

Minutes of the February 20, 1015
Special Meeting of the State Board of Behavioral Health Licensure
3815 N. Santa Fe, Ste. 110, Oklahoma City, OK, 73118 Room 116
Held at: 313 N.E. 21st Street, Oklahoma City, OK 73105

Open Meeting Act: Announcement of filing of meeting and posting agenda in Accordance with the Open Meeting Act. Announcement of the meeting was filed with the Secretary of State on December 9, 2014. The agenda was posted on February 18, 2015 on the front door of the Centennial Business Center.

Call to order: Roll call and announcement of quorum. Dr. Thom Balmer called the State Board of Behavioral Health Licensure (BBHL) to order at 10:00 a.m. A quorum was met with the presence of Thom Balmer, Kelly Collins, Carol Stevenson, Amy Barnett, Joanni Sailor, Debbie Moran, Lisa Deason, and Nisha Wilson. Also in attendance were Eric Ashmore, BBHL Executive Director, Kendale Williams, BBHL staff, and Karl Kramer, Assistant Attorney General.

Introduction of Board Members. The Board members introduced themselves and announced which position on the Board they represent and gave brief descriptions of themselves.

Recognition of Visitors. Thom Balmer welcomed the approximately 25 visitors present at the meeting. He informed visitors that there was an Agenda, they were not allowed to approach the Board while in session, and that a public meeting would take place at 1:00 p.m. at which they could speak to the Board about any rule changes proposed for Licensed Professional Counselors (LPC), Licensed Marital and Family Therapists (LMFT), and Licensed Behavioral Practitioners (LBP).

Discussion and possible vote to approve minutes of October 29, 2014 Board Meeting. Thom Balmer stated that the resignation of Board member Brad McKay had been accepted and that there were currently two available positions on the Board. Nisha Wilson asked for a review of the roll call vote regarding the agenda item concerning the job duties and responsibilities of the Executive Director position. Nisha Wilson said she thought that not all of the Board members voted "Aye." Eric Ashmore confirmed there were three "Nay" votes, which were cast by Debbie Moran, Carol Stevenson, and Nisha Wilson.

Joanni Sailor made a motion to accept the minutes with the requested correction. Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Nisha Wilson - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, and Carol Stevenson - yay.

Kimberly Cox arrived at 10:07 a.m.

Discussion and possible vote to approve minutes of December 19, 2014 Board Meeting.

Kelly Collins made a motion to accept the December 19, 2014 minutes. Amy Barnett – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Kimberly Cox - yay. Abstain - Nisha Wilson and Carol Stevenson.

Hand-out of Agency Report from the Office Manager. Discussion and possible action regarding this report. Eric Ashmore, Office Manager, presented the Agency Report. Eric Ashmore provided the Board with an update on Licensure Statistics, Candidate/Applicant Statistics, Continuing Education Statistics and General Office Statistics.

Review and approval of candidates that have completed all requirements for licensure, with possible Board discussion and vote. All of the following candidates will be approved by one combined vote unless any board member desires to have a separate vote on any or all of these candidates.

Joanni Sailor made a motion to accept the list of candidates on the agenda for licensure. Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Review and approval of candidates that have completed all requirements for licensure by endorsement, with possible Board discussion and vote. All of the following candidates will be approved by one combined vote unless any board member desires to have a separate vote on any or all of these candidates. Eric Ashmore asked the Board to consider approving the list of applicants on the agenda prior to the applicant's academics being approved so that they would not have to wait until the next Board meeting to be approved for licensure. He informed the Board that all other requirements had been met, with the exception of the issuance of an exam letter for the Oklahoma Legal and Ethical Responsibilities Exam (OLERE).

Kelly Collins made a motion to give the listed applicants conditional approval for licensure upon successfully passing the OLERE and not have to wait until the May Board meeting. Joanni Sailor – Second. Aye - Thom Balmer - yay, Kelly Collins - yay, Carol Stevenson - yay, Amy Barnett - yay, Joanni Sailor - yay, and Debbie Moran - yay. Nay - Lisa Deason - nay, Nisha Wilson - nay, and Kimberly Cox - nay.

Review and approval of University Curriculum Evaluations, with possible Board discussion and vote. Each of the following curriculum evaluations will be approved of by a separate vote. Eric Ashmore stated the vote at the December 19, 2014 Board meeting was to begin sending curriculum evaluations to the Universities for completion and to allow the licensure committees to make recommendations to the entire Board to be voted on.

Debbie Moran presented the recommendations for Cameron University MSBS – LPC Track. The committee recommended PSY 5083 Introduction to Counseling Profession be moved from professional orientation/ethics to an additional elective only. The committee recommended PSY 5053 Introduction to Statistics in Behavioral Sciences and PSY 5063 Advanced Statistics in Behavioral Sciences be moved from research to additional electives only. The committee recommended PSY 5313 Psychology of Interpersonal Communication be moved from marriage and family counseling to an additional elective only.

Amy Barnett made a motion to approve the Cameron LPC track as presented by the committee. Debbie Moran – Second. Aye - Kelly Collins - yay, Carol Stevenson - yay, Amy Barnett - yay, Debbie Moran - yay, Lisa Deason - yay, Nisha Wilson - yay, and Kimberly Cox - yay. Abstain - Thom Balmer and Joanni Sailor.

