

MINUTES

Mississippi State Board of Examiners for Licensed Professional Counselors
Special Called Board Meeting
Suite 402; Robert E. Lee Building
239 North Lamar Street; Jackson, Mississippi
July 17, 2015

Board Members Present

Dr. Walter Frazier, Chair
Dr. Juawice McCormick, Vice-Chair
Dr. Glenn Waller
Dr. Diane Williams
Dr. Susan Carmichael

Others Present

Jeff Jernigan, Attorney General's Office
LeeAnn Mordecai, Executive Director

Board Members Absent

I. Call to Order

The Special Called Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board"), held in the Board office at Suite 402 of the Robert E. Lee Building located at 239 North Lamar Street in Jackson, Mississippi, was called to order at 9:00 a.m. by Dr. Walter Frazier, Chair ("Chair") on July 17, 2015. The purpose of the Special Called meeting was review of applications, complaints and financial matters. A roll call of members was taken and a quorum was present.

II. Executive Session

Upon motion by Waller, the meeting was closed at 9:00 a.m. for a determination of the necessity for an Executive Session. The Board made a determination that an Executive Session was needed for the purpose of discussing issues pertaining to matters of potential litigation. The Board exited closed session, upon motion by Waller, seconded by McCormick, and unanimously carried. A motion was made by Waller, seconded by McCormick, and unanimously passed to go into Executive Session at 9:01 a.m. due to issues pertaining matters of potential litigation and to review applications.

Upon conclusion of the business of the Executive Session, motion by Williams, seconded by McCormick, and unanimously approved, the Board agreed to exit Executive Session, and return to open session at 1:26 p.m.

Upon return to open session, the following was announced as action taken while in Executive Session.

Applications were reviewed. Complaints were reviewed and discussed

Upon motion by Waller, seconded by Williams, the Board unanimously agreed to approve decisions made during Application Review (see form for additional details). Abstentions noted.

**MS BOARD OF EXAMINERS FOR LICENSED PROFESSIONAL COUNSELORS
APPLICATION REVIEW
July 16 - 17, 2015**

CR or Denied Apps for Licensure	BOARD DECISION	ABSTENTION	YAYS	NAYS
Pinkston, Dani Nichols	Approved			
Boyle, Elizabeth	Continued Review			
Miller-Roach, Kattrina	Approved			

CR or Denied Apps for Candidacy	BOARD DECISION	ABSTENTION	YAYS	NAYS
Thornburg, Dena	Approved			
McGee-Tipton, Rochelle	Approved			
Alexander, Mechelle L.	Continued Review			
Smith, Tasha D.	Approved			
Cooper, Michelle Lee	Denied			

Board Request	BOARD DECISION	ABSTENTION	YAYS	NAYS
Fletcher, Edna L.	Continued Review			

CR Apps for LPC-Supervisor	BOARD DECISION	ABSTENTION	YAYS	NAYS
Hedge, Jr., Robert L.	Approved	W Frazier		
Morris, Shontia Vashe'	Approved			

New Apps for Licensure	BOARD DECISION	ABSTENTION	YAYS	NAYS
Key, Kimberly	Approved			
Harrison, Katie D.	Approved			
Muffuletto, Naomi Fortune	Denied			
Colvin, Megan Ann	Continued Review			

Elmore, Melanie K.	Approved			
Peebles, Erica L.	Approved			
Thomas, Jessica Denise	Approved			
Davis, Natoya Y.	Approved	J McCormick		
Lemmon, Lindsey Ashton	Approved			
Jackson, Leon Tremain	Approved			
Golson, Angela Cole	Approved			
Williams, Stacy L.	Approved			
Wright, Kathryn S.	Approved	W Frazier		
Taylor, Ruby Lynn	Approved			

New Apps for LPC-Supervisor	BOARD DECISION	ABSTENTION	YAYS	NAYS
Johnson, Terrence Z.	Approved			
Smith, Roslyn Iketa Hartwell	Approved			
Frelix, Brenda F.	Continued Review	W Frazier		
Roberson, James L.	Approved			

New Apps for Candidacy	BOARD DECISION	ABSTENTION	YAYS	NAYS
Kelly, Ceatrice	Denied			
Gosa, Christopher	Denied			
Williams, Marquisha D.	Continued Review			
Walls, Tabitha	Approved	D Williams		
Williams, Angeline Kelly	Approved			
Carter, Lorenzo	Denied			

<p>MS BOARD OF EXAMINERS FOR LICENSED PROFESSIONAL COUNSELORS</p> <p>License Report to Board - July 16, 2015</p>
--

Licensed Since Last Meeting -May 22, 2015	Issue Date	Lic Number
Philip Raymond Baquie	7/9/2015	2006
Sharon Terry Bell	7/9/2015	2007
John Richard Brower	7/9/2015	2011
Haley Bustin	7/9/2015	2009
Kelly Wayne Ferguson	7/9/2015	2010
Sheria Jo'na Green	7/9/2015	2012
Amanda Suzanne Hyatt	7/9/2015	2008
Ronald Whittington	7/9/2015	2013

Licenses to change status to "Voluntarily Surrendered"		Lic Number
William Charles Wilder	Starkville, MS	1522

Licenses to change status to "Retired"		Lic Number
Larry F. Butts	Jackson, MS	0803

MS BOARD OF EXAMINERS FOR LICENSED PROFESSIONAL COUNSELORS Executive Session - July 16, 2015

Upon return to open session, the following was announced as action taken on complaints while in Executive Session.

Executive Session - July 16, 2015
--

COMPLAINTS	BOARD DECISION	Investigating Board Member
2013-06	Hearing August 27, 2015	J. McCormick
2013-07	Pending order	G. Waller
2014-12	Hearing August 27, 2015	W. Frazier
2015-02	No Action	S. Carmichael
2015-04	No Action	D. Williams
2015-05	Pending	D. Williams
2015-09	Assigned to Investigator	S. Carmichael
07-2012	Granted 90 day extension for compliance	
2015-10	Assigned to Investigator	S. Carmichael

III. Board Operations

A. Financial Matters

1. Travel Vouchers

Upon motion by Williams, seconded by McCormick, the Board unanimously agreed to approve Board travel expenses for Williams, Carmichael, Frazier, McCormick, and Waller in the total amount of \$724.47.

2. FY 17 Budget

Upon motion by Williams, seconded by Waller, the Board unanimously agreed to accept the FY17 Budget as written.

3. 2016 LPC Renewal Fees

Upon motion by Waller, seconded by Williams, the Board unanimously agreed to raise renewal fees by 10% increase to \$220.

B. Board Items "To Do"

The Chair detailed items for further research and discussion at future meetings.

- a) Check list for supervision verification
- b) Dept. of Public Safety regarding background check
- c) Attorney General's opinion or other Board's background check policy – Jeff Jernigan
- d) Record retention practices for LPCs (other states and other Boards)
- e) List of substantive change in Rules and Regulations
- f) MCA Presentation
- g) MCA Appointments

IV. Next meeting

Regular Board Meeting

Thursday, August 27, 2015, 9:00 a.m.

Robert E. Lee Building, 239 N Lamar St.; Suite 402, 4th Floor, Jackson, MS

V. Adjournment

Upon motion by Waller, seconded by Williams, the Board unanimously agreed to adjourn the meeting at 1:47 p.m.

Approved this the 18th day of September, 2015.

/s/

Chair

/s/

Board Members