

# TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS



## MEMBERS OF THE BOARD

Steven Hallbauer, Board Chair  
Dr. Christopher Taylor, LPC-S Board Vice-Chair  
Dr. Lia Amuna, LPC  
Dr. Loretta J. Bradley, LPC-S  
Brenda S. Compagnone, LPC-S  
Vanessa Hall  
Roy Smith  
Dr. Janie Stubblefield, LPC-S  
Jenn Winston

Cristina De Luna  
Board Administrator

## TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS FULL BOARD MEETING AGENDA Friday, June 7, 2024 9:00 a.m.

The June 7, 2024 meeting of the Texas State Board of Examiners of Professional Counselors will be held by videoconference call, as authorized under Texas Government Code §551.127. The presiding officer will be physically present at 1801 Congress Avenue, Suite 4.300, Austin, Texas 78701 which will be open to the public. In the event of internet connectivity problems, the physical meeting location will be moved to 1801 Congress Avenue, Suite 7.102 or 7.301, Austin, Texas 78701. These alternate locations will also be open to the public, but seating is limited to first come, first served. Due to the size of these alternate meeting rooms, public seating will be limited by their relative occupancy ratings.

In lieu of attending in person, members of the public are encouraged to access and participate virtually in this meeting by entering the URL address: <https://us02web.zoom.us/j/87157689156> into their web browser. Telephone access numbers and additional videoconference call access information can be found in the attached addendum. An electronic copy of the agenda and meeting materials will be made available at [www.bhec.texas.gov](http://www.bhec.texas.gov) prior to the meeting. A recording of the meeting will be made available on the Council's YouTube channel after the meeting is adjourned. To obtain a copy of the recording, please contact the Council's public information officer at [open.records@bhec.texas.gov](mailto:open.records@bhec.texas.gov).

For members of the public who wish to give public comment, after the meeting convenes and the public comment item is reached on the agenda, the presiding member will allow those who are attending in person to give public comment first and then ask those joining by computer to use the "raise hand" feature to indicate who would like to make a public comment. Those individuals who raise their hand will then be allowed to unmute and give public comment. Once all of the individuals with raised hands have been given an opportunity to make public comment, the individuals appearing by telephone will be asked whether they would like to make a public comment. (Those attending by phone use \*6 to unmute.) Please note that public comment is not intended for a discussion or a question-and-answer session with the board. Additionally, when making a public comment, please identify yourself and whether you are speaking individually or on behalf of an organization. All public comments will be limited to 3 minutes, unless otherwise directed by the presiding officer. In lieu of providing public comment during the meeting, you may submit written public comments via <https://forms.office.com/r/qL6paLqcQh>. Only those written public comments received by 5 p.m. on the last business day prior to the meeting will be submitted to the board members for their consideration. No written comments received will be read aloud during the meeting.

Please note: The board may request input during the meeting from any interested parties or members of the public during its discussion of an agenda item.

If you are planning to attend this meeting and need auxiliary aids, services or materials in an alternate format, please contact the Council at least 5 working days before the meeting date. Phone: (512) 3057700, TTY/RELAY TEXAS: 711 or 1-800-RELAY TX.

The board may go into Executive Session to deliberate any item listed on this agenda if authorized under Texas Open Meetings Act, Government Code, Ch. 551.

The board may discuss and take action concerning any matter on the agenda and in a different order from what it appears herein.

1. Call to Order.
2. Roll Call and Certification of Quorum.
3. Board review and possible action regarding Application Review(s) or Denial(s).
4. General Public Comments – Public Comment is limited to three (3) minutes per person, unless otherwise directed by the presiding officer. Please note that the Board may not discuss or take action on any matter raised during public comment, except to decide whether to place the matter on the agenda of a future meeting. Limited public comment related to rulemaking may be allowed by the Presiding Member, in his or her sole discretion, prior to the Board taking up any rulemaking topics on the agenda.
5. Discussion and possible action regarding orders to be executed by Board Chair.
6. Report of orders from FY 2024 – Q2 executed by Council’s Executive Director.
7. Reports Review:
  - A. FY 2024 – Q2 Performance Measure Report
  - B. FY 2024 – Q2 Enforcement Status Report
  - C. FY 2024 – Q2 Complaint Dismissal Report
  - D. FY 2024 – Q2 Enforcement Compliance Report
8. Discussion and possible action related to State Office of Administrative Hearings (SOAH) Proposals for Decision (PFD) and Default Dismissal Orders, and possible orders to be recommended or ratified by the Board.
9. Report on *Children's Mental Health Strategic Plan Subcommittee* activities. Discussion to be led by Janie Stubblefield, the BHEC delegate to the subcommittee.
10. Discussion and possible action concerning Committee Reports.
  - A. Application & Supervision Issues Committee – (Cristina)
  - B. Rules Committee – (Dr. Stubblefield)
11. Presentation and discussion of initial findings related to the quadrennial rule review and announcement of town hall for soliciting public input.
12. Board Chair Report and update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; workload of Board members; and general information regarding the routine functioning of the Board, including BHEC updates.

13. Board Administrator Report concerning program operations; customer service accomplishments and challenges; workload processing; general information regarding the routine functioning of the licensure program; and enforcement compliance.
14. Adjournment

**Addendum: Additional Videoconference and Telephone Conference Call Information**

When: Jun 7, 2024 09:00 AM Central Time (US and Canada)

Topic: Texas State Board of Examiners of Professional Counselors June 7, 2024

Please click the link to join the webinar: <https://us02web.zoom.us/j/87157689156>

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