Kelly Collins presented the recommendations for Capella University MS in Mental Health Counseling program. The committee recommended COUN5930 Mental Health Counseling Pre-Practicum Course I, COUN – R5930 Mental Health Counseling Residential Colloquium I, COUN5931 Mental Health Counseling Pre-Practicum Course II, and COUN-R 5931 Mental Health Counseling Residential Colloquium II, all listed under counseling theories/methods will not count towards the LPC academic requirements. The committee recommended COUN5223 Introduction to Clinical Mental Health Counseling be moved from professional orientation/ethics to counseling theories/methods. The committee recommended COUN5252 Introspective & Personal Growth Seminar, listed under professional orientation/ethics will not count towards the LPC academic requirements.

Debbie Moran made a motion to approve the Capella University MS in Mental Health Counseling program as presented by the committee. Amy Barnett – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Debbie Moran presented the recommendations for East Central University Masters of Science in Human Resources – Counselor Option program. The committee recommended PSYCH 5113 Theories of Personality and Human Behavior be moved from human growth and development to personality-elective. The committee recommended PSYCH 5213 Diagnosis and Treatment of Psychiatric and Co-occurring Disorders be moved from abnormal human behavior to addictions-elective. The committee recommended HURES 5123 Grant Writing, listed under research will not count towards the LPC academic requirements. Eric Ashmore asked Debbie Moran to elaborate on the disapproval of HURES 5123 Grant Writing course. Debbie Moran stated that although grant writing is a very useful tool, it does not assist in the growth of a counselor as a professional. Kelly Collins stated that the course description for the grant writing course is appropriate for management orientation and is not for counseling orientation.

Kimberly Cox made a motion to approve the East Central University Masters of Science in Human Resources – Counselor Option program as presented by the committee. Nisha Wilson – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins presented the recommendations for East Central University (Psychology) Master of Science in Psychological Services – Track A Community Counseling program. Kelly Collins advised the Board that the Psychology department at East Central University has multiple tracks. The committee recommended EDPSY 5143 Introduction to School Psychological Services (elective), listed under professional orientation/ethics will not count towards the LPC academic requirements. The committee recommended PSYCH 5691-6 Master's Thesis, listed under research will not count towards the LPC academic requirements. Kelly informed the Board that after discussion, the decision was made not to count the thesis coursework due to the thesis topic being unknown in which would cause this coursework to be more difficult to track in the future.

Kelly Collins made a motion to approve the East Central University (Psychology) Masters of Science in Psychological Services – Track A Community Counseling program as presented by the committee. Lisa Deason – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Debbie Moran presented the recommendations for East Central University (Psychology) Masters of Science in Psychological Services – Track B School Psychology program. She stated that the program did not meet the LPC academic requirements. Thom Balmer asked the committee to explain to the Board the reasons this program did not meet the requirements. Kelly Collins provided those reasons to the Board. Kelly Collins stated that school psychology role in the public school system is of testing and not of counseling relation. Kelly Collins stated school psychology is similar to a doctoral psychologist related to testing and evaluation. Kelly Collins said the practicum is only in school psychology, and if the university would work with an approved program to add a second practicum designed for counseling. Kelly Collins advised that the university has the option to make the necessary changes for a future review by the Board. Kelly Collins advised the Board that the coursework or content of the program was the reason for the recommendation to not approve the program towards LPC at this time.

Nisha Wilson made a motion to not approve the East Central University (Psychology) Masters of Science in Psychological Services – Track B School Psychology program due to the program not meeting the current requirements for licensure. Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins presented the recommendations for East Central University Masters of Science in School Counseling with Additional coursework for LPC. The committee recommended EDUC 5453 Developmental Guidance be moved from human growth and development to counseling with children/adolescents-elective. The committee recommended EDUC 5413 Introduction to Counseling, listed under professional orientation/ethics will not count towards the LPC academic requirements. The committee recommended PSYCH 5313 Advanced Educational Psychology be moved from social and cultural foundations to counseling with children/adolescents. Kelly Collins advised the university did not include EDUC 5413 Introduction to Counseling in the course catalog and that is the reason the committee recommended it did not count towards the LPC academic requirements. Eric Ashmore advised that universities did not always include course descriptions or catalogs when requests were submitted with the curriculum worksheets. Thom Balmer confirmed that the removal of EDUC 5413 Introduction to Counseling would show this program would be deficient under the professional orientation/ethics requirement for LPC, and another course would need to be provided by the University for review.

Debbie Moran made a motion to approve the East Central University Masters of Science in School Counseling with Additional coursework for LPC program as presented by the committee. Carol Stevenson – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins presented the recommendations for East Central University Clinical Rehabilitation and Clinical Mental Health Counseling program. The committee recommended HURES 5213 Diagnosis and Treatment of Psychiatric & Co-occurring Disorders be moved from abnormal human behavior to addictions-elective. Kelly Collins stated that the purpose for moving this course to addictions is due to the co-occurring disorders dealing specifically with addictions and related mental health disorder and not just abnormal human behavior. The committee recommended HURES 5123 Grant Writing, listed under research will not count towards the LPC academic requirements. Kelly Collins confirmed that this program will be deficient under the abnormal human behavior requirement for LPC.

