State of Alaska 1 2 DEPARTMENT OF COMMERCE, COMMUNITY AND ECONOMIC DEVELOPMENT 3 DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING 4 **BOARD OF PROFESSIONAL COUNSELORS** 5 December 2nd and 3rd, 2021 6 7 8 These are DRAFT minutes prepared by the staff of the 9 Division of Corporations, Business, and Professional Licensing. 10 These minutes have not yet been reviewed or approved by the Board. 11 12 By the authority of AS. 08.01.070(2), and in compliance with the provisions of AS 44.64, Article 6, a 13 scheduled board meeting was held via Zoom. 14 15 Thursday December 2nd, 2021 16 17 Agenda Item – Call to Order & Roll Call 18 Standing Board Chair Dorene Hagen called the meeting to order at 9:14 AM 19 20 21 Those present constituting a quorum of the board: 22 Dorene Hagen, Stand-in Chair, Professional Counselor 23 Sammie O'Neal, Professional Counselor 24 Eleanor Vinson, Public Member 25 Absent from the board: 26 27 Alice Baum, Chair, Professional Counselor – excused absence 28 Janece Richard, Vice Chair, Professional Counselor – unexcused absence 29 30 In attendance from the Department of Commerce, Community and Economic Development, Division of 31 Corporations, Business, and Professional Licensing were: 32 33 Logan Bugayong, Occupational Licensing Examiner 34 Lacey Derr, Records & Licensing Supervisor 35 36 37 Agenda Item – Review and Approve Agenda 38 39 The board reviewed the drafted agenda of the meeting. 40 41 In a motion duly made by Eleanor Vinson and seconded by Sammie O'Neal, with unanimous 42 consent, it was resolved to approve the agenda as presented. 43

Agenda Item – Ethics Report

Hearing no Ethics to report, the board moved on with business.

Agenda Item - Meeting Minute Review

The board reviewed the meeting minutes from the previous meeting.

In a motion duly made by Sammie O'Neal and seconded by Eleanor Vinson, with unanimous consent, it was resolved to approve the August meeting minutes as presented.

Agenda Item - Old Business

The board reviewed old business from the previous meetings. Due to board member absences, there was nothing to present for project updates. Moving along, the board discussed legislative connections and statutory changes the board wanted to present to legislators during their session. Modifying the supervisor certification from a perpetual certification to having a renewal period was at the top of their list. The board discussed the reporting requirements of other states and the fact that there are currently no grounds for disciplinary sanctions against supervisors who violate the code of ethics or do not provide proper supervision. Dorene Hagen and Sammie O'Neal will form a subcommittee to further prepare for legislators.

In a motion duly made by Eleanor Vinson and seconded by Sammie O'Neal, with unanimous consent, it was resolved to create a subcommittee to discuss statutory changes in preparation for the February meeting.

Sammie O'Neal and Dorene Hagen researched the NBCC compact. Sammie O'Neal expressed concern regarding the tracking and oversight of compact licensees. He believes there is a national database that exists for this. Sammie O'Neal also provided 5 letters as examples of what other states have sent to NBCC to request to join the interstate compact. Dorene Hagen did a general overview of the progress that NBCC has made with their compact. Logan Bugayong will reach out and see if someone from the NBCC compact will be available to speak to the board at their next quarterly meeting. Let it be known on the record that Eleanor Vinson opposed the idea of having a speaker from NBCC speak. The board circled back to discussing statutory and regulatory changes. They would like to amend the Board Approved Supervisor certification and add a renewal requirement every four years with continued education required with each renewal cycle. The board would also like to specify that the five years of counseling experience is post-master's professional counseling experience.

In a motion duly made by Eleanor Vinson and seconded by Sammie O'Neal, with unanimous consent, it was resolved to begin the process of amending the supervisor requirements listed in 08.29.210.

The board took a brief at ease.

90 Off Record: 10:19 AM91 On Record: 10:30 AM

Deputy Director Sharon Walsh joined at 10:30 AM

Agenda Item - Division Update

Deputy Director Sharon Walsh presented the fiscal report for the 4th quarter of FY21. At this time, it is suggested that the Division conducts a fee analysis to increase the current licensing fees. Division fees cannot be increased right now, as the administration has frozen fees due to Covid-19.

Deputy Director Sharon Walsh then moved on to presenting SB 21. The Board of Nursing and Board of Psychologists and Psychological Associate Examiners both have draft regulations to reference centralized regulation for military licensing. SB 21 will be implemented on January 1st, 2022 and will essentially allow for military members and spouses to practice under a 180 day temporary license. The various licensing boards in Alaska are reviewing existing temporary licensing regulations and working to implement new regulations before SB 21 goes into effect. The board discussed substantial equivalence and will have another meeting on December 17th, 2021 to vote on draft regulation.

