

**Behavioral Sciences Regulatory Board
Professional Counselor Advisory Committee
February 1, 2021, 10:00 a.m.
Minutes**

Members Present: Those who participated by zoom were Laura Shaughnessy, Bob Kircher, Elaine Ptacek, Gary Price, Ken Hughey, Andrew Secor and Leslie Sewester. Those who participated by phone Kenton Olliff.

Staff Present: David Fye, Leslie Allen, and Ashley VanBuskirk.

Guests Present: None.

1. **Call to Order.**
2. **New Advisory Committee Member Orientation.** Janet Arndt, Assistant Attorney General provided New Advisory Committee Member Orientation.
3. **Executive Session.** Gary Price moved that pursuant to K.S.A. 75-4319, I move that the Professional Counseling Advisory Committee recess into executive session for 20 minutes and reconvene the open meeting at 12:00 p.m. The meeting will be reconvened remotely by conference call at 1-877-278-8686, PIN 327072, and at the link to the Board's YouTube channel as stated in the notice of meeting that was sent to individuals who requested notice and published on the Board's website: ksbsrb.ks.gov.

The justification is consultation that would be deemed privileged in the attorney-client relationship with the Board's legal counsel, Assistant Attorneys General Janet Arndt and Laine Barnard. The subjects to be discussed in the executive session concern that Kansas Open Meetings Act during the disaster emergency declaration. Board staff who are included as the client in the executive session are David Fye and Leslie Allen. Elaine Ptacek seconded. The motion carried.

4. **Review and Approval of Minutes.** Kenton Olliff motioned to approve the minutes of the December 7, 2020 meeting as published. Gary Price seconded. The motion carried.
5. **Executive Director's Report.** The following items were discussed:
 - a. Beginning Legislative Session. Bill draft is complete and has been submitted.
 - b. Budget hearing beginning this week. BSRB is being heard tomorrow.
 - c. Our building was closed during the week of inauguration due to precautions.
6. **Update from the Board Meeting.**
 - a. Continued to discuss supervisor frequency. Leslie Allen is looking into other states to see how they do this.
 - b. The Board is looking at in-residence requirement. The Board is requesting that educators send public comment as to how that would affect education now and in the future by going toward more online learning. This meeting will be the second Monday in March.
 - c. David Fye discussed the temporary permit language and changes that may be made to it.
7. **Planning Committee Work for the Upcoming Year.**

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- a. Laura Shaughnessy would like committee members to bring ideas to the next meeting for discussion.
8. **Adjourn.** The next meetings was scheduled for Monday, March 1, 2021 scheduled to begin at 10:00 a.m. Bob Kircher motioned to adjourn the meeting. Elaine Ptacek seconded. The motion carried.