Amy Barnett made a motion to approve the East Central University Clinical Rehabilitation and Clinical Mental Health Counseling program as presented by the committee. Nisha Wilson – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox – yay

Debbie Moran presented the recommendations for Langston University Rehabilitation Counseling program. The committee recommended RC 5683 Practicum be moved from practicum/internship to an additional elective only. Kelly Collins advised this course was moved to additional electives since it was only 100 hours. The committee recommended RC 5793 Human Growth and Development be moved from social and cultural foundations and human sexuality to human growth and development. The committee recommended RC 5733 Group Counseling be moved from social and cultural foundations and counseling with children/adolescents to group dynamics. The committee recommended RC 5773 Counseling Methods and Techniques be moved from personality theories and marriage/family counseling to counseling theories/methods. Kelly Collins informed the Board that this program had courses placed in multiple categories. Eric Ashmore stated that a decision was made to assign a course to one category only. The committee recommended RC 5753 Comprehensive Examination, listed under rehabilitation counseling will not count towards the LPC academic requirements. The committee recommended RC 5743 Internship II be moved from clinical supervision to internship/practicum or additional electives. The committee recommended RC 5843 Crisis Intervention be moved from grief counseling to crisis intervention.

Kelly Collins made a motion to approve the Langston University Rehabilitation Counseling program with modifications. Lisa Deason – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Thom Balmer requested a break at 11:35 a.m. and verified no board business or discussions would take place while on break.

The meeting resumed at 12:01 p.m.

Kelly Collins presented the recommendations for Liberty University MA in Professional Counseling program. The committee recommended COUN 500 Orientation to Counselor Profession Identity & Function, listed under professional orientation/ethics will not count towards the LPC academic requirements. The committee recommended COUN 510 be moved from personality theories to counseling theories/methods.

Nisha Wilson made a motion to approve the Liberty University Masters of Arts in Professional Counseling program with modifications. Debbie Moran– Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Debbie Moran informed the Board that the committee recommended Mid-America Christian University Masters of Science in Counseling program be accepted as received by the University.

Lisa Deason made a motion to approve the Mid-America Christian University Masters of Science in Counseling program be accepted as received by the University. Kimberly Cox – Second. Aye - Thom

Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins informed the Board that the committee recommended Northeastern State University Masters of Science Counseling (Addictions Counseling Emphasis) program be accepted as received by the University.

Debbie Moran made a motion to approve the Northeastern State University Masters of Science Counseling (Addictions Counseling Emphasis) program be accepted as received by the University. Kelly Collins – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins informed the Board that the committee recommended Northeastern State University Masters of Science Counseling (School Counseling Emphasis) program be accepted as received by the University.

Kelly Collins made a motion to approve the Northeastern State University Masters of Science Counseling (School Counseling Emphasis) program be accepted as received by the University. Carol Stevenson – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins informed the Board that the committee recommended Northeastern State University Masters of Science Counseling (Clinical Mental Health Counseling Emphasis) program be accepted as received by the University.

Lisa Deason made a motion to approve the Northeastern State University Masters of Science Counseling (Clinical Mental Health Counseling Emphasis) program be accepted as received by the University. Joanni Sailor – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Debbie Moran presented the recommendations for Northwestern Oklahoma State University Masters of Counseling Psychology program. The committee recommended 5810 Advanced DSM-V be moved from abnormal human behavior to appraisal/assessment techniques. The committee recommended 5872 Individual Counseling and 5190 Readings in Individual Counseling, both listed under counseling theories/methods be combined into a three hour course. The committee recommended 5893 Supervised Experience in Counseling be moved from counseling theories/methods to practicum/internship. The committee recommended 5633 Advanced Statistics be moved to an additional elective only. The committee recommended 5812 Group Counseling and 5190 Readings in Group Counseling, both listed under group dynamics be combined into a three hour course. The committee recommended 5832 Career Education and 5190 Reading in Career Education, both listed under life style and career development be combined into a three hour course. The committee recommended 5822 Multicultural Counseling and 5190 Readings in Multicultural Counseling, both listed under social and cultural foundations be combined into a three hour course. The committee recommended 5353 Addiction and the Family – Theory and 5363 Addictions and Family Counseling be moved from marriage/family counseling to addictions counseling. The committee recommended 5512 Advanced Adolescent Guidance and 5190 Readings in Adolescent

Guidance, both listed under counseling with children/adolescents be combined into a three hour course. The committee recommended 5612 Advanced Child Guidance and 5180 Readings in Child Guidance, both listed under counseling with children/adolescents be combined into a three hour course. Kelly Collins recommended that the letters the Board will send to the universities should include the use of the same course number will not be accepted. Kelly Collins advised that it is difficult for the committee to approve coursework with the same course numbers.

Debbie Moran made a motion to approve the Northwestern Oklahoma State University Masters of Counseling Psychology program with modifications. Amy Barnett– Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins presented the recommendations for Oklahoma City University Masters of Education in Applied Behavioral Studies: Professional Counseling program. The committee recommended ABS 5513 Death & Dying to be moved from human growth and development to gerontology. The committee recommended ABS 5364 Personality Theory, listed under personality theories be required to provide a specific number and content. The committee recommended ABS 5363 Counseling with Children and Adolescents, listed under counseling with children/adolescents be required to provide a specific number and content.

