

**BOARD OF COUNSELING  
QUARTERLY BOARD MEETING  
Friday, May 9, 2014 – 8:30 a.m.  
Second Floor – Perimeter Center, Board Room 2**

**8:30 a.m.**

**CALL TO ORDER – Johnston Brendel, Ed.D., Chair**

- I. **Welcome and new Board Member introduction**
- II. **Ordering of Agenda\***
- III. **Approval of Minutes\***
  - A. Board Meeting minutes of November 15, 2013
- IV. **Public Comment**
- V. **Regulatory/Legislative Update – Elaine Yeatts, Sr. Policy Analyst \***
  - A. Consideration of petitions for rule-making
    - 1. Biggs petition
    - 2. Chase petition
  - B. Proposed amendments to regulations
    - 1. Chapter 20 – LPC
    - 2. Chapter 50 – LMFT
    - 3. Chapter 60 – LSATP
  - C. Action on Guidance Document
    - 1. Technology-assisted counseling/supervision
- VI. **Agency Director’s Report – David E. Brown, D.C.**
- VII. **Executive Director’s Report – Catherine Chappell**
- VIII. **Licensing Manager’s Report – Jennifer Lang**
- IX. **Discipline Report – Patricia Larimer**
- X. **Committee Reports**
  - A. Board of Health Professions – Charlotte Markva
- XI. **Workforce Report – Elizabeth Carter, Ph.D., Director, DHP Healthcare Workforce Data Center**
- XII. **New Business \***
  - A. Consideration of Recommended Decision  
(closed session)
  - B. Review of criminal convictions
- XIII. **Old Business**
- XIV. **Adjournment**

\* Requires Board Action/Vote