Board Members Present: Deb Frost
Bob Mays
Dr. Christine Schimmel
Frank Hartman
Dr. Marilyn Cassis
- Others Present: Jean Ann Johnson-Executive Director
Roxanne Clay-Program Coordinator
- Quorum Established: Meeting called to order at 10:04am. A quorum was established.
- Board Minutes: Minutes from the December 11, 2009 meeting were reviewed. Motion made to accept December 11, 2009 minutes. M/S/P (Schimmel/Cassis)
- P-Card Report: January 2010 report submitted. Reviewed and approved. M/S/P (Mays/Cassis)
- Travel Forms: Travel forms were distributed and signed.
- Credentialing: The credentialing Committee recommended 7 applicants for licensure. The Board approved new licenses for:

Sara Hughes
Lori Thompson
Patricia Corder
Glendy Africano
Nancy Reed
Carey Herdman
Jamie Jacobs
M/S/P (Mays/Hartman)
- Distance Counseling: Reviewed article from NBCC – the Practice of Internet Counseling

Committee established to review other articles and research
Internet Counseling. Deb, Frank and Marilyn to serve. Will report
back next meeting.

Executive Director's
Report:

Financial reports were reviewed. Current balance is \$75549.08 as
of March 4, 2010. All Financial disclosure forms received by
Ethics Commission – Thanks! Rules currently moving through
Legislature. . Sending our invoices electronically is working great.

Enter Executive Session:

Motion made to enter executive session at 10:54am. M/S/P
(Hartman/Mays).

Exit Executive Session:

11:57 am exit executive session.

Complaint #01-09: One year compliance then Board review.

Complaint #08-07: LPC being told that compliance with the counseling order
in the consent agreement is necessary.

Adjourn:

The board adjourned at 1:36 pm. Motion made to adjourn
M/S/P (Schimmel/Frost)

Respectfully Submitted,

Dr. Christine Schimmel, LPC, Secretary