Nisha Wilson made a motion to approve the Oklahoma City University Masters of Education in Applied Behavioral Studies: Professional Counseling program with modifications. Debbie Moran– Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Debbie Moran presented the recommendations for Oklahoma State University Community Counseling program. The committee recommends CPSY 5563 Conceptualization and Diagnosis be moved from abnormal human behavior to appraisal/assessment techniques. The committee recommended CPSY 5473 Introduction to Counseling Practice, listed under appraisal/assessment techniques will not count towards the LPC academic requirements. The committee recommended REMS 5953 Elementary Statistics be moved from research to additional elective only. Eric Ashmore confirmed that this program will be deficient under the abnormal human behavior requirement for LPC.

Debbie Moran made a motion to approve the Oklahoma State University Community Counseling program with modifications. Amy Barnett– Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins requested an item be placed on the next Board Agenda to discuss abnormal human behavior and what the Board's expectations are for that particular coursework. Kelly Collins informed the Board that several universities are using courses towards professional orientation and not including ethics. Kelly Collins suggested the professional orientation/ethics be changed to professional orientation and ethics instead of using 'or'. Nisha Wilson recommended the Board review and to possibly make changes to the curriculum worksheet that is submitted to the Universities.

Kelly Collins presented the recommendations for Oral Roberts University Master of Arts in Christian Counseling program. The committee recommended GCSL 770 Diagnosis & Treatment of

Psychopathology be moved from abnormal human behavior to appraisal/assessment techniques. The committee recommended GCSL 580 Professional Issues in Counseling be moved from professional orientation/ethics to additional electives only. The committee recommended GCSL 764 Counseling Practicum be moved from practicum/internship to an additional elective only. Kelly Collins advised this course was moved to additional electives since it was only 100 hours.

Amy Barnett made a motion to approve the Oral Roberts University Master of Arts in Christian Counseling program with modifications. Lisa Deason– Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins presented the recommendations for St. Gregory's University Master of Arts in Professional Counseling program. The committee recommended PSYC 6113 Psychopharmacology be moved from abnormal human behavior to psychopharmacology. The committee recommended PCSL 5223 Contemplative Listening and Communication Skills, listed under counseling theories/methods will not count towards the LPC academic requirements. The committee recommended PSYC 6063 and PSYC 5063 be accepted together. The committee recommended PCSL 5513 Discernment and Decision-Making, listed under group dynamics will not count towards the LPC academic requirements. The committee recommended PCSL 5023 Cultural Issues in Death and Dying be moved from social and cultural foundations to gerontology.

Amy Barnett made a motion to approve the St. Gregory's University Master of Arts in Professional Counseling program with modifications. Carol Stevenson– Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins presented the recommendations for Southeastern Oklahoma State University Clinical Mental Health Counseling (CACREP-Accredited) program. The committee recommended COUN 5373 Counseling Diagnosis and Treatment Planning be moved from abnormal human behavior to appraisal/assessment techniques. The committee recommended COUN 5423 Counseling Pre-Practicum this course remains under counseling theories/methods as it does meet the requirements for that section. Kelly Collins informed the Board that the course title was chosen to meet the requirements for CACREP. The committee recommended COUN 5643 Religious & Spiritual Issues in Counseling be moved from social and cultural foundations to physically and emotional health. Amy Barnett informed the Board that COUN 5543 Counseling Practicum is only 100 hours and made the suggestion that it would need to be accepted with COUN 5923 or COUN 5933 in which are both 300 hours each.

Nikki Nickols, Assistant Attorney General, arrived at 12:36 p.m. to take the place of Karl Kramer.

Kelly Collins made a motion to approve the Southeastern Oklahoma State University Clinical Mental Health Counseling (CACREP-Accredited) program with modifications. Debbie Moran– Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Debbie Moran presented the recommendations for Southwestern Oklahoma State University School Counseling and LPC Curriculum program. The committee recommended Edpsy 5723 Advanced Psychology of Learning be moved from human growth and development to counseling with children/adolescents. The committee recommended Coun 5213 Community Counseling and Coun

5513 Introduction to Counseling be moved from professional orientation/ethics to counseling theories/methods. The committee recommended Psych 4113 Issues in Chemical Dependency, listed under addictions counseling does not qualify for the LPC academic requirements since it is an undergraduate course.

Carol Stevenson made a motion to approve the Southwestern Oklahoma State University School Counseling and LPC Curriculum program with modifications. Debbie Moran– Second. Aye - Thom Balmer - yay, Amy Barnett - abstain, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins presented the recommendations for Southwestern Oklahoma State University Masters of Science School Psychology program. The committee recommended Edpsy 5723 Advanced Psychology of Learning be moved from human growth and development to counseling with children/adolescents. The committee recommended Psych 5433 Into to School Psychology, listed under professional orientation/ethics will not count towards the LPC academic requirements. The committee recommended Psych 4113 Internship in School Psychology I and Psych 5523 Internship in School Psychology II, listed under practicum/internship will not count towards the LPC academic requirements.

