

Behavioral Sciences Regulatory Board  
Board Minutes  
August 8, 2011

Called to order at 1:07 p.m.

**Members Present:** Patty Bartell, Cheryl Reynolds, Sharon Stuewe, Terry Pfannenstiel, Marcia Simoneau, Gary Price, Kathy Hubka, Grant Edwards, Kathy Armstrong, Barbara Burks and Larry Salmans by phone

**Staff Present:** Thomas Hawk, Leslie Allen, Janet Arndt, Carol Baldwin and Maryann Peerenboom

**Audience Present:** Sky Westerlund, Sarah Hansen, Bridget McKinsey, Lori Smith, Mallory Foos, Sarah Harsh, Nathan Magruder, Beth Bong, Ed Metcalf, David Simmons, Peter Ninemire, Dalayna Hicks and Shelly Canaan

#### I. Executive Session

**Item:** Kathy Hubka moved to go into executive session for approximately 10 minutes to consult with legal counsel. Terry Pfannenstiel seconded. The motion passed.

**Action:** The Board went into executive session at 1:10 p.m. and resumed regular session at 1:30 p.m.

#### II. Minutes

**Item:** Minutes for the July 11, 2011 Conference call were reviewed.

**Action:** Terry Pfannenstiel moved and Kathy Hubka seconded to approve the minutes, once staff has checked with the Attorney General's office to see if information should be added regarding the outcome of the executive session. The motion passed

#### III. Public Comments

**Item:** Sky Westerlund addressed the Board expressing some concerns the KNASW has with the educational requirements within the proposed permanent regulations for LAC and LCAC. She offered to work with the BSRB and the LAC Advisory Committee to resolve these issues before it goes further in the process.

**Action:** none needed

#### IV. Staff Reports

##### Tom Hawk

**Item:** Tom Hawk expressed how pleased he was with the efforts of staff to process the addictions applications. It is the number one priority at the current time. He informed the Board that staff member Jennifer Peerenboom had a baby boy on August 7<sup>th</sup>. He informed the Board that this week he would attend the NBCC Annual Meeting in Greensboro, South Carolina.

##### Leslie Allen

**Item:** Leslie reported that the BSRB had received approximately 1200 Addiction Counselor applications. Licenses currently issued are as follows: 334 LAC and 225 LCAC. Currently there are about 60 additional applications to be entered into the data base, with another 140 needing to be reviewed.

##### Carol Baldwin

**Item:** There was no CRC meeting in July therefore there is no report.

#### V. Complaint Review Committee

##### Terry Pfannenstiel

**Item:** No Report

#### VI. Professional Reports

## **A. Psychology**

Grant Edwards

**Item:** No Report.

## **B. Social Work**

Sharon Stuewe

**Item:** Sharon Stuewe reported the next committee meeting will be July 12, 2011 at 2:00p.m.

*Action:* None needed.

## **C. Professional Counseling**

Gary Price

**Item:** Gary Price reported that the next LPC advisory committee meeting would be October 28, 2011.

*Action:* None needed

## **D. Masters Level Psychology**

Larry Salmans

**Item:** No report.

## **E. Marriage and Family Therapy**

Terry Pfannenstiel

**Item:** Terry Pfannenstiel reported that the committee met July 6<sup>th</sup> to look at the issue of on-line education and supervision. They are currently looking at what other states are doing. The committee will offer a report of their findings to the Board at a later date.

## **F. Addiction Counseling**

Barbara Burks

**Item:** Barbara Burks reported that the last Committee meeting was July 29<sup>th</sup>. The next one will be on August 12<sup>th</sup>. She indicated the committee was quite busy reviewing applications.

## **VII. OLD Business**

### **A. CEU definition of 50 minutes**

**Item:** Gary Price reminded the Board of the highlights of the previous discussion on this topic. Cheryl Roberts moved to adopt the second paragraph defining Continuing Education Hour, Terry Pfannenstiel seconded.

*Action:* Discussion followed. Kathy Armstrong moved to make a friendly amendment by substituting "The term Continuing Education Hour means a one clock hour period of direct or face to face instruction or other forms of active instruction that may include up to a ten minute break for registration, recess, breaks and or meals." Sharon Stuewe seconded the motion. The motion carried.

## **IX. New Business**

### **A. Appoint public member to AC advisory committee**

**Item:** Gary Price appointed the following public members to advisory committees: Cheryl Reynolds- Marriage and Family Therapy and Addiction Counselors, Patty Bartell-Professional Counseling and Kathy Armstrong-Complaint Review.

*Action:* None needed.

### **B. Appoint committee members to AC advisory committee**

**Item:** Gary Price appointed Kendal Carswell, Deborah Stidham, Kristina Steffensmeier, Tom Buell and Dalynn Schmitt to the AC advisory committee.

*Action:* None Needed

## **X. Adjournment**

**Item:** Terry Pfannenstiel moved that the Board move to closed session for a KAPA proceeding. Kathy Hubka seconded. The motion passed.

**Item:** Kathy Hubka moved to adjourn the regular Board meeting. Sharon Stuewe seconded. The motion passed.

*Action:* The meeting was adjourned at 2:27 p.m.

**Next Meeting August 31, 2011. (Conference call 7:45 a.m.)**