

RECORD OF PROCEEDINGS

COLORADO BOARD OF LICENSED PROFESSIONAL COUNSELOR EXAMINERS PUBLIC MINUTES December 19, 2008

Notice of this meeting was published at www.dora.state.co.us/mental-health, at least 7 days in advance of the meeting date.

I. CONVENE

The meeting of the Colorado State Board of Licensed Professional Counselor Examiners was convened in the Denver Post Building, 1560 Broadway, Suite 1380 A&B, Denver, Colorado 80202, 9:09 a.m., by Susan Garcia, Professional Member, Vice Chair.

Present, in addition to Susan Garcia, LPC, Vice Chair, were Board members:

Alice Bovard-Taylor, Public Member, Ph.D.
Sherry (Beth) Giles, Public Member
Randal G. Kittelson, M. Div., Public Member

The following Board members were unable to attend:

Alan Cook, LAC, LAC, Professional Member, Board Chair
Charles Knoeckel, LPC, Professional Member
Jill Vitale, Public Member

Staff present:

Carlotta Knox, Program Director
Melissa Garner, Program Assistant
Paula Jones, Administrative Assistant
Jim Carr, Assistant Attorney General
Laurie Rottersman, Assistant Attorney General

II. APPROVAL OF MINUTES

A motion was made, seconded and carried to approve the minutes of the September 19, 2008 meeting, as amended.

III. ADDITIONS TO THE AGENDA

- Recommendation and discussion to limit the number of pages of complaints.
- Board discussed the challenges regarding the limitations of minimizing the number of pages due to population of those filing complaints.
- Board member suggested the Board re-design the complaint form.

IV. OPEN FORUM

All agenda additions have been incorporated into these meeting minutes and have not been renumbered.

3 KH –LPC Applicant

- Board reviewed pending LPC application appeal regarding KH.
- Board accepted the appeal.

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4. JM –LPC Applicant

- Board reviewed pending LPC application appeal regarding JM.
- Board accepted the appeal.

5b. BH –LPC Applicant

- Board reviewed pending LPC application appeal regarding BH.
- Board accepted the appeal.

6b. AP –LPC Applicant

- Board reviewed pending LPC application appeal regarding AP.
- Board decided AP must be listed in the database and accepted their request.

IX. MONITORING REPORTS/ACTIVE STIPULATIONS

8. ST – Case#2006-000997

- Board reviewed additional information regarding monitoring report regarding ST.
- Board accepted report.

XI. INITIAL REVIEW

9. EC ----- Case #2009-000798

- Board reviewed additional Information regarding EC.
- Board dismissed the case.

11. SR – ----- Case #2008-003007

- Board reviewed additional information regarding SR.
- Board dismissed the case.

13. JW ----- Case #2009-001078

- Board reviewed additional information regarding JW.
- The Board referred this case to the Office of Investigations.

XIII. RE-CONSIDERATIONS

18. AS – ----- Case #2008-003425

- The Board reviewed additional information regarding AS.
- The Board dismissed the case.

XIV. EXECUTIVE SESSION (CLOSED)

19. Information from AG concerning VM,

- The Board reviewed information provided regarding VM for discussion from AG.
- The Board ordered a mental health status evaluation.

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20 Information regarding KC

- The Board reviewed the Confidential Memorandum from AG regarding KC.
- The Board dismissed the case.

END OF ADDITIONS TO THE AGENDA

V. REPORTS

- Board Chair: none
- Program Director: Update address and DVOMB packets for future training with Cheryl Davis, Program Director of DVOMB.

VI. NEW BUSINESS

- Discussed issue of moving from 48 hr requirement to 60 hr requirement, Board tabled the issue until all members are present to discuss.
- Discussed CCE requirement and exemption with the result being that the Board will accept pre and post-degree credits on a case by case basis.
- Board requested that staff research the "database registration" requirement prior to January of 2008.
- Board decided that if issue of database requirement wasn't clear prior to January 2008 they will review applications on a case by case basis until August 31, 2009.
- Board decided they will no longer accept supervision hours accumulated for applicants not listed on the database after August 31, 2009
- Board requested that the above mentioned issue incorporated in the following areas: website, newsletter, jurisprudence section on the website, and a letter be issued to all schools, hospitals, psychiatric units.

