

**West Virginia Board of Examiners in Counseling
Meeting Minutes
June 13, 2014**

The WV Board of Examiners in Counseling held a telephone board meeting on June 13, 2014. The meeting was called to order at 10:02AM.

Board Members

Present:

Deb Frost, Chair
Christine Schimmel, Secretary
Marilyn Cassis
Beth Wright-Bragg
Lori Ellison

Others Present:

Jean Ann Johnson, Executive Director
Roxanne Clay, Program Director

Minutes:

Minutes were reviewed and approved for the following meetings:
April 25, 2014
M/S/P (Bragg/Cassis)

Credentialing:

The credentialing committee recommended the following persons for licensure:

Rance A. Berry, II
Richard M. Tench
Roselee I. Copenhaver
Christina M. Hill
Erika Laurenson-Reciprocity from PA
Robert C. Sheely – Reciprocity from IA
Amy M. Connelly

NEW ALPS

Elizabeth Coffey-Putnam County
Chelsea Garner-Raleigh County
Mary Smith-Cabell County
M/S/P (Cassis/Frost)

Executive Director's
Report:

Current Balance is \$148,421.14 as of June 12, 2014.

Oasis Update- Staff has attended 6 trainings with several additional trainings upcoming before the July 8, 2014, go live date.

Board Appointment:

The Governor has approved and appointed Guy Gage to the board. He will replace Robert Mays, LPC, who passed away December 2012. The board members were asked to think about additional people in order to submit recommendations to the Governor's office in order to fill our vacant spot of public member.

Staff Addition:

We discussed hiring our new Part Time person. Secretary asked the following questions: Does the board fall under the DOP? Chair asked if we have a job description and a confidentiality clause. Chair also asked that have on record that the position falls under the 'at will and pleasure employee'.

Enter Executive Session:

Motion was made to enter Executive Session. M/S/P (Schimmel-Frost)

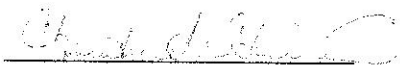
Executive session committee meeting discussed MFT applicant and reviewed the transcript review form.

Motion was made to exit Executive Session. M/S/P (Bragg-Cassis)

Meeting Adjourned:

The meeting was adjourned at 11:54 am
(M/S/P: Cassis/Schimmel)

Respectfully Submitted:



Dr. Christine Schimmel, LPC, Secretary