Kelly Collins made a motion to approve the Southwestern Oklahoma State University Masters of Science School Psychology program with modifications. Kimberly Cox– Second. Aye - Thom Balmer - yay, Amy Barnett - abstain, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Debbie Moran presented the recommendations for Southwestern Oklahoma State University Department of Psychology – Community Counseling and LPC Curriculum program. The committee recommended Edpsy 5723 Advanced Psychology of Learning be moved from human growth and development to counseling with children/adolescents. The committee recommended Psych 5723 Media and Mental Illness be moved from abnormal human behavior to additional electives only. The committee recommended Coun 5213 Community Counseling and Coun 5513 Introduction to Counseling be moved from professional orientation/ethics to counseling theories/methods. The committee recommended Coun 4013 Seminar in Career and Culture, listed under life style and career development and social and cultural foundations does not qualify for the LPC academic requirements since it is an undergraduate course. The committee recommended Psych 4113 Issues in Chemical Dependency, listed under addictions counseling does not qualify for the LPC academic requirements since it is an undergraduate course.

Debbie Moran made a motion to approve the Southwestern Oklahoma State Department of Psychology – Community Counseling and LPC Curriculum program with modifications. Carol Stevenson – Second. Aye - Thom Balmer - yay, Amy Barnett - abstain, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins presented the recommendations for Southern Nazarene University Graduate Programs in Counseling program. The committee recommended PSY 5323 Child Development be moved from human growth and development to counseling with children/adolescents. The committee recommended PSY 6993 Thesis, listed under research will not be counted towards the LPC academic requirements. The committee recommended PSY 6293 Philosophy of Interpersonal Relationships be moved from social and cultural foundations to physical & emotional health.

Nisha Wilson made a motion to approve the Southern Nazarene University Graduate Programs in Counseling program with modifications. Joanni Sailor – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Debbie Moran presented the recommendations for University of Central Oklahoma School Counseling program. The committee recommended GUID 5013 Principles of Guidance and Counseling, listed under professional orientation/ethics will not be counted towards the LPC academic requirements. The committee recommended GUID 5950 Internship and GUID 5900 Practicum will only be accepted in combination. The committee recommended GUID 5153 Counseling Intervention Strategies be moved from crisis intervention to counseling with children/adolescents. The committee recommended FMCD 5043 Family Dynamics and Sexuality be moved from human sexuality to marriage/family counseling.

Lisa Deason made a motion to approve the University of Central Oklahoma School Counseling program with modifications. Amy Barnett – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Kelly Collins informed the Board that the committee recommended the University of Oklahoma Masters of Human Relations program not be approved as received. Kelly Collins informed the Board there were several courses listed as 5110 and 5113. Kelly Collins requested the University create unique course numbers prior to resubmission.

Debbie Moran made a motion to not approve the University of Oklahoma Masters of Human Relations program until the University assigns unique course numbers to each course provided. Carol Stevenson– Second. Aye- Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Thom Balmer requested a break at 1:00 p.m. and verified no board business or discussions would take place while on break.

The meeting resumed at 1:25 p.m.

Debbie Moran informed the Board that the University of Tulsa Clinical Psychology Masters of Arts and PhD program was not reviewed by the committee due to the program being a combined Masters and Doctorate program. The committee recommended the University submit two separate curriculum worksheets for review and approval.

Debbie Moran made a motion to accept a resubmission of the curriculum worksheet for the University of Tulsa. Kimberly Cox – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - abstain, Nisha Wilson - yay, and Kimberly Cox - yay.

Thom Balmer informed the Board the LPC curriculum worksheet recommendations were completed and the LMFT committee would present the LMFT curriculum worksheet recommendations. He informed the Board that the LMFT license committee members were employees of Cameron

University and believed this was a conflict of interest, therefore no review was completed. He recommended Kelly Collins lead the discussion for the Cameron University review. Kelly Collins informed the Board that she was not familiar with the LMFT academic requirements. Carol Stevenson recommended the Board assign an outside consultant to conduct the review for the Cameron University curriculum review.

Kelly Collins made a motion to assign the Cameron University review to the LPC licensure committee and for the committee to assign the review to an LMFT from another LMFT program. Debbie Moran – Second. Aye- Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - abstain, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - abstain, Nisha Wilson - yay, and Kimberly Cox - yay. Thom Balmer - abstain

Joanni Sailor presented the recommendations for Capella University Masters of Science in Marriage and Family Counseling/Therapy program. The committee recommended COUN5273 Couple and Marital Therapy and COUN 5273 be moved from theoretical foundations of martial and family systems to assessment and treatment in marital and family therapy. The committee recommended COUN-R5920, listed under theoretical foundations of martial and family systems will not be counted towards the LMFT academic requirements. The committee recommended COUN5271 Marriage and Family Systems be moved from assessment and treatment in marital and family therapy to theoretical foundations of martial and family systems. The committee recommended COUN-R5921 Marriage and Family Counseling/Therapy Colloquium II, listed under assessment and treatment in marital and family therapy will not be counted towards the LMFT academic requirements. The committee recommended COUN5232 Systematic Approaches to Gender and Sexuality and COUN5275, both listed under human development be moved to theoretical foundations of martial and family systems.

Kimberly Cox made a motion to approve the Capella University Masters of Science in Marriage and Family Counseling/Therapy program with modifications. Amy Barnett – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - abstain, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Joanni Sailor presented the recommendations for Liberty University Masters of Arts in Marriage and Family Therapy program. The committee recommended COUN 601 Marriage & Family Counseling I and COUN 603 Pre-Marital & Marital Counseling, both be moved from theoretical foundations of martial and family systems to assessment and treatment in marital and family therapy. The committee recommended COUN 504 Social & Cultural Foundations in Counseling be moved from theoretical foundations of martial and family systems to human development. The committee recommended COUN 500 Orientation to Counselor Profession Identity & Function, listed under ethics and professional studies will not be counted towards the LMFT academic requirements. Joanni Sailor informed the Board this program will be deficient under the theoretical foundations of martial and family systems section.