Agenda Item - Public Comment

The board opened public comment at 11:30 AM. No members of the public were present to speak and public comment closed at 11:40 AM.

Agenda Item - Lunch

In a motion duly made by Eleanor Vinson and seconded by Sammie O'Neal, with unanimous consent, it was resolved to recess for lunch at 11:40 AM and return at 12:40 PM.

Off Record: 11:41 AM On Record: 12:45 PM

<u>Agenda Item – Investigative Report</u>

Investigator Josh Hardy arrived to present the investigative memorandum as well as a consent agreement. After asking a few questions of Investigator Hardy regarding the investigative process, the board moved into Executive Session.

Upon a motion made by Sammie O'Neal, seconded by Eleanor Vinson, and approved unanimously, it was resolved to enter into Executive Session in accordance with AS 44.62.310(c), and Alaska constitutional right to privacy provisions for the purpose of discussing subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

Executive Session: 1:10 PM
Executive Session End: 1:26 PM

In a motion duly made by Sammie O'Neal and seconded by Eleanor Vinson, with unanimous consent, it was resolved to accept the consent agreement in case number 2020-000757.

The board took a brief at ease.

Off Record 1:30 PM
On Record 1:39 PM

Agenda Item - Audit Review

The board reviewed the random continuing education audits for the most recent renewal period. Ten percent of licensees are pulled via random means to provide their continuing education for the board.

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Ruth Bullock, license number PCOP294. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Ruth Bullock, license number PCOP294.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Rebecca DeVito, license number 152156. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Rebecca DeVito, license number 152156.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Michael Horton, license number PCOP616. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Michael Horton, license number PCOP616.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Laurey Gronemeier, license number PCOP797. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Laurey Gronemeier, license number PCOP797.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Anne Cullings, license number PCOP776. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Anne Cullings, license number PCOP776.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random
Continuing Education Audit for Sharon McKemie Bauer, license number PCOP774. With
unanimous consent, it is resolved to accept the Random Continuing Education Audit for
Sharon McKemie Bauer, license number PCOP774.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

 In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Danielle Burke, license number 134060. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Danielle Burke, license number 134060.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Stephanie Haasis, license number 132160. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Stephanie Haasis, license number 132160.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Kathryn Craft, license number PCOP269. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Kathryn Craft, license number PCOP269.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random
Continuing Education Audit for Kristi Hughes, license number 116818. With unanimous
consent, it is resolved to accept the Random Continuing Education Audit for Kristi Hughes,
license number 116818.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Phyllis Rose, license number 113122. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Phyllis Rose, license number 113122.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Fleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Bobbi Outten, license number PCOP531. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Bobbi Outten, license number PCOP531.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

Agenda Item - Recess until 9:00 AM

In a motion duly made by Eleanor Vinson and seconded by Sammie O'Neal, with unanimous consent, it was resolved to recess until 9:00 AM on Friday.

Off Record: 3:13 PM

Friday December 3rd, 2021 224 225 226 Agenda Item - Call to Order & Roll Call 227 Stand-in Chair Dorene Hagen called the meeting to order at 9:00 AM 228 229 Those present constituting a quorum of the board: 230 Dorene Hagen, Stand-in Chair, Professional Counselor Sammie O'Neal, Professional Counselor 231 232 Eleanor Vinson, Public Member 233 234 Those absent from the board: 235 Alice Baum, Chair, Professional Counselor – excused 236 Janece Richard, Vice Chair, Professional Counselor – unexcused 237 238 In attendance from the Department of Commerce, Community and Economic Development, Division of 239 Corporations, Business and Professional Licensing were: 240 241 Logan Bugayong, Occupational Licensing Examiner 242 Lacey Derr, Records & Licensing Supervisor 243 244 Members of the public present: 245 Sun Young An 246 247 Agenda Item – New Business 248 249 The board reviewed correspondence that has been received by Division staff. Correspondence included 250 inquiry as to whether a degree in Rehabilitation Counseling will count towards licensure as a 251 professional counselor. The inquirer provided a course work sheet and course descriptions to aid the 252 board in discussion. The board reached the decision that since the degree meets the requirements of 12 253 AAC 62.120. and meets at least eight of the core competencies required to be accepted by the board, as 254 long as the applicant provides an additional three graduate semester credits in ethics. 255 Another correspondent had a similar inquiry as they hold a degree in music therapy. In order for 256 the board to make an informed decision, they will need to be able to review a course work sheet and 257 transcript. 258 In addition, an applicant sent in a distance supervision request. The applicant requested the 259 board approve prior distance supervision received as well as the continuation of distance supervision. 260 In a motion duly made by Eleanor Vinson and seconded by Sammie O'Neal, with unanimous 261 262 consent, it was resolved to accept the Distance Supervision Request for Stacie Baker, pending 263 the verification that supervision has and will continue taking place under a Board Approved 264 Supervisor.

