

**Agenda for the 9:00 am, Thursday, January 22, 2009**  
**Regular Meeting of the Licensed Professional Counselor Advisory Board**  
**Oklahoma State Department of Health – Room 136-S**  
**1000 Northeast 10<sup>th</sup> Street, Oklahoma City, OK**  
Posted at [pcl.health.ok.gov](http://pcl.health.ok.gov)

- 1. Open Meeting Act: Announcement of filing of meeting and posting agenda in accordance with the Open Meeting Act**
- 2. Call to order: Roll call and announcement of quorum.**
- 3. Adoption of minutes from November 20, 2008 regular meeting.**
- 4. Presentation by Neville Massie, Executive Assistant to the Director, Oklahoma State Department of Corrections regarding licensing legislative initiatives from DOC. Possible action by the advisory board.**
- 5. Presentation by Amy Klompus regarding the acceptability of her course work as meeting the LPC academic requirements. Possible action by the advisory board.**
- 6. Discussion regarding proposed rule changes for 2009. Possible action by the advisory board.**
- 7. Discussion regarding proposed legislation.**
- 8. Report regarding NCE scores for Oklahoma candidates. Possible action by the advisory board.**
- 9. Discussion regarding the Statewide Licensing and Credentialing Workgroup established by the Oklahoma Health Care Authority and the Oklahoma Department of Mental Health and Substance Abuse Services. Possible action by the advisory board.**
- 10. Review and possible action regarding Ray Edwards application as being accepted under the 45-hour academic rule.**
- 11. Review and possible action regarding request from Tanna Strom for clarification regarding Section 310:405-3-2 of the LPC Regulations.**
- 12. Review and possible action regarding explanation from John Robinson, LPC Candidate, regarding his supervision status**
- 13. Discussion and possible action regarding certified hypnotherapists as being qualified presenters for LPC continuing education.**
- 14. Discussion by Eric Ashmore regarding licensure renewals, continuing education, forms and website updates. Possible action by the advisory board.**
- 15. Discussion regarding the acceptability of the National Clinical Mental Health Counselor Examination (NCMHCE) as meeting the Oklahoma LPC examination requirements based on Section 310:405-15-2(1) of the LPC Regulations. Possible action by the advisory board.**
- 16. Review and discussion regarding confidential complaints 08-LPC-58, 08-LPC-59, 08-LPC-62, 08-LPC-63, 08-LPC-64, 08-LPC-65, 08-LPC-66, 09-LPC-01, 09-LPC-02, 09-LPC-03.**
- 17. Possible Executive Session to review and discuss confidential complaints 08-LPC-58, 08-LPC-59, 08-LPC-62, 08-LPC-63, 08-LPC-64, 08-LPC-65, 08-LPC-66, 09-LPC-01, 09-LPC-02, 09-LPC-03 pursuant to 25 O.S. § 307(B)(7).**

18. Possible action regarding confidential complaints 08-LPC-58, 08-LPC-59, 08-LPC-62, 08-LPC-63, 08-LPC-64, 08-LPC-65, 08-LPC-66, 09-LPC-01, 09-LPC-02, 09-LPC-03.
19. Possible Executive Session to review and discuss pending complaints; investigations for complaints 04-LPC-17; 04-LPC-60; 07-LPC-16; 07-LPC-36; 07-LPC-47; 08-LPC-17; 08-LPC-20; 08-LPC-21; and any other pending investigations; litigation for PCL-2008-253; PCL-2008-290; Hast litigation; and any other pending litigation pursuant to 25 O.S. § 307(B)(7).
20. Possible action regarding pending complaints; investigations for complaints 04-LPC-17; 04-LPC-60; 07-LPC-16; 07-LPC-36; 07-LPC-47; 08-LPC-17; 08-LPC-20; 08-LPC-21; and any other pending investigations; litigation for PCL-2008-253; PCL-2008-290; Hast litigation; and any other pending litigation pursuant to 25 O.S. § 307(B)(7).
21. Possible Executive Session to consult with attorney regarding pending complaints; investigations for complaints 04-LPC-17; 04-LPC-60; 07-LPC-16; 07-LPC-36; 07-LPC-47; 08-LPC-17; 08-LPC-20; 08-LPC-21; and any other pending investigations; litigation for PCL-2008-253; PCL-2008-290; Hast litigation; and any other pending litigation pursuant to 25 O.S. § 307(B)(4)(7)(8).
22. Possible action regarding pending complaints; investigations for complaints 04-LPC-17; 04-LPC-60; 07-LPC-16; 07-LPC-36; 07-LPC-47; 08-LPC-17; 08-LPC-20; 08-LPC-21; and any other pending investigations; litigation for PCL-2008-253; PCL-2008-290; Hast litigation; and any other pending litigation pursuant to 25 O.S. § 307(B)(4)(7)(8) as discussed with attorney.
23. Report from Bill Schiller regarding his attendance at the American Association of State Counseling Boards, January 8-10, 2009 in Tucson, Arizona.
24. Director's report
25. New Business
26. Adjournment.