VII. OLD BUSINESS

#1 JH – Case #2008-003210/2004-000721

- The Board reviewed additional information regarding JH.
- The Board dismissed the case.

VIII. LICENSING - Administrative Issues

2 KC – LPC Applicant

- Board reviewed pending LPC application request regarding KC.
- Board accepted request.

IX. MONITORING REPORTS

Information Regarding Monitoring-No Action Required

5a. MB – Case #2007-003538

- The Board reviewed the monitoring report regarding MB.
- Board accepted the report.

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6b. GF – Case #2005-001280

- The Board reviewed the monitoring report regarding GF.
- Board accepted the report and decided to terminate their probation.

7. CN – Case #2008-001491

- The Board reviewed a request from SA regarding CN.
- Board accepted the report if feedback is provided monthly from the practice monitor.

8. ST – Case #2006-000997

- The Board reviewed a therapy and practice monitoring reports, and request regarding ST.
- Board denied the request.

X. INVESTIGATIVE REPORTS

None

XI. INITIAL REVIEW

9. EC ---- Case #2009-000798

- The Board reviewed an inquiry alleging EC violated the Mental Health Statute.
- The Board dismissed this case.

10 LO----- Case #2009-000689

- The Board reviewed an inquiry alleging LO violated the Mental Health Statute.
- The Board dismissed this case.

11. SR----- Case #2008-003007

- The Board reviewed an inquiry alleging SR violated the Mental Health Statute.
- The Board dismissed this case.

12. HV----- Case #2009-000858

- The Board reviewed an inquiry alleging HV violated the Mental Health Statute.
- The Board referred this case to Executive Session.

13. JW ---- Case #2009-001078

- The Board reviewed an inquiry alleging JW violated the Mental Health Statute.
- The Board referred this case to the Office of Investigation.

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14. AS----- Case #2009-001095

- The Board reviewed an inquiry alleging AS violated the Mental Health Statute.
- The Board dismissed this case.

XII. CASE CONSIDERATION – Prior to Mailing 30-day Letter

15. Inquiry regarding EC

- The Board reviewed an inquiry submitted regarding EC.
- The Board directed staff to send a 30-day notice letter to EC.

16. Inquiry regarding HH

- The Board reviewed an inquiry submitted regarding HH.
- The Board tabled the inquiry pending results of CAC program investigation.

17. Inquiry regarding SR

- The Board reviewed an inquiry submitted regarding SR.
- The Board directed staff not to send a 30-day notice letter to SR.

XIII. RE-CONSIDERATIONS/APPEALS

19. Inquiry regarding AS, Case #2008-003425

- The Board reviewed additional information regarding AS.
- The Board denied the reconsideration of this case.

XIV. EXECUTIVE SESSION

A motion was made and seconded that the Board enter into Executive Session at 11:35 a.m., in order to discuss with counsel the following matters: Agenda Items #12, #19, and #20, and to discuss pending or imminent court action involving the Board as a party pursuant to CRS 24-6-402(3)(a)(II).

Items referred for discipline during Open Session were considered in Executive Session.

By unanimous agreement, the Board moved to go out of Executive Session at 12:18 p.m.

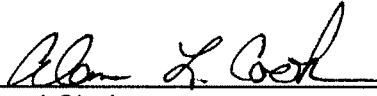
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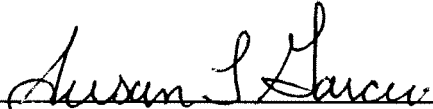
XV. ADJOURN

The Board formally adjourned the meeting at approximately 2:10 p.m. The Board will reconvene on Friday, January 23, 2009, at the Denver Post Building, 1560 Broadway, Suite 1380 A&B, Denver, CO 80202, at approximately 9:00 a.m.

As Board Chair/Vice-Chair, I attest that these minutes of the open public meeting of the Colorado Board of Licensed Professional Counselor Examiners substantially reflect the substance of the discussions and actions taken related to matters under the authority of the Board, pursuant to §12-43-203, C.R.S, and in compliance with §24-6-402, C.R.S.



Board Chair



Vice-Chair