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The board continued with new business. They continued their discussion from the previous day regarding requirements for the board approved supervisor license. Logan Bugayong provided the board

with information regarding how other states regulate supervisors. Most other states require upkeep CE's and have a renewal requirement for their supervisor certification. The board wants to reach out to the Department of Law to ask if they would be able to modify the process of supervision and mirror the Board of Psychologist and Psychological Associate Examiners requirement for a supervisee to provide a supervised practice plan before supervision starts. If an applicant were to provide an application and supervised practice plan before begin the supervision process, then an applicant would have a file started for their documents to be saved to as they are gaining supervision and an application can be approved pending the completion of their supervision and exams.

The board took a brief at ease.

Off Record: 10:23 AM On Record: 10:35 AM

The board continued with new business. They discussed telemedicine practice and how it pertains to applicants under supervision. At this time, there are not guidelines for practicing teletherapy in the statutes and regulations except for those that pertain to licensed professional counselors. The board will created a statement for the website encouraging Board Approved Supervisors to abide by the AMHCA code of ethics and encourage their supervisees to utilize best practices for telemedicine.

Records and Licensing Supervisor Lacey Derr addressed the board and informed them that the Board of Marital and Family Therapists has shown interest in merging with the Board of Professional Counselors. There are very few Marital and Family Therapists in the state and their license fee is currently one of the highest in the Division. The Board of Professional Counselors will try to facilitate meeting with a representative of the Board of Marital and Family Therapists in the Spring of 2022.

The board then coordinated who will attend the upcoming AASCB Conference and scheduling an additional meeting on December 17th, 2021 from 12-1 PM to discuss SB 21 and vote on draft regulations.

Agenda Item - Lunch

In a motion duly made by Eleanor Vinson and seconded by Sammie O'Neal, with unanimous consent, it was resolved to recess for lunch.

Off Record: 12:04 PM On Record: 1:08 PM

<u>Agenda Item – Audit Review</u>

The board continued their review of the random continuing education audits received. Additional audits will be reviewed remotely as they are turned in.

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random
Continuing Education Audit for Candice Siciliano, license number PCOP371. With unanimous
consent, it is resolved to accept the Random Continuing Education Audit for Candice Siciliano,
license number PCOP371.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Thor Wocasek, license number PCOP427. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Thor Wocasek,

317 license number PCOP427.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Kristina Skoog, license number PCOP915. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Kristina Skoog, license number PCOP915.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Lisa Terwilliger, license number PCOP358. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Lisa Terwilliger, license number PCOP358.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Rebecca Shestakov, license number 128383. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Rebecca Shestakov, license number 128383.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Benjamin Williams, license number 104180. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Benjamin Williams, license number 104180.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Jennifer Swanberg, license number PCOP402. With unanimous consent, it is resolved to accept the Random Continuing Education Audit for Jennifer Swanberg, license number PCOP402.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen	XX				
Sammie O'Neal	XX				
Eleanor Vinson	XX				

 In a roll call vote called for by Logan Bugayong, the board voted to approve the Random Continuing Education Audit for Ryan Gleason, license number 137810. With unanimous consent, it is resolved to not accept the Random Continuing Education Audit for Ryan Gleason, license number 137810. Per 12 AAC 62.310.(e), Not more than one-half of the total number of continuing education contact hours required for renewal of a license under this section may be earned by completion of a correspondence, videotape, audiocassette, or other individual study program. Ryan Gleason failed to provide at least 20 synchronous CE's.

	Accept	Deny	Table	Abstain	Absent
Alice Baum					XX
Janece Richard					XX
Dorene Hagen		XX			
Sammie O'Neal		XX			
Eleanor Vinson		XX			

<u>Agenda Item – Adjourn</u>

In a motion duly made by Sammie O'Neal and seconded by Eleanor Vinson, with unanimous consent, it was resolved to adjourn the meeting.

Off Record: 2:21 PM

Logan Bugayong	
Occupational License Evaminer	

Occupational License Examiner

Dorene Hagen

On Behalf of Chair

Date

Date