FEBRUARY 28, 2020 REGULAR BOARD MEETING MINUTES

Robert E. Lee Building, Suite 402, 239 North Lamar Street, Jackson, MS 39201

BOARD MEMBERS PRESENT

Dr. Richard Strebeck, Chair, Congressional District—At-Large

Dr. Kimberly Elam Sallis, Vice Chair, Congressional District I

Dr. Lynn Etheridge, Congressional District II (exited meeting at 1:00 p.m.)

Steven Stafford, Secretary, Congressional District III

BOARD MEMBERS ABSENT

Congressional District IV—Vacant

Others Present

LeeAnn Mordecai, Board Executive Director Ken Walley, Board Attorney, Special Assistant Attorney General Dr. Deb Wells Ms. Gloria Green Genika McGee Melvin Logan Porchia Powe

I. Call to Order

The Regular Board meeting of the Mississippi State Board of Examiners for Licensed Professional Counselors ("Board") was called to order at 10:00 a.m. by Dr. Richard Strebeck, Chair ("Chair") on Friday, February 28, 2020. The meeting was held at the Robert E. Lee Building, 12th Floor Conference Room, 239 North Lamar Street, Jackson, MS 39201. A roll call of Board members was taken and a quorum was present.

II. Administrative Hearings

- A. Ronny DeLoach (2019-21)
- **B.** Genika McGee (2019-22)
- C. <u>Melvin Logan (2019-02)</u>
- D. <u>Porchia Power (2020-07)</u>

III. Board Operations

A. Minutes Approval

Minutes of the January 24, 2020, Special Called meeting were not reviewed at this Meeting, due to missing hearing notes from the hearing officer.

IV. Financial Matters

A. Travel Vouchers

Mr. Stafford motioned to accept and pay travel expenses as requested for the month of February, seconded by Dr. Sallis. Approved 4-0

IV. Old Business

A. Replacing office computers

Upon motion by Mr. Stafford, seconded by Strebeck, the Board unanimously agreed to accept the bid from U.S. Next to replace the office computers, not to exceed \$4,000. Approved 4-0

B. Jurisprudence Exam Update

Dr. Strebeck led a discussion on the current status of the Jurisprudence exam. Based on communication with NBCC/CCE, the Board expects to implement the Jurisprudence exam requirement beginning with the 2020 renewal cycle.

C. Woodall Conference Update

The Board plans to attend and present at the Woodall Conference, sponsored by Delta State University. Dr. Strebeck will draft initial slides for the presentation.

D. HB777/SB2407 Update

Dr. Strebeck discussed that the proposed legislation has been introduced in the House and Senate. These bills address clarifying language in the statutes regarding licensing fees and continuing education requirements for P-LPC and LPC

E. <u>2018-50</u>

Dr. Etheridge updated the Board that the matter would be reset for hearing.

At 4:11pm, Stafford motioned that the Board enter a closed session to determine the necessity of an Executive Session seconded by Sallis. Approved 3-0

At 4:12pm Stafford motioned, that the Board enter Executive Session for the purpose of signing completed certificates of licenses, reviewing licensing applications, discussing Board requests, discussing complaints, and pending litigation, seconded by Sallis. Approved

3-0

IV. Executive Session

A. Dawn Sias

Mr. Walley provided the Board an update regarding Ms. Sias' lawsuit against the Board, which was filed in Chancery Court.

B. 2018-03 Terry Smith

The Board approved the drafted Board Order and it was signed by Dr. Sallis

C. Board Requests

- Mr. Jimmy Doolittle requested the Board reinstate his license. After discussion, Mr. Stafford motioned to deny the request and Mr. Doolittle could apply for a P-LPC. Seconded by Dr. Strebeck. Approved 3-0
- 2. Deborah McCann requested the Board grant her Retirement status. Mr. Stafford motioned to grant Ms. McCann's request, Dr. Strebeck seconded. Approved 3-0.
- 3. Tracey Webb requested the Board allow her to take the NCMHCE for a 3rd time. Dr. Sallis motioned to grant her request, Mr. Stafford seconded. Approved 3-0.

