West Virginia Board of Examiners in Counseling Board  
815 Quarrier Street, Suite 212  
Charleston, WV 25301  
Telephone: (304) 558-5494 Fax: (304) 558-5496

Meeting Minutes  
FRIDAY, AUGUST 25, 2017 @ 10:00 am - TELECONFERENCE

The WV Board of Examiners in Counseling held a telephone board meeting on August 25, 2017. The meeting was called to order at 10:03 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.

Complaints:  
The Board entered executive session at 10:06 am.

Case 02-16: It was reported that the time of consent will end on 9/30/17. The initial evaluator requested that licensee be reevaluated before the terms of the consent agreement ends. That evaluation is taking place and the Board is awaiting a copy of the report.

Case 02-17: No violation was found against the counselor due to this complaint.

Case 03-18: The Board discussed issuing a Board Initiated Complaint.

The Board left Executive Session at 10:45 AM.
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Case 02-16: The probationary period ends on 9/30/2017. Once the follow up evaluation is received ED will send to Board chair for review and recommendations will be discussed at the October 20 Board meeting. A motion was made to approve. M/S/P: (Jones/Cassis)

Case 02-17: With there being no probable cause, the Board will not move forward at this time. A motion was made to approve. M/S/P: (Gage/Cassis/Schimmel Abstained)

Case 03-18: Motion was made for the Board to initiate a complaint against licensee for alleged ethical violations of the ACA code section A.5. A motion was made to approve. M/S/P: (Jones/Schimmel)

The Credentialing Committee submitted the following for licensure:

LPC:
Lindsey Brown – Reciprocity (KY)
Donna Eleo – Reciprocity (OH)
Kelli Chapman-Reciprocity (KY)
Annette Hyslop – Reciprocity (MD)
Jacquelyn Picket-Reciprocity (NY)
Tammy Star -Reciprocity (MD)
Travis Watson – Reciprocity (PA)
Traci Boyle
Wendy Lewis
Marjorie Lynch
Vicki Schmidt
Amber Smith
Ashlee Stevens
Kimberly Thomason

ALPS:
Eva Beeker
Linda Goad
Kari Mika
Antonia Porter
Lisa Shepard
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Rex Stickler

MFT:
NA

A motion was made to approve. M/S/P: (Gage/Cassis)

Provisionally Licensed Counselor: Credentialing Committee brought to the Board’s attention a Supervisor’s Verification and Assessment Form (SVA) that was received on behalf of a provisionally licensed counselor. The form included documentation of completed supervision hours, however, there were a substantial number of below average ratings given by the ALPS. The committee is concerned about the low ratings and recommends the committee be given approval to speak to the ALPS in order to gain more information.

The Board gave the Credentialing Committee the charge of speaking with the ALPS and report their findings to the Board. A motion was made to approve. M/S/P: (Jones/Gage)

Finance Committee:

Guy gave an overview of the continued work of the Finance Committee and reported that the ending cash balance as of July 31, 2017 is $288,578.44

Meeting Adjourned:

The meeting was adjourned at 11:08 AM.

Respectfully Submitted,

[Signature]

Beth Wright Bragg, LPC