

BOARD OF COUNSELING BOARD MEETING

Friday, November 18, 2011 – 9:00 A.M.

Second Floor – Perimeter Center

9:00 A.M. CALL TO ORDER – John Penn Turner, Chair

- Welcome and Introductions
- Ordering of Agenda
- Approval of Minutes – May 6, 2011 Board Meeting
- Public Comment
- Director’s Report - Dr. Reynolds-Cane
- Regulatory/Legislative Update – Elaine Yeatts
- Executive Director’s Report - Evelyn Brown
 - * Challenges and Successes
- Licensing Deputy Executive Director’s Report- Catherine Chappell
 - * Community Services Board Meeting Report
- Discipline Deputy Executive Director’s Report – Patricia Larimer
 - * Recommended Decisions – Credentials Cases (closed session)

E-COUNSELING ISSUES AND CONCERNS:

- Dr. Kathleene Derrig-Palumbo - Mytherapynet.com – presentation on distance counseling
- John Karabaic – Privacy & Security Solution Services, LLC

COMMITTEE REPORTS:

- Regulatory Committee- Charles McAdams
- Discipline Committee - Linda Seeman
- Credentials Committee – John Brendel
- Board of Health Professions – Charlotte Markva

NEW BUSINESS

OLD BUSINESS

ADJOURNMENT