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JANET NAPOLITANO
Governor

MICHAEL SALAZAR
Board Chair

DEBRA RINAUDO
Executive Director

COUNSELING CREDENTIALING COMMITTEE MEETING MINUTES
Wednesday, November 3, 2004

Members Present: Carolyn Brown (in at 11:15 a.m.), Susan Jernigan, William Martin, Diane Pruetz
Members Absent: Laura Waterman
Staff Present: Debra Rinaudo, Doreen Romney, Mary Wilson
Public Present: Linda Shuttleworth, Pam Giardina, Amy Vogelson, Susanne Inman, Cynthia Lynch
Public by telephone: Cristina Guzman

1. **Call to Order**

The meeting was called to order on November 3, 2004, at 9:05 a.m. with Ms. Pruetz presiding.

2. **Roll Call**

See above.

3. **Review and Approval of Minutes**

Ms. Brown moved, seconded by Dr. Martin, to approve the September 24, 2004, general meeting minutes as submitted. The motion carried with Ms. Jernigan abstaining

Dr. Martin moved, seconded by Ms. Pruetz, to approve the September 24, 2004, executive session minutes as submitted. The motion carried with Ms. Jernigan abstaining.

Ms. Brown moved, seconded by Dr. Martin, to approve the October 12, 2004, general meeting minutes as submitted. The motion carried with Ms. Pruetz abstaining

4. **Review, consideration and action of complaints and other disciplinary matters**

None

5. **Report from the Chair and items for review, consideration, and possible action**

No report.

6. **Report from the Executive Director and/or staff**

A. Possible statutory change to increase member per diem

Ms. Rinaudo reported that Dr. Waterman has requested that the Board consider seeking a statutory change to increase member per diem so that it is comparable to per diem paid to members of similar boards. Board members requested that Ms. Rinaudo present the information to the committees and report back with their opinions.

The consensus of the committee is that such a change is appropriate, but that the Board should not seek such a change at this time.

7. **Report from the Board and other committees**

No report

8. **National and regional trends and news regarding the profession(s)**

None

9. Review, consideration and action of applications for renewal

None

10. Review, consideration and action regarding requests for inactive status, deficiency extensions and exam extensions via consent agenda

Ms. Jernigan moved, seconded by Dr. Martin, to grant a 60-day extension to Thomas Randall Anderson. The motion passed unanimously.

11. Review, consideration and action regarding exam accommodation requests

None

12. Review, consideration and action on applications for reassessment

None

13. Review, consideration and action on applications for licensure

Appeals

Pamela Giardina

Ms. Rinaudo reviewed documentation submitted to satisfy curriculum deficiencies. The professional appeared in person and addressed the committee.

After review and discussion, Dr. Martin moved, seconded by Ms. Jernigan, to accept EDP698 to satisfy the Human Growth and Development requirement, VOR680 to satisfy the practicum requirement and to deny the appeal based on continuing curriculum deficiencies. The motion passed unanimously.

Dina Blacker

Ms. Rinaudo reviewed additional documentation submitted in support of the appeal. The professional was noticed, but did not appear.

Dr. Martin moved, seconded by Ms. Jernigan, to deny the appeal based on the lack of a course meeting the Multi-cultural Foundations requirement.

Dr. Martin moved, seconded by Ms. Jernigan, to rescind the motion to deny certification. The motion passed unanimously.

Ms. Jernigan moved, seconded by Dr. Martin, moved to deny the appeal based upon the lack of a course in Multi-cultural Foundations, Professional Counseling Ethics and Counseling Theories and two courses from the secondary curriculum. The motion passed unanimously.

Soni Tiounoff

Ms. Rinaudo reviewed additional documentation submitted in support of the appeal.

After review and discussion, members agreed that Ms. Tiounoff meets certification requirements.

Linda Shuttleworth

Ms. Rinaudo reviewed the documentation submitted to satisfy deficiencies in supervised work experience. The professional and her supervisor, Mr. Bingham, appeared in person and addressed the committee.

