

**West Virginia Board of Examiners in Counseling
Meeting Minutes
December 7, 2012**

The WV Board of Examiners in Counseling held a telephone board meeting on December 7, 2012. The meeting was called to order at 1:33PM.

Board Members

Present:

Deb Frost
Dr. Christine Schimmel
Dr. Marilyn Cassis
Dr. Beth Wright-Bragg
Lori Ellison

Minutes:

Minutes from October 19, 2012 meeting were reviewed and approved
(M/S/P: Cassis/Ellison)

Others Present:

Jean Ann Johnson, Executive Director
Roxanne Clay, Program Coordinator

Quorum Established:

A quorum was established.

Credentialing:

The credentialing committee recommended the following persons for licensure: (M/S/P: Wright-Bragg/Frost):

Bruce Kahler
Lori Stewart
Nicole Siri Martin
Robert Kiser

New ALPS:

Jason Newsome

Background Checks:

Jean Ann Johnson recently attended a meeting where conducting background checks were discussed. At the next live board meeting, members need to come ready to discuss how the Board will move forward with conducting background checks.

Board Appointments:

No movement towards appointing new Board members has been taken from the Governor's Office.

Enter Executive Session:

Motion to enter executive session (M/S/P: Frost/Schimmel)

Complaints:

02-13: There was concern that the counselor's informed consent was not clear and appropriate for when the counselor is conducting consultation. The Board is recommending that the LPC develop a new informed consent and provide to the Board. LPC must improve informed consent as well as complete course in consultation within the next 12 months. (M/S/P: Frost/Cassis)

06-13: Motion to dismiss. (M/S/P: Schimmel/Cassis)

05-13: Motion to dismiss. (M/S/P: Ellison/Cassis)

Exit Executive Session:

Motion to exit executive session. (M/S/P: Wright-Bragg/Ellison)

2013 Board Meetings:

A new meeting date will be set for the rescheduled hearing from today. Also, meeting dates for all of next year will be sent out to Board members within the next week.

Meeting Adjourned:

The meeting was adjourned at 2:55PM
(M/S/P: Schimmel/Cassis)

Respectfully Submitted,



Dr. Christine Schimmel, Secretary