IOWA BOARD OF BEHAVIORAL SCIENCE
February 4, 2011
Minutes

The Iowa Board of Behavioral Science met on February 4, 2011 in the Lucas State Office Building, 5th Floor, Professional Licensure Conference Room, Des Moines. Chair, Darci Davis-Gage, called the meeting to order at 9:15 AM.

Members Present:
Darcie Davis-Gage, Kenneth Allen Fann, Lonnie Marshall, Erik Oostenink, Barbara O'Rourke.

Members Absent:
Blaine Donaldson, Daniel Harkness, Megan Murphy and Siew-SanWong

Staff Present:
Judy Manning, Board Administrator; Kris Ensign, AAG; and Paulette Lappe, Clerk Specialist.

Others Present:
Wade Leuwerke and Barbara Mapel

Approval of Minutes:
Minutes from the November 5, 2010 meeting were approved as corrected (MSC: Oostenink/Marshall)

Public Comment: Barbara Mapel asked to address the Board regarding charges filed by the Board against a licensee but the Board is not at liberty to discuss the case at this time therefore, the request was declined.

Reports:
Administrator: Judy Manning informed the Board Tony Alden has been hired as the new Board Executive. Currently, Tony has two boards but hopefully, in the future he will be assigned additional boards to help lighten the workload of the other board executives. She informed the Board the 'Amanda' project is in progress. The Amanda project will allow applicants to file applications electronically as well as renew online. The system is capable of complex data processing and storage. It will be a couple of years before the Amanda system is fully functioning.

Judy stated there are three members currently serving on the Board who are eligible for re-appointment. She has been contacted by the Governor's office about re-appointment of board members but does not know at this time who will be reappointed.

The Chair:
Darci reported she attend the AASCB Conference. It was a great conference and very informative. Discussion centered on providing more training for supervisors and national portability. The American Counsel Association proposed a new plan called 20/20 Vision.

AASCB encouraged Boards to adopt their definition of counseling and move toward national portability by adopting CACREP standards. Only one organization did not sign the agreement to become aligned with CACREP standards and moving toward national portability.

AAG
AAG Kris Ensign outlined the Board's responsibilities during a disciplinary hearing and explained to the Board that they are ultimately the decision makers.

New Business:

Reconsideration MHC Appeal – Mandy Reisner
The Board advised Ms. Reisner to refer to Chapter 31 of the Administrative Rules for the set standards for the education requirements and provide proof she has met similar requirements.

Jessica Smeal – MHC Appeal
Ms. Smeal asked the Board to waive the Practicum requirement. Allen Fann made a motion to deny the appeal and Barbara O'Rourke seconded the motion. The appeal was denied by the Board.

NBCC 2011 Annual Conference (August 2011) Pay for 1 staff & 1 board member
Judy asked if any board member would be interested in attending the conference if the Board is granted permission to allow two individual to attend. Lonnie Marshall said he was interested and Erik Oostenink said he would consider attending if his schedule allowed. Judy also stated she would like to attend as the staff member.

Administrative Rules
Notice Changes to Chapters 31 and 33
The Board reviewed the letter received from the Iowa Behavioral Health Association addressing their concerns about rules changes. Judy will send a letter to the Association with the Board's response to each issue.

The Board reviewed the Rules' Committee suggestions regarding changes in Chapters 31 and 33. Additional suggestions were given by the Board to clarify issues. Per the request by the Behavioral Health Association the Board will develop a definition for the term 'mental health setting' and submit the information to Judy by next Friday, February 11, 2011. Judy will then file a Notice of Intended Action. After the rules are published a public comment time will be scheduled to allow for comments on the proposed rules.

It was the consensus of the Board to notice changes to Chapter 4.3(5) as follows:
Board meetings shall be governed in accordance with Iowa Code Chapter 21, ~~and the board's proceedings shall be conducted in accordance with Robert's Rules of Order, Revised~~.

Complaints
In accordance with Iowa Code 21.5(1)"d", portions of the meeting, when confidential materials are reviewed, are held in closed session. The board may also hold closed sessions when it discusses whether to initiate disciplinary investigations or proceedings.

The Board went into closed session to discuss complaints at approximately 11:55 AM. (MSC: Fann/O'Rourke) Roll call vote: Davis-Gage, aye; Marshall, aye; Oostenink, aye; O'Rourke, aye; and Fann, aye.

A motion was made to return to open session at approximately 12:13 PM (MSC: Fann/ Oostenink) and took the following actions:

11 - 001	File Statement of Charges	(MSC: Oostenink/Fann)
10 - 001	Closed	(MSC: Oostenink/O'Rourke)
10 - 009	Closed	(MSC: Oostenink/Marshall)

Future Board Meetings:

May 6, 2011	November 4, 2011
August 5, 2011	February, 2012

Adjournment:
The meeting was adjourned at approximately 12:15 PM (MSC: Fann/Marshall)

Respectfully Submitted,

Paulette Lappe
Clerk Specialist