D. Complaint updates

- Dr. Strebeck recommended the Board take no action regarding complaint 2018-31. Mr. Stafford motioned to accept the recommendation, Dr. Sallis seconded. Approved 2-0-1
- Dr. Strebeck recommended the Board take no action regarding complaint 2018-32. Mr. Stafford motioned to accept the recommendation, Dr. Sallis seconded. Approved 2-0-1
- Dr. Strebeck recommended the Board take no action regarding complaint 2019-25. Mr. Stafford motioned to accept the recommendation, Dr. Sallis seconded. Approved 2-0-1

- Dr. Strebeck recommended the Board take no action regarding complaint 2019-34. Mr. Stafford motioned to accept the recommendation, Dr. Sallis seconded. Approved 2-0-1
- Dr. Strebeck recommended the Board take no action regarding complaint 2018-41. Mr. Stafford motioned to accept the recommendation, Dr. Sallis seconded. Approved 2-0-1
- Dr. Strebeck recommended the Board take no action regarding complaint 2019-43. Mr. Stafford motioned to accept the recommendation, Dr. Sallis seconded. Approved 2-0-1
- Dr. Strebeck recommended the Board take no action regarding complaint 2020 Mr. Stafford motioned to accept the recommendation, Dr. Sallis seconded.
 Approved 2-0-1
- Dr. Strebeck recommended the Board take no action regarding complaint 2020 Mr. Stafford motioned to accept the recommendation, Dr. Sallis seconded.
 Approved 2-0-1
- Dr. Sallis recommended the Board take no action regarding complaint 2019-30.
 Dr. Strebeck motioned to accept the recommendation, Mr. Stafford seconded.
 Approved 2-0-1
- 10. Dr. Sallis recommended the Board take no action regarding complaint 2018-47. Dr. Strebeck motioned to accept the recommendation, Mr. Stafford seconded. Approved 2-0-1
- 11. Mr. Stafford recommended a repeal of former actions on 2016-28 and 2018-09 for an Agreed Order to be changed to that of no action. Upon motion of Dr. Strebeck, and seconded by Dr. Sallis, the Board agreed to reverse the previous recommendation and take no action on 2016-28 and 2018-09. Mr. Stafford recommended the Board take no action on complaint 2018-08 and send an advisory letter to the licensee. Dr. Strebeck motioned to accept the recommendation, Dr. Sallis seconded. Approved 2-0-1
- 12. Mr. Stafford presented limited information regarding complaint 2019-37. After discussion, Mr. Stafford agreed to request a social media policy from the licensee.
- 13. Dr. Strebeck recommended the Board take no action on complaint 2019-41, as this is not a licensee. Mr. Stafford motioned, Dr. Sallis seconded, and the Board unanimously agreed to take no action on 2019-41.

E. Application Review

The Board reviewed and approved applications for licensure. See attached Addendum.

At 5:39 p.m., Mr. Stafford motioned to exit Executive Session, seconded by Dr, Sallis. Unanimously approved.

The Board reported to the public that while in Executive Session, the Board considered pending litigation, Board requests, Board complaints, and approved licensed.

V. Adjourn

Dr. Sallis motioned to adjourn the meeting, Mr. Stafford seconded the motion. The Board unanimously agreed to adjourn the Board meeting (3-0). Dr. Strebeck adjourned the meeting at 5:59pm

V. Upcoming Meetings

- March 26-27 Cleveland, Delta State University
- May 15 at 9am Regular Meeting, Robert E. Lee Building
- June 19 at 1pm Teleconference Only for license application review.