After review and discussion, members agreed that Ms. Shuttleworth meets certification requirements.

Lydia L'Esperance

Ms. Rinaudo reviewed documentation submitted to satisfy deficiencies in supervised work experience.

After review and discussion, Dr. Martin moved, seconded by Ms. Brown, to deny the appeal based upon the following; 1) not all work experience submitted is counseling related, 2) no clinical supervision hours for work at Value Options, 3) clinical supervision hours at Triple R are disproportionate to the work hours and 4) clinical supervision hours occurred outside of the supervised work experience time period. The motion passed unanimously.

Amy Vogelson

Ms. Rinaudo reviewed documentation submitted to satisfy supervised work experience and clinical supervision deficiencies. The professional appeared in person and addressed the committee.

After review and discussion, members agreed that Ms. Vogelson meets certification requirements.

Susanne Inman

Ms. Rinaudo reviewed documentation submitted to satisfy supervised work experience and clinical supervision deficiencies. The professional appeared in person and addressed the committee.

After review and discussion, Dr. Martin moved, seconded by Ms. Jernigan, to table further consideration of this appeal until all committee members are present. The motion passed unanimously.

Cynthia Lynch

Ms. Rinaudo reviewed documentation submitted to satisfy curriculum deficiencies. The professional appeared in person and addressed the committee.

After review and discussion, Ms. Jernigan moved, seconded by Dr. Martin, to accept HS834 Ethnicity and Cultural Awareness to satisfy the Multi-cultural Foundations requirement, HS879 Life Planning & Career to satisfy the Life and Career requirement and PSY8093 Professional Standards in Ethics of Counseling to satisfy the Professional Counseling Ethics requirement and to deny the appeal based upon continuing deficiencies in clinical supervision. The motion passed unanimously.

Christina Guzman

Ms. Rinaudo reviewed documentation submitted to satisfy curriculum and supervision deficiencies. The professional addressed the committee telephonically.

After review and discussion, Dr. Martin moved, seconded by Ms. Jernigan, to deny the appeal based on the lack of a course in Counseling Theory, Professional Counseling Ethics, and a course in the secondary curriculum. The motion passed unanimously.

Laura Sokol

Ms. Rinaudo reviewed documentation submitted to satisfy curriculum deficiencies. The professional was noticed, but did not appear.

After review and discussion, Dr. Martin moved, seconded by Ms. Jernigan, to deny the appeal based on the lack of a course in Professional Counseling Ethics and Counseling Theory, a finding that the Multi-cultural Foundations course was completed after June 30, 2004, and the lack of a verification of the professional's teaching credential. The motion passed unanimously.

Ms. Brown moved, seconded by Ms. Pruetz, to recommend to the Board to approve Ruby Johnston as a Licensed Professional Counselor. The motion passed unanimously.

Dr. Martin moved, seconded by Ms. Brown, to recommend to the Board to approve Julie Jakowski as a Licensed Associate Counselor after providing a passing score on the required exam. The motion passed unanimously.

Dr. Martin moved, seconded by Ms. Brown, to recommend to the Board to approve Amy Vogelson, Linda Shuttleworth and Soni Tiounoff as Licensed Professional Counselors pursuant to the successful appeal of their certification denials. The motion passed unanimously.

Dr. Martin moved, seconded by Ms. Brown, to recommend to the Board to deny Linda Vance and Elizabeth Van Tuinen-Youngs based on the failure to meet minimum requirements. The motion passed unanimously.

14. Future agenda items

- A. Meetings in other cities
- B. Possible revision of R4-6-212(I)

15. Call for public comment

None

16. Establishment of future meeting dates

The next meeting is scheduled for Tuesday, November 16, 2004, in the DOA building, 100 N. 15th Avenue, Room 204.

17. Adjournment

Dr. Martin moved, seconded by Ms. Brown, to adjourn. The motion passed unanimously and the meeting adjourned at 12:25 p.m.

Susan Jernigan
Secretary/Treasurer

Date