

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
OCTOBER 22, 2013**

PRESENT: Arlie Albrecht, Elizabeth Krueger, Linda Pellmann, Nicholas Smiar, Barbara Viste-Johnson, Alice Hanson-Drew, Leslie Mirkin, Allison Gordon, Jennifer Anderson-Meger, Peter Fabian(arrived 12:32pm)

EXCUSED: Charles Lindsey

STAFF: Dan Williams, Executive Director; Matthew Guidry, Bureau Assistant; and other Department Staff

CALL TO ORDER

Nicholas Smiar, Chair, called the meeting to order at 9:00 a.m. A quorum of nine (9) members was confirmed.

APPROVAL OF AGENDA

MOTION: Arlie Albrecht moved, seconded by Leslie Mirkin, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MPSW JOINT BOARD MEETING MINUTES OF JULY 23, 2013

MOTION: Barbara Viste-Johnson moved, seconded by Linda Pellmann, to approve the minutes of July 23, 2013 as published. Motion carried unanimously.

Peter Fabian arrived at 12:32PM

2013 MPSW JOINT BOARD GOALS LIST

MOTION: Peter Fabian moved, seconded by Elizabeth Krueger, to remove item number two (2) of the “2013 Goals list”. Motion carried unanimously.

MOTION: Arlie Albrecht moved, seconded by Allison Gordon, to direct the individual sections of the Joint Board to review MPSW 20 and report back to the Joint Board with recommendations by April of 2014. Motion carried unanimously.

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to remove item number six (6) from the “2013 Goals List”. Motion carried unanimously.

REPORT OF PROFESSIONAL COUNSELOR SECTION

MOTION: Linda Pellmann moved, seconded by Barbara Viste-Johnson, to designate the Chair as the Board's representative to approve the Clearinghouse Rule 13-009 for submission to the legislature. Motion carried unanimously.

Leslie Mirkin left the meeting at 1:36 p.m.

ADJOURNMENT

MOTION: Allison Gordon moved, seconded by Elizabeth Krueger, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:43 p.m.