

**Behavioral Sciences Regulatory Board
Board Minutes
July 24, 2019**

Call to Order. The teleconference meeting was called to order at 8:00 a.m.

Roll Call.

Board Members. Jill Craven, Todd Frye, Bruce Nystrom, Terry Pfannenstiel, Larry Salmans, Leslie Sewester, Marcia Simoneau and Carolyn Szafran participated by telephone.

BSRB Staff. Present were Max Foster, Leslie Allen, Joan Hahn and Linda Hoover.

Guests. Janet Arndt, Assistant Attorney General, was present. John Monroe of Hein Governmental Consulting participated by telephone.

I. Agenda Approval. Max asked that Appointment of New Member to Addiction Counselor Advisory Committee be added to the discussion. There was unanimous consent to approve the amended agenda.

II. Public Comment. None.

III. Executive Director's Report.

- a. Educator Round Tables have been scheduled for the following dates and times:
 - i. Tuesday, October 22, 2019 to begin at 10:00 a.m.
 - ii. Wednesday, October 30, 2019 to begin at 1:00 p.m.

IV. Motion to go into Executive Session. Jill Craven moved that the Board recess into executive session pursuant to K.S.A. 2018 Supp. 75-4319(b)(2), for consultation with the Board's legal counsel, Assistant Attorney General Janet Arndt, to seek legal advice on a matter protected by attorney-client privilege related to clinical licensure requirements. In addition, Jill Craven moved that the Board's executive director, Max Foster, who is part of the client circle, be present in executive session to aid the Board in their discussions. The Board will reconvene the open meeting in the Board's conference room located at the Eisenhower State Office Building, located at 700 SW Harrison Street, Suite 420, Topeka, Kansas 66603 at 8:20 a.m. Leslie Sewester seconded the motion. The motion carried.

V. The Board returned to the open meeting. Roll call.

Board Members. Jill Craven, Todd Frye, Bruce Nystrom, Terry Pfannenstiel, Larry Salmans, Leslie Sewester, Marcia Simoneau and Carolyn Szafran participated by telephone.

BSRB Staff. Present were Max Foster, Leslie Allen, Joan Hahn and Linda Hoover.

Guests. Janet Arndt, Assistant Attorney General, was present. John Monroe of Hein Governmental Consulting participated by telephone.

VI. Review of Two Training Plans.

- a. The Board considered a request by Cassandra Parker to amend her Social Work Clinical Supervision Training Plan that had been previously approved by the Board. The amendment was due to a change in her employment but was not filed timely. After discussion by the Board, Board member Terry Pfannestiel moved to deny the hours that occurred after the changes in Ms. Parker's employment and before the submission of the amended training plan. Board member Todd Frye seconded the motion. The motion carried. The Board's executive director, Max Foster, will notify Ms. Parker of the Board's decision.
- b. The Board considered a request by Diane Hughes to amend her Social Work Clinical Supervision Training Plan that had been previously approved by the Board. The amendment was due to a change in her employment but was not filed timely. After discussion by the Board, Board member Todd Frye moved to deny the hours that occurred after the changes in Ms. Hughes' employment and before the submission of the amended training plan. Board member Terry Pfannenstiel seconded the motion. The motion carried. The Board's executive director, Max Foster, will notify Ms. Hughes of the Board's decision.

VII. Adjourn. Jill Craven moved that the meeting adjourn. Leslie Sewester seconded the motion. The motion carried.