Lisa Deason made a motion to approve the Liberty University Masters of Arts in Marriage and Family Therapy program with modifications. Kelly Collins – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Joanni Sailor presented the recommendations for Mid-America Christian University Masters of Science in Counseling – Marital and Family Therapy Concentration program. The committee

recommended PSYC 6133 Multi-Cultural Treatment Planning for Individuals and Families be moved from theoretical foundations of marital and family systems to assessment and treatment in marital and family therapy. The committee recommended PSYC 5313 Individual Psychotherapy Techniques, listed under assessment and treatment in marital and family therapy will not count towards the LMFT academic requirements. The committee recommended PSYC 6733 Child/Adolescent Psychopathology and Treatment be moved from human development to assessment and treatment in marital and family therapy.

Nisha Wilson made a motion to approve the Mid-America Christian University Masters of Science in Counseling – Marital and Family Therapy Concentration program with modifications. Lisa Deason – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Joanni Sailor presented the recommendations for Oklahoma Baptist University Marriage and Family Therapy program. The committee recommended MFT 5243 Child and Adolescent Treatment be moved from theoretical foundations of marital and family systems to assessment and treatment in marital and family therapy. The committee recommended MFT 5113 Models of Family Therapy be moved from assessment and treatment in marital and family therapy to theoretical foundations of marital and family systems. The committee recommended MFT 5333 Wilderness as Therapy, listed under assessment and treatment in marital and family therapy will not count towards the LMFT academic requirements.

Kelly Collins made a motion to approve the Oklahoma Baptist University Marriage and Family Therapy program with modifications. Amy Barnett – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Thom Balmer informed the Board that the committee recommended Oklahoma State University Specialization in Marriage and Family Therapy COAMFTE Accredited program be accepted as received by the University.

Debbie Moran made a motion to approve the Oklahoma State University Specialization in Marriage and Family Therapy COAMFTE Accredited program be accepted as received by the University. Carol Stevenson – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Joanni Sailor presented the recommendations for Oral Roberts University Masters of Arts in Christian Counseling, MFT Concentration program. The committee recommended GCSL 639 Family Development be moved from theoretical foundations of marital and family systems to human development. The committee recommended GCSL 570 Religious Diversity and Counseling, listed under theoretical foundations of marital and family systems will not count towards the LMFT academic requirements. The committee recommended GCSL 630 Counseling Methods and GCSL 528 Christian Approaches to Counseling, both listed under assessment and treatment in marital and family therapy will not count towards the LMFT academic requirements. The committee recommended GCSL 679 Vocational Guidance, listed under human development will not count towards the LMFT academic requirements. The committee recommended GSCL 764 MFT Practicum will be accepted with GSCL 782 or GSCL 786 MFT Internship I & II.

Lisa Deason made a motion to approve the Oral Roberts University Masters of Arts in Christian Counseling, MFT Concentration program with modifications. Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Joanni Sailor presented the recommendations for Southern Nazarene University Graduate Programs in Counseling program. The committee recommended PSY 6333 Theories of Counseling and PSY 5333 Introduction to Counseling, both listed under theoretical foundations of martial and family systems will not count towards the LMFT academic requirements.

Debbie Moran made a motion to approve the Southern Nazarene University Graduate Programs in Counseling program with modifications. Lisa Deason – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Joanni Sailor presented the recommendations for University of Central Oklahoma Licensed Marriage and Family Therapy program. The committee recommended PSY 5683 Advanced Counseling, listed under theoretical foundations of martial and family systems will not count towards the LMFT academic requirements.

Kelly Collins made a motion to approve the University of Central Oklahoma Licensed Marriage and Family Therapy program with modifications. Kimberly Cox – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Review and approval of coursework that has been submitted to the Agency by the LPC Licensure Committee and LMFT Licensure Committee, with possible Board discussion and vote. All of the coursework will be approved by one combined vote unless any board member desires to have a separate vote on any or all of the coursework. Eric Ashmore informed the Board that coursework is being approved by and submitted to the Agency by the licensure committees.

Amy Barnett made a motion to approve the coursework recommended by licensure committees beginning February 20, 2015 and ending March 19, 2015. Carol Stevenson – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Thom Balmer requested a break at 2:29 p.m. and verified that no board business or discussions would take place while on break.

The meeting resumed at 2:43 p.m.

Presentation of the State Board of Behavioral Health Licensure's 5-year Strategic Plan as amended by the Strategic Plan Committee. Discussion and possible action regarding approval of an amended plan and submission to the Legislature. Eric Ashmore stated that a strategic plan committee had been formed and it intends to provide the Board with an amended draft of the five year strategic plan at a future Board meeting. Nikki Nickols informed the Board that due to time

restrictions for the submission of an updated strategic plan, the plan provided by the previous Interim Executive Director would remain in effect.

Kelly Collins made a motion to table the agenda item until the May 29, 2015 Board meeting. Amy Barnett – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Presentation of potential rotation plan for Board Members given by Board Member Kim Cox. Discussion and possible action regarding approval of a rotation plan. Nikki Nickols stated that she had contacted Chris Bruehl, who is the Director of Appointments with the Governor's office on January 15, 2015, and provided the Board with an overview of the process.

