

**GEORGIA COMPOSITE BOARD OF PROFESSIONAL COUNSELORS,  
SOCIAL WORKERS AND MARRIAGE AND FAMILY THERAPISTS**  
Committee Meeting Minutes – May 15, 2015

The Georgia Composite Board of Professional Counselors, Social Workers and Marriage and Family Therapists met on Friday, May 15, 2015 at 237 Coliseum Drive, Macon, Georgia with the following members present:

**MEMBERS PRESENT:**

Richard Long, MFT, Vice-Chair  
Ben Marion, CSW  
Kathryn Klock-Powell, MFT  
Jack Perryman, LPC

**BOARD MEMBERS ABSENT:**

Steve Livingston, MFT, Chair  
Tonya Barbee, CSW  
Tommy Black, LPC  
Arthur Williams, LPC  
Robert King, CSW

**ADMINISTRATIVE STAFF PRESENT:**

Amanda Allen, Licensing Analyst, HC1  
Angela Harrison, Licensing Analyst, HC 1

**ABSENT:**

Brig Zimmerman, Executive Director, HC 1

**ATTORNEY GENERAL'S OFFICE:**

Tricia Downing, Esq., Senior A.A.G.

**GUEST ATTENDEES:**

Lisa Morris - Metropolitan Counseling Services  
Shannon Geordecink, Metropolitan Counseling Services

**Ric Long, Vice-Chair, established a quorum of the Board was not present and called for a meeting of the Board sitting as a committee to order at 8:45 a.m.**

**Agenda:** Recommendation to approve.

**Applications:** Reviewed by the committees; recommendations tabled for a full Board vote

**PSC Committee - Applicant Interview:**

- F.N.
- J.M.
- D.W.
- R.T.
- L.B.
- K.B.

Applicant Interviews conducted; recommendations tabled for full Board vote

**Investigative Interviews:**

- A.W,
- L.W.

Investigative Interviews conducted; recommendations tabled for full Board vote

**Assistant Attorney General's Report:**

Written status and activity report presented for committee review; Recommendation to accept; Table for a full Board vote.

**Minutes:** Reviewed

- April 17, 2015 Executive Session Minutes reviewed

Recommendations tabled until full Board vote

**Correspondence:** Reviewed; responses tabled for a Board vote

- Dr. Jenn Matheson, MFT, Ms. Louise Finley, Ms. Jacqueline McFarland, and Ms. Jessica Parker

Recommendation; authorize the administrative staff to respond to all correspondences as recommended. All recommendations tabled for full Board vote.

**Petition for Variance/Waiver Requests:** Reviewed; tabled for full Board vote

- Baltz, Vicky

**Public Rules Hearing:** **Rule 135-11-.01 Telemental Health**

The Public Rule Hearing was tabled due to lack of a quorum

The following guests were in attendance: Lisa Morris and Shannon Georgecink (Metropolitan Counseling Services),

**Chair Report:** No report

**Executive Director's Report:** No report

**Associations Update:** No report

**Meeting Minutes:**

- April 17, 2015 Open Session Minutes reviewed

**Application Ratify List:** Recommendation to accept; table for a full Board vote.

**CE Broker Presentation:** Postponed until the June or July Board meeting.

**With no additional business requiring discussion, the Committee meeting adjourned the meeting of the Board sitting as a committee at 1:57 p.m. A conference call will be scheduled for a later date and time for the Board to vote on all recommendations presented during today's scheduled committee meeting.**

Minutes recorded by:  
Minutes reviewed and edited by:

Amanda Allen, Licensure Analyst, HC1  
Amanda Allen, Licensure Analyst, HC1  
Brig Zimmerman, ED, HC1

**STEVE LIVINGSTON**  
Chair

**BRIG ZIMMERMAN**  
Executive Director HC1

These minutes were approved on: **June 12, 2015**