EXECUTIVE DIRECTOR REPORT
ABOEC BOARD MEETING
JANUARY 10-11, 2020

Items for Discussion

1. Proposal/Quote for online 6-month reporting
2. Psychology board licensees seeking licensure with ARBOEC-Letters documenting supervision/CCHs from supervisors
3. Complaints:
   #1901003-Two additional counseling sessions?
   #1908004-Reflection summary and letter from supervisor received
   #1908005-Signed Consent Agreement
4. Probationary status of licensees
5. Specializations-Letter to board
6. C2h plans
7. CSA-Control Self-Assessment 2020
8. Continuing education question
9. Grace College and Theological Seminary
10. Renewal notices 2020-Went out January 2, 2020 via email and posted on website

Respectfully submitted,

*Lenora Erickson, LPC-s, TA-s, AADC*
Executive Director
Arkansas Board of Examiners in Counseling/MFT

BOARD MEETING AGENDA

Arkansas Board of Examiners in Counseling
101 East Capitol, Suite 202
Little Rock, AR  72201

Friday January 10, 2020
8:00 AM – 5:00 PM

The Arkansas Board of Examiners convened at their Office, 101 E. Capitol, Suite 202, Little Rock, AR  72201, with Chair, Robbie Cline, presiding. Board business and Oral Examinations were conducted as per the established agenda (Appended).

**MEMBERS PRESENT:** Robbie Cline, Cheryl Edwards, Suzanne Casey, Justin Moore, Wendy Blackwood, Ryan Martin, Sherry Holliman, Vickie Keeton, Larry Hopkins

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Lenora Erickson, Alicia Parks, Deneshia Morgan, Elizabeth Jones, Lacie Kirchner

**OBSERVERS:** 17 Guests/Observers

Agenda
<table>
<thead>
<tr>
<th>Time</th>
<th>AM/PM</th>
<th>Name</th>
<th>Phone</th>
<th>Team</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 AM</td>
<td></td>
<td>Arrival /Overview of Agenda</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9:00 AM</td>
<td></td>
<td>Meeting with Dr. Nathaniel</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Smith, Secretary of Health</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10:00 AM</td>
<td></td>
<td>DARC Committee Review</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Yellow Team: Vickie, Wendy,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Ryan</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Yellow Team: Board Room A</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Green Team: Cheryl, Justin</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Green Team: Motor Veh Brd</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Rm</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Blue Team: Larry, Sherry,</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Robbie</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10:00 AM</td>
<td>AM</td>
<td>Stephanie Hamilton</td>
<td>6-13-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#6958 LAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10:00 AM</td>
<td>AM</td>
<td>Hannah Battafarano</td>
<td>8-15-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#7008 LAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10:00 AM</td>
<td>AM</td>
<td>Amanda Stark</td>
<td>7-2-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#6978 LAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10:45 AM</td>
<td>AM</td>
<td>Lisa Griggs</td>
<td>10-10-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#7057 LAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10:45 AM</td>
<td>AM</td>
<td>Kim Ferguson</td>
<td>10-15-18</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#6807 LAC 2nd</td>
<td></td>
<td></td>
</tr>
<tr>
<td>10:45 AM</td>
<td>AM</td>
<td>Clevelon Robertson</td>
<td>2-27-18</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#6636 LAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11:30-11:45</td>
<td>AM</td>
<td>BREAK</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11:45 AM</td>
<td>AM</td>
<td>Lakisha Stuckey</td>
<td>9-14-18</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#6768 LAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11:45 AM</td>
<td>AM</td>
<td>Stacy Adams</td>
<td>10-4-18</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#6800 LAMFT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>11:45 AM</td>
<td>AM</td>
<td>Kelly Drye</td>
<td>9-13-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#7037 LAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>12:30-1:30</td>
<td>PM</td>
<td>LUNCH</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1:30 PM</td>
<td></td>
<td>Gabriela O'Dell</td>
<td>12-4-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#8002 LPC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1:30 PM</td>
<td></td>
<td>Kenneth Robison</td>
<td>8-19-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#7010 LAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1:30 PM</td>
<td></td>
<td>Heath Bradley</td>
<td>9-10-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#7031 LAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:15 PM</td>
<td></td>
<td>David Lusher</td>
<td>9-19-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#7040 LAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:15 PM</td>
<td></td>
<td>Kamiron Tran</td>
<td>11-26-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#5849 LAC Spv</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2:15 PM</td>
<td></td>
<td>Porsha Gonder-McDonald</td>
<td>9-13-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#7036 LAC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:00-3:15</td>
<td>PM</td>
<td>BREAK</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:15 PM</td>
<td></td>
<td>Jenifer Williamson</td>
<td>5-7-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#2936 LAC Spv 2nd</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:15 PM</td>
<td></td>
<td>Susan Matinchek</td>
<td>9-11-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#2062 LAC Spv 2nd</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3:15 PM</td>
<td></td>
<td>Megan Harris</td>
<td>11-5-07</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#2826 LAC Spv 2nd</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4:00 PM</td>
<td></td>
<td>Jennifer Walker</td>
<td>10-7-19</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>#5221 Online-LAC Spv</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
Saturday January 11, 2020
9:00 AM – 12:00 PM

The Arkansas Board of Examiners convened at 10914 Kanis Road, Little Rock, AR 72211, with Chair, Robbie Cline, presiding. Board business and Oral Examinations were conducted as per the established agenda (Appended).

