Wisconsin Department of Safety and Professional Services Division of Policy Development 4822 Madison Yards Way, 2<sup>nd</sup> Floor PO Box 8366 Madison WI 53708-8366



Phone: 608-266-2112 Web: http://dsps.wi.gov Email: dsps@wisconsin.gov

Tony Evers, Governor Dan Hereth, Secretary

# VIRTUAL/TELECONFERENCE PROFESSIONAL COUNSELOR SECTION MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING, AND SOCIAL WORK EXAMINING BOARD

Virtual, 4822 Madison Yards Way, Madison Contact: Brad Wojciechowski (608) 266-2112 October 14, 2025

The following agenda describes the issues that the Section plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Section.

#### **AGENDA**

#### 9:00 A.M.

#### OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda (1-4)
- **B.** Approval of Minutes of July 15, 2025 (5-6)
- C. Reminders: Conflicts of Interest, Scheduling Concerns
- D. Introductions, Announcements, and Recognition
- E. Administrative Matters Discussion and Consideration
  - 1. Department, Staff, and Section Updates
  - 2. Section Member Term Expiration Date
    - a. Glavan, Ann E. 7/1/2027
    - b. Lee, Joshua R. -7/1/2028
    - c. Simon, Andrea L. 7/1/2027
    - d. Strait, Tim 7/1/2029
- F. Legislative and Policy Matters Discussion and Consideration
- G. Administrative Rule Matters Discussion and Consideration (7-8)
  - 1. Pending or Possible Rulemaking Projects
- H. Speaking Engagements, Travel, or Public Relation Requests, and Reports Discussion and Consideration (9)
  - Travel Request: Professional Counselors Compact Commission February 26, 2026
     Orlando, FL
  - 2. Travel Request: ACA Conference April 9-11, 2026 Columbus, OH

#### I. Professional Counselors Compact – Discussion and Consideration

- J. Discussion and Consideration on Items Added After Preparation of Agenda
  - 1. Introductions, Announcements and Recognition
  - 2. Nominations, Elections, and Appointments
  - 3. Administrative Matters
  - 4. Election of Officers
  - 5. Appointment of Liaisons and Alternates
  - 6. Delegation of Authorities
  - 7. Education and Examination Matters
  - 8. Practice Matters
  - 9. Administrative Rule Matters
  - 10. Legislative and Policy Matters
  - 11. Liaison Reports
  - 12. Public Health Emergencies
  - 13. Board Liaison Training and Appointment of Mentors
  - 14. Informational Items
  - 15. Division of Legal Services and Compliance (DLSC) Matters
  - 16. Presentations of Petitions for Summary Suspension
  - 17. Petitions for Designation of Hearing Examiner
  - 18. Presentation of Stipulations, Final Decisions and Orders
  - 19. Presentation of Proposed Final Decisions and Orders
  - 20. Presentation of Interim Orders
  - 21. Petitions for Re-Hearing
  - 22. Petitions for Assessments
  - 23. Petitions to Vacate Orders
  - 24. Requests for Disciplinary Proceeding Presentations
  - 25. Motions
  - 26. Petitions
  - 27. Appearances from Requests Received or Renewed
  - 28. Speaking Engagements, Travel, or Public Relation Requests, and Reports

#### K. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85(1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

#### L. Credentialing Matters

- 1. Application Review
  - a. N.A.S. Professional Counselor Training License (IA-110315) (10-38)
  - b. K.E.Z. Professional Counselor Training License (IA-639129) (39-100)

#### M. Deliberation on DLSC Matters

- 1. Monitoring Matters
  - a. Matthew Deets Request to Review Materials (101-131)

- 2. Proposed Stipulations, Final Decisions and Orders
  - a. 24 CPC 006 Jenna J. Fakhoury (132-137)
  - b. 24 CPC 0031 Kara M. Wilkens (138-146)
- 3. Administrative Warnings
  - a. 24 CPC 0071 T.L.Z. (147-148)
- N. Deliberation of Items Added After Preparation of the Agenda
  - 1. Education and Examination Matters
  - 2. Credentialing Matters
  - 3. DLSC Matters
  - 4. Monitoring Matters
  - 5. Professional Assistance Procedure (PAP) Matters
  - 6. Petitions for Summary Suspensions
  - 7. Petitions for Designation of Hearing Examiner
  - 8. Proposed Stipulations, Final Decisions and Orders
  - 9. Proposed Interim Orders
  - 10. Administrative Warnings
  - 11. Review of Administrative Warnings
  - 12. Proposed Final Decisions and Orders
  - 13. Matters Relating to Costs/Orders Fixing Costs
  - 14. Case Closings
  - 15. Board Liaison Training
  - 16. Petitions for Assessments and Evaluations
  - 17. Petitions to Vacate Orders
  - 18. Remedial Education Cases
  - 19. Motions
  - 20. Petitions for Re-Hearing
  - 21. Appearances from Requests Received or Renewed
- O. Consulting with Legal Counsel

#### RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- P. Vote on Items Considered or Deliberated Upon in Closed Session if Voting is Appropriate
- Q. Open Session Items Noticed Above Not Completed in the Initial Open Session

#### **ADJOURNMENT**

#### **NEXT MEETING: TBD, 2026**

\*

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at https://dsps.wi.gov. The board may also consider materials or items filed after the transmission of this notice. Times listed for the

commencement of any agenda item may be changed by the board for the convenience of the parties. The person credentialed by the board has the right to demand that the meeting at which final action may be taken against the credential be held in open session. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer or reach the Meeting Staff by calling 608-267-7213.

#### VIRTUAL/TELECONFERENCE PROFESSIONAL COUNSELOR SECTION MEETING MINUTES JULY 15, 2025

PRESENT: Joshua Lee, Andrea Simon, Tim Strait

**ABSENT:** Ann Glavan

STAFF: Brad Wojciechowski, Executive Director; Joseph Ricker, Legal Counsel; Sofia

Anderson, Administrative Rules Coordinator; Tracy Drinkwater, Board

Administration Specialist; and other DSPS Staff

#### CALL TO ORDER

Andrea Simon, Vice Chairperson, called the meeting to order at 9:11 a.m. A quorum was confirmed with three (3) members present.

#### ADOPTION OF AGENDA

**MOTION:** Tim Strait moved, seconded by Andrea Simon, to adopt the Agenda as

published. Motion carried unanimously.

**APPROVAL OF MINUTES OF APRIL 16, 2025** 

**MOTION:** Joshua Lee moved, seconded by Tim Strait, to approve the Minutes of April

16, 2025, as published. Motion carried unanimously.

#### **CLOSED SESSION**

MOTION: Joshua Lee moved, seconded by Tim Strait, to convene to Closed Session to

deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigation with administrative warnings (ss. 19.85(1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and, to confer with legal counsel (s. 19.85(1)(g), Stats.). Andrea Simon, Vice Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Joshua Lee-yes;

Andrea Simon-yes; and Tim Strait-yes. Motion carried unanimously.

The Section convened into Closed Session at 9:28 a.m.

#### DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

#### **Proposed Stipulations and Final Decision and Orders**

**MOTION:** Andrea Simon moved, seconded by Joshua Lee, to adopt the Findings of Fact,

Conclusions of Law and Order in the matter of disciplinary proceedings of the

following cases:

1. 23 CPC 025 – Thomas J. McAdams

2. 23 CPC 043 – Mary S. French

3. 24 CPC 0064 – Patricia J. Gillette

Motion carried unanimously.

#### **Administrative Warnings**

#### 24 CPC 0063 - H.K.T.

**MOTION:** Andrea Simon moved, seconded by Joshua Lee, to issue an Administrative

Warning in the matter of H.K.T., DLSC Case Number 24 CPC 0063. Motion

carried unanimously.

24 CPC 0066 - G.M.

**MOTION:** Tim Strait moved, seconded by Andrea Simon, to reject the Administrative

Warning in DLSC Case Number 24 CPC 0066, as presented and refer back to

DLSC for further action. Motion carried unanimously.

#### **RECONVENE TO OPEN SESSION**

**MOTION:** Joshua Lee moved, seconded by Andrea Simon, to reconvene into Open

Session. Motion carried unanimously.

The Section reconvened into Open Session at 10:05 a.m.

#### VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

**MOTION:** Tim Strait moved, seconded by Andrea Simon, to affirm all motions made and

votes taken in Closed Session. Motion carried unanimously.

(Be advised that any recusals or abstentions reflected in the Closed Session motions stand for the purposes of the affirmation vote.)

#### **ADJOURNMENT**

**MOTION:** Joshua Lee moved, seconded by Tim Strait, to adjourn the meeting. Motion

carried unanimously.