Approved this theMay_	day of <u>15</u> , 202_ <u>0</u>
/s/	/s/
Board Chair	Board Member

ADDENDUM

MS BOARD OF EXAMINERS FOR LICENSED PROFESSIONAL COUNSELORS

APPLICATION REVIEW - EXECUTIVE SESSION

Friday	, February	28	. 2020
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BOARD DECISION	ABSTENTION	YAYS	NAYS
Approved		3	0
Contingent		3	0
Contingent		3	0
Approved		3	0
Approved		3	0
Contingent		3	0
Contingent		3	0
	Approved Approved Approved Approved Contingent Contingent Approved Approved Contingent	Approved Approved Approved Approved Contingent Contingent Approved Approved Approved Contingent	Approved 3 Approved 3 Approved 3 Approved 3 Contingent 3 Contingent 3 Approved 3 Approved 3 Contingent 3 Contingent 3

P-LPC to Candidacy Apps	BOARD DECISION	ABSTENTION	YAYS	NAYS
Creer, Marques Ray	Approved		3	0
Howard, Melissa Sue	Approved		3	0
Huot, Ciara Nicole	Approved		3	0
Jones, Shelley Noelle	Contingent		3	0
Lunford, Belinda	Approved		3	0
McKinnis, Sharon Yvette	Approved		3	0
Moss, Sherita U'tica	Approved		3	0
Shepherd, Sarah Jean	Approved		3	0

New Apps for Candidacy	BOARD DECISION	ABSTENTION	YAYS	NAYS
Erickson, Jeremy David	Approved		3	0
Tanna, Jackie L.	Approved		3	0
Tate-Wilson, Jackie L.	Approved		3	0

New Apps for Comity	BOARD DECISION	ABSTENTION	YAYS	NAYS
Ivankovich, Karla Kaye	Approved		3	0
Knox, Sherry Lauronda	Approved		3	0
	Continued			
Najera, Dalora Deki	Review		3	0
Martin, Lou Flowers	Approved		3	0

New Apps for LPC-S	BOARD DECISION	ABSTENTION	YAYS	NAYS
Davis Tine Valende	Continued		3	0
Bruce, Tina Yolanda	Review		3	0
Cook, Kimberly Lattice	Continued		3	0
	Review			
Gaynor, Nadia C.	Approved		3	0
Shields, Antwynette Brinkley	Approved		3	0

CR Apps for LPC-S	BOARD DECISION	ABSTENTION	YAYS	NAYS
Shaw, Robdreka C.	Approved		3	0

Board Request		ABSTENTION	YAYS	NAYS
	renew 2016			
	lapsed license -			
Doolittle, Jimmy Glenn	SS, RS - motion to			
Doonttie, Jiminy Glenn	deny request,			
	must reapply 3-0-			
	0			
	take exam 3rd			
	time - KS, SS -			
Webb, Tracey M.	motion to	Strebeck		
webb, fracey ivi.	approve to take	Strebeck		
	exam third time			
	2-0-1			

MS BOARD OF EXAMINERS FOR LICENSED PROFESSIONAL COUNSELORS License Report to Board - February 28, 2020

Licensed Since Last Meeting - January 24, 2020	Issue Date	Lic Number	
Stephanie Christine Bell	2/13/2020	2562	
Lacey Beth Brown	1/24/2020	2558	
Maria Gloria Chapman	1/24/2020	2557	
Kana Sharee' Crumby	2/25/2020	2566	
Sherry Aycock Cumbest	2/13/2020	2563	
Janet A. Hardy	2/12/2020	2561	
Myra Gail Lott	2/18/2020	2565	
Christian Brooks Shearer	1/29/2020	2559	
Kayla D. Gray White	2/18/2020	2564	
Rosalyn Lanae Daniels	1/24/2020	P-0347	
Sharie Andrea Gilner	1/24/2020	P-0348	
Lawrence Patrick James	2/12/2020	P-0350	
Tabatha Franklin Kenney	1/27/2020	P-0574	
Ellon Eubank Little	1/24/2020	P-0575	
Mary Nicole Miller	2/3/2020	P-0349	
LaTasha R. Robinson	1/24/2020	P-0573	
Thomas Richard Balkcom	12/1/2005	1181	

Retire License Request			
	Lic#	Issue Date	
McCann, Deborah E.	0866	8/28/2001	