Nisha Wilson made a motion to table the discussion. Joanni Sailor – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Discussion and possible vote to cancel the regularly scheduled meeting set for August 21, 2015. Nikki Nickols stated that she had a conflict on August 21, 2015.

Kelly Collins made a motion to cancel the August 21, 2015 Board meeting. Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Discussion and possible vote to set a date for a Special Meeting prior to August 21, 2015 or thereafter. No discussion.

Kelly Collins made a motion to schedule a Special Meeting on August 28, 2015. Amy Barnett – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Thom Balmer requested a break at 3:10 p.m. and verified no board business or discussions would take place while on break.

The meeting resumed at 3:21 p.m.

Discussion and possible vote to adopt the following new permanent rules. Joanni Sailor informed the Board of the rules committee's recommendation to adopt the rules as provided in the packet which were made available for public comment. Eric Ashmore informed the Board that the rules in the packet are the same rules that were adopted at the December 19, 2014 Board meeting with the exception of technology-assisted supervision language having been added to the Licensed Professional Counselor (LPC) Regulations and the Licensed Behavioral Practitioner (LBP) Regulations. Eric Ashmore informed the Board that Governor's office had responded to the Agency's rule submission and suggested the Board review the proposed language regarding inactive status for each license type.

Nisha Wilson made a motion to amend the proposed language found in 86:10-21-7(c) to read as follows: "A license that has remained inactive for at least one (1) year may be reactivated upon payment of a prorated renewal fee and submission of prorated continuing education hours required during the renewal year, in accordance with this Chapter, if there are no impediments to licensure." Her motion also requested that the proposed language found in 86:10-21-7(d) be amended to read as follows: "A license placed on inactive status may be reactivated within one (1) year when submitted with the required renewal fee and continuing education, in accordance with this Chapter, if there are no impediments to licensure." Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Debbie Moran made a motion to amend the proposed language found in 86:10-7-2(n)(6) to read as follows: "signature and signature date of candidate, (if available);" Her motion also requested that the proposed language found in 86:10-7-2(n)(12) be amended to read as follows: "signature and signature date of supervisor, (if available);" Lisa Deason – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Nisha Wilson made a motion to move the technology-assisted supervision language to 86:10-11-3(a)(5). Amy Barnett – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Joanni Sailor made a motion to adopt the proposed rules made available for public comment with the amendments approved by the Board. Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Nisha Wilson made a motion to amend the proposed language found in 86:15-13-5(c) to read as follows: "A license that has remained inactive for at least one (1) year may be reactivated upon payment of a prorated renewal fee and submission of prorated continuing education hours required during the renewal year, in accordance with this Chapter, if there are no impediments to licensure." She also made a motion to amend the proposed language found in 86:15-13-5(d) to read as follows: "A license placed on inactive status may be reactivated within one (1) year when submitted with the required renewal fee and continuing education, in accordance with this Chapter, if there are no impediments to licensure." Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Nisha Wilson made a motion to amend the proposed language found in 86:15-5-4(f)(6) to read as follows: "signature and signature date of candidate, (if available);" She also made a motion to amend the proposed language found in 86:15-5-4(f)(12) to read as follows: "signature and signature date of supervisor, (if available);" Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Nisha Wilson made a motion to move the language regarding technology-assisted supervision to 86:15-9-2(3)(E). Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly

Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Joanni Sailor made a motion to adopt the proposed rules made available for public comment with the amendments approved by the Board. Lisa Deason – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

c. LBP 86:20-1-1 – 86:20-29-15 Nisha Wilson made a motion to amend the proposed language regarding 86:20-23-9(c) inactive status to read as follows: "A license that has remained inactive for at least one (1) year may be reactivated upon payment of a prorated renewal fee and submission of prorated continuing education hours required during the renewal year, in accordance with this Chapter, if there are no impediments to licensure." and to amend the proposed language regarding 86:20-23-9(d) inactive status to read as follows: "A license placed on inactive status may be reactivated within one (1) year when submitted with the required renewal fee and continuing education, in accordance with this Chapter, if there are no impediments to licensure." Lisa Deason – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Nisha Wilson made a motion to amend the proposed language regarding 86:20-3-2(m)(6) termination of supervision agreement form to read as follows: "signature and signature date of candidate, (if available);" and to amend the proposed language regarding 86:20-3-2(m)(12) termination of supervision agreement form to read as follows: "signature and signature date of supervisor, (if available);". Kelly Collins – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Nisha Wilson made a motion to move the following language: "Technology-assisted supervision must be approved by the Board prior to the accrual of hours. Factors to be considered by the Board include: distance between approved supervisor and candidate; financial hardship on approved supervisor or candidate; physical hardship on approved supervisor or candidate; specialty credentials; and other pertinent factors." to 86:20-13-5(a)(5). Kimberly Cox – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Joanni Sailor made a motion to adopt the proposed rules made available for public comment with the amendments approved by the Board. Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Thom Balmer made a motion to table agenda items 17, 18, 20, 21, and 22. Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Nisha Wilson exited the open meeting at 4:11 p.m.

Nisha Wilson returned to the open meeting at 4:14 p.m.