MEMBERS PRESENT: Robbie Cline, Cheryl Edwards, Suzanne Casey, Justin Moore, Wendy Blackwood, Sherry Holliman, Vickie Keeton, Ryan Martin, Larry Hopkins

MEMBERS ABSENT: None

OTHERS PRESENT: Lenora Erickson

OBSERVERS: 1 Guests/Observers

Agenda
9:00 AM Arrival /Board Motions/Conclusion of Agenda Items /Conclusion of Executive Director Monthly Report
12:00 PM ADJOURN

Motions

Motion 1: Approve the December 2019 Board Meeting Minutes.
Moved: Vickie Keeton
Seconded: Justin Moore
Vote: Passed

Motion 2: Approve the December 2019 Licensing Report.
Moved: Justin Moore
Seconded: Vickie Keeton
Vote: Passed

Motion 3: Approve board member stipend of $60.00 per day.
Moved: Ryan Martin
Seconded: Cheryl Edwards
Vote: Passed

Motion 4: Amend licensure requirement to remove the requirement to submit a C2h (Termination/Incapacitation) Plan to the board office.
Moved: Justin Moore
Seconded: Larry Hopkins
Vote: Passed

Motion 5: Approve 2020 Control Self-Assessment (CSA).
Moved: Justin Moore
Seconded: Vickie Keeton
Vote: Passed

Motion 6: Accept signed consent agreement, complaint #1908005.
Moved: Wendy Blackwood
Motion 7: Grant Melissa Bradley LPC with 2000 CCH granted towards Level 2 supervision and completion of 1000 CCH towards Level 1 and 2.
Moved: Ryan Martin
Seconded: Vickie Keeton
Vote: Passed

Motion 8: Melinda Kaye Ramsey-In accordance with rules section 9.3.b, the board approves two years of supervised professional experience.
Moved: Wendy Blackwood
Seconded: Justin Moore
Vote: Passed

Motion 9: Grant Kim Ferguson LAC.
Moved: Justin Moore
Seconded: Cheryl Edwards
Recused: Ryan Martin
Vote: Passed

Motion 10: Grant Amanda Stark LAC.
Moved: Robbie Cline
Seconded: Sherry Holliman
Recused: Ryan Martin
Vote: Passed

Motion 11: Grant Kenneth Robison LAC.
Moved: Justin Moore
Seconded: Cheryl Edwards
Recused: Ryan Martin
Vote: Passed

Motion 12: Grant Kelly Drye LAC.
Moved: Larry Hopkins
Seconded: Sherry Holliman
Vote: Passed

Motion 13: Grant Clevelon Robertson LAC.
Moved: Robbie Cline
Seconded: Sherry Holliman
Vote: Passed

Motion 14: Grant Heath Bradley LAC.
Moved: Robbie Cline
Seconded: Larry Hopkins
Vote: Passed

Motion 15: Grant Porcha McDonald LAC with stipulation: Review issues not competent to treat in first 6-months of supervision.
Moved: Robbie Cline
Seconded: Sherry Holliman
Vote: Passed

Motion 16: Grant David Lusher LAC with stipulations: Review supervision requirements during first 6-months of supervision and update statement of intent.
Moved: Wendy Blackwood
Seconded: Vickie Keeton
Motion 17: Grant Lakisha Stuckey LAC with stipulations: Review in first 6-months of supervision consent/release of information with families, ethical dilemmas/violations, supervision requirements.
Moved: Ryan Martin
Seconded: Robbie Cline
Vote: Passed

Motion 18: Grant Lisa Griggs LAC with stipulations: Review techniques and connection to theory, privileged communication, supervision requirements in first 6-months of supervision.
Moved: Ryan Martin
Seconded: Wendy Blackwood
Vote: Passed

Motion 19: Grant Stacy Adams LAMFT with stipulation: Address confidentiality, handling ethical violations and supervision with supervisor and document in first 6-month evaluation.
Moved: Cheryl Edwards
Seconded: Justin Moore
Recused: Ryan Martin
Vote: Passed

Motion 20: Grant Gabriella O'Dell LPC.
Moved: Wendy Blackwood
Seconded: Vickie Keeton
Vote: Passed

Motion 21: Grant Susan Matinchek LAC Supervision Specialization.
Moved: Cheryl Edwards
Seconded: Justin Moore
Vote: Passed

Motion 22: Grant Kamiron Tran LAC Supervision Specialization.
Moved: Cheryl Edwards
Seconded: Justin Moore
Vote: Passed

Motion 23: Grant Jennifer Walker LAC Supervision Specialization.
Moved: Wendy Blackwood
Seconded: Ryan Martin
Vote: Passed

Motion 24: Grant James Johnson LAC Supervision Specialization.
Moved: Robbie Cline
Seconded: Sherry Holliman
Vote: Passed

Motion 25: Grant Cynthia Webb LAC Supervision Specialization.
Moved: Justin Moore
Seconded: Suzanne Casey
Vote: Passed

Motion 26: Do not grant Hannah Battafarano LAC.
Moved: Cheryl Edwards
Seconded: Sherry Holliman
Vote: Passed

Motion 27: Not grant Stephanie Hamilton LAC. Eligible to request a second interview to cover sections on Theory/Technique, Professionalism, Ethics and Supervision.
Moved: Ryan Martin
Seconded: Wendy Blackwood
Vote: Passed

Motion 28: Do not grant Megan Harris Supervision Specialization.
Moved: Ryan Martin
Seconded: Cheryl Edwards
Vote: Passed

Motion 29: Do not grant Jenifer Williamson Supervision Specialization.
Moved: Wendy Blackwood
Seconded: Vickie Keeton
Vote: Passed

ALL MOTIONS PASSED UNANIMOUSLY UNLESS OTHERWISE NOTED
Board Approved:

_________________________________________  __________
Board Chair  

_________________________________________  __________
Board Secretary