The WV Board of Examiners in Counseling held a telephone board meeting on August 26, 2016. The meeting was called to order at 10:06 AM.

Board Members Present:
Lori Ellison, Chair
Beth Wright Bragg, Secretary
Chris Schimmel
Lisa Westfall
Marilyn Cassis
Guy Gage
Jeff Jones

Others Present:
Roxanne Clay, Executive Director
Kate Campbell, Attorney General Representative

Quorum Established:
A quorum was established.

Public Comment:
No one appeared before the board for public comment.

Credentialing:
The follow applicants were presented for approval of their LPC credential:
Sara Green
Gregory George II
Bobby Griffith
Kathryn Black
Jamaica Groeneveld
Jason Hessler
Gloria Mahin
Dawn Staub
Andrea Hansen-Ford
Gerald Simmons
Carolyn Collins
Four candidates were present for ALPS credentialing:
Andrea Hansen-Ford
Giselle Perry
Rachel Ball
Beth Wright Bragg

A motion was made to approve all new credentials. M/S/P: (Schimmel/Cassis/Bragg Abstain)

Executive Session:

Motion was made to move in to Executive Session at 10:09 AM.

M/S/P: (Bragg/Cassis)

Case # 02-16:

Board discussed the recommendations that were made and detailed in the psychological evaluation.
Board also discussed an appropriate counselor and supervisor for the licensee.

Non-licensed counselor and agency concerns:

Board discussed the information received by a concerned individual regarding a non-licensed counselor practicing at agency.

Exit Executive Session:

Motion was made to exit Executive Session at 10:38 AM
M/S/P: (Cassis/Jones)

Case # 02-16:

The board voted to follow all the recommendations made by the psychologist and that are outlined in the psychological evaluation.
M/S/P: (Schimmel/Cassis)

The board voted to seek recommendations by a member of the investigative committee for a therapist and board chair will make final approval on the appropriate therapist.
M/S/P: (Schimmel/Cassis)
West Virginia Board of Examiners in Counseling Board
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Meeting Minutes
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The board voted to approve the ALPS that will be providing ongoing supervision during the one year probation period.
M/S/P: (Cassis/Westfall)

Non-licensed counselor and agency concerns:

Board voted to send an educational letter to non-licensed counselor explaining the licensure requirements.
M/S/P: (Bragg/Westfall)

Board voted to send a copy of the educational letter to DHHR/OHFLAC.
M/S/P: (Westfall/Gage)

Proposed Legislative Rules:

Public Comments: Board reviewed all public comments and questions that were received. Board determined to keep the language as originally proposed and gave ED approval to file the ‘Agency Approved’ rules with the Secretary of State’s office.

Finance Committee Proposal for Renewal Cards:
Board moved to accept the recommendation made by the Finance Committee to issue renewal cards in place of the renewal stickers. This approval is pending final approval by the legislature of the license renewal fee increase.

M/S/P: Jones/Westfall

Meeting Adjourned:

The meeting was adjourned at 11:18 AM.
M/S/P: Cassis/Bragg

Respectfully Submitted,

[Signature]
Beth Wright Bragg, Secretary, LPC