Discussion and possible action regarding the election of new Board Officers. Nikki Nickols advised the Board that it is her opinion the best policy for the Board regarding elections is to conduct open nominations and hold regular elections.

Kelly Collins nominated Joanni Sailor as Chair.

Debbie Moran made a motion to cease nominations for Chair. Lisa Deason – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Joanni Sailor nominated Kelly Collins for Vice-Chair.

Debbie Moran made a motion to cease nominations for Vice-Chair. Amy Barnett – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Carol Stevenson nominated Nisha Wilson for Secretary.

Lisa Deason made a motion to cease nominations for Secretary. Joanni Sailor – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Presentation by the Personnel Committee regarding applications received by the committee for the Executive Director position. All applications are available for review by Board Members. Debbie Moran informed the Board that the personnel committee received 28 applications for the Executive Director's position. She stated that questions have been developed and are being formatted on a questionnaire approved by the state, and that Office of Personnel Management Form 92 is being processed.

Discussion and possible action regarding the Personnel Committee's recommendations for the Executive Director position. Discussions may occur in Executive Session pursuant to 25 O.S. §307(B)(I). No discussion.

Debbie Moran made a motion to enter into Executive Session. Nisha Wilson – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

The Board entered Executive Session at 4:21 p.m.

The Board exited Executive Session at 4:36 p.m.

Thom Balmer verified that no board votes were taken during Executive Session and no other items were discussed.

Discussion and possible vote to approve the Personnel Committee's recommendations for the Executive Director position. No discussion.

Debbie Moran made a motion to interview candidates 1-5. Kimberly Cox – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Discussion and possible vote on a date to interview recommended Executive Director applicants. No discussion.

Thom Balmer made a motion to conduct the interviews for Executive Director on Friday, March 27, 2015 from 10:00 a.m. to 5:00 p.m. at the Office of the Attorney General. Debbie Moran – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Discussion and possible vote on a date to hold a tentative Special Meeting prior to the Board's next regularly scheduled meeting, which is scheduled for May 29, 2015, for the purpose of conducting Board business. No discussion.

Thom Balmer made a motion to schedule a Special Board meeting on Friday, April 24, 2015 at 10:00 a.m. Joanni Sailor – Second. Aye - Thom Balmer - yay, Amy Barnett - yay, Kelly Collins - yay, Joanni Sailor - yay, Debbie Moran - yay, Lisa Deason - yay, Carol Stevenson - yay, Nisha Wilson - yay, and Kimberly Cox - yay.

Debbie Moran exited the open meeting at 4:50 p.m.

Carol Stevenson exited the open meeting at 4:59 p.m.

At 4:59 p.m. the conference room at the Centennial Business center was closed. The meeting was moved to the Oklahoma Office of Attorney General, 313 NE 21st, Oklahoma City, OK.

The meeting reconvened at 5:25 p.m.

Discussion regarding pending legislation that could impact behavioral health providers.

The Board reviewed and discussed HB 1492, HB 2048, HB 2168, SB 249, and SB 756.

Discussion and possible vote regarding action to be taken on behalf of the State Board of Behavioral Health Licensure with respect to pending legislation that could impact behavioral health providers.

Kelly Collins stated that she was an officer with the Oklahoma Counselors Association (OCA) and that she would ask the OCA lobbyist to follow up on the bills review by the Board and report back to the Chair and Executive Director. Nisha Wilson expressed concern regarding the rules and regulations that must be followed when asking an individual to lobby on the Board's behalf. Kelly Collins stated the lobbyist for OCA would be lobbying on behalf of OCA and not the Board.

Presentation by the LPC Complaint Committee Board Member. Amy Barnett provided a general update on the complaint statistics and an overview of the complaint procedure.

Presentation by the LMFT Complaint Committee Board Member. Joanni Sailor provided a general update on the complaint statistics and an overview of the complaint procedure.

Discussion and possible action to adopt a policy that Board Officer elections will be held each year during a specified month. No discussion.

Nisha Wilson made a motion to hold elections at the first Board meeting of each year. Kelly Collins – Second. Yay - Joanni Sailor -yay, Lisa Deason- yay, Nisha Wilson - yay, Thom Balmer - yay, Amy Barnett – yay, Kelly Collins - yay, and Kimberly Cox – yay.

Report from Nikki Nickols, Assistant Attorney General, or Karl Kramer, Assistant Attorney General, regarding the purchase of food and beverages for Board Meetings.

Discussion and possible action regarding this report. Nikki Nickols informed the Board that food and beverages may be purchased for Board meetings.

Discussion and possible action regarding an amended Board policy for the purchase of food and related service items for Board Meetings. Nikki Nickols introduced the updated policy for the purchase of food and related service items for Board meetings.

Kelly Collins made a motion to approve the policy for the purchase of food and related service items for Board meetings. Nisha Wilson – Second. Aye - Joanni Sailor -yay, Lisa Deason- yay, Nisha Wilson - yay, Thom Balmer - yay, Amy Barnett – yay, Kelly Collins - yay, and Kimberly Cox – yay.

Adjournment. Nisha Wilson made a motion to adjourn. Lisa Deason – Second. Yay - Joanni Sailor -yay, Lisa Deason- yay, Nisha Wilson - yay, Thom Balmer - yay, Amy Barnett – yay, Kelly Collins - yay, and Kimberly Cox – yay.

The meeting was adjourned at 6:01 p.m.