The meeting adjourned at 10:07 a.m.

# State of Wisconsin Department of Safety & Professional Services

### AGENDA REQUEST FORM

1) Name and title of pers	son subm	itting the request:		2) Date when request submitted:			
Sofia Anderson, Administrative Rules Coordinator				10/02/2025			
				Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting			
3) Name of Board, Comr	nittee, Co	uncil, Sections:					
Professional Counselor Se	ection of th	he Marriage and Far	mily Thera	ipy, Professional Coun	nseling, and Social Work Examining Board		
4) Meeting Date:	5) Attachments: 6) How should the item be titled on the agenda page?						
October 14, 2025	⊠ Ye	s	Administrative Rule Matters – Discussion and Consideration				
	□ No		Pending or Possible Rulemaking Projects.				
7) Place Item in:	8) Is an appearance		ce before	the Board being	9) Name of Case Advisor(s), if required:		
	scheduled? (If yes, please Appearance Request for N				N/A		
☐ Closed Session		_	uest for in	on-dor's stail)			
		☐ Yes					
		⊠ No					
10) Describe the issue a	nd action	that should be add	dressed:				
Attachments:							
PC Section Rule Projects chart							
11)		,	Authoriza	tion			
$\leq \wedge \wedge \wedge \wedge$							
<u> Huderson</u>							
				10/02/2025			
Signature of person making this request					Date		
Supervisor (if required)  Date							
Supervisor (ii required)					Date		
Executive Director signa	ature (indi	icates approval to	add post	agenda deadline iten	n to agenda) Date		
Directions for including							
<ol> <li>This form should be attached to any documents submitted to the agenda.</li> <li>Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director.</li> </ol>							
					e to the Bureau Assistant prior to the start of a		
meeting.					•		

### Professional Counselor Section of the MPSW Examining Board Rule Projects (updated 10/02/2025)

Clearinghouse Rule Number	Scope #	Scope Expiration	Code Chapter Affected	Relating clause	Synopsis	Current Stage	Next Step
	018-24	08/12/2026	MPSW 4, 12, 16, and 20	Supervision requirements	The objective of the proposed rule will be to revise the relevant sections of the MPSW code that refer to supervised practice and approving completion of hours to social workers, professional counselors, and marriage and family therapists who are under supervision.	Drafting rule.	EIA Comment Period, Clearinghouse Review, and Public Hearing.
25-040	052-24	11/20/2026	MPSW 1 to 20	Counseling Compact	The objective of this rule is to implement the statutory changes from 2023 Wisconsin Act 55, which establishes Wisconsin as a member of the Professional Counselor's Counseling Compact.	Legislative review.	Submission of Adoption Order for publication.

## State of Wisconsin Department of Safety & Professional Services

### AGENDA REQUEST FORM

1) Name and title of person submitting the request:				2) Date when request submitted:			
Brad Wojciechowski, Executive Director				10/1/2025			
				Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting			
3) Name of Board, Com	mittee, Cou	ıncil, Sections:					
Professional Counselor	Section						
4) Meeting Date:	5) Attach	ments:	6) How	6) How should the item be titled on the agenda page?			
10/14/2025	□ Yes ☑ No		Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration				
			1)	Travel Request: 2026 Compact Commission Meeting, February 25, 2026, Orlando, FL Travel Request: 2026 ACA Conference & Expo, April 9-11, 2026, Columbus, OH			
7) Place Item in:		,		the Board being	9) Name of Case Advisor(s), if applicable:		
<ul><li>☑ Open Session</li><li>☐ Closed Session</li></ul>			s, please complete <u>est</u> for Non-DSPS Staff)		<click a="" add="" advisor="" case="" here="" n="" name="" or="" to=""></click>		
Olosed dession	☐ Yes <appearance< td=""><td>me(s)&gt;</td><td></td></appearance<>			me(s)>			
10) Describe the issue a	nd action t	that should be add	dressed:				
Agenda and conference		m se made pe	2010 111 01	io neur rutare.			
11)		ı	Authoriza	tion			
BLAHN					10/1/2025		
Signature of person making this request					Date		
Supervisor (Only required for post agenda deadline items)					Date		
Executive Director signature (Indicates approval for post agenda deadline items					Date		
	saved with e items mu	any other documust be authorized	by a Supe	ervisor and the Policy	Items folders.  y Development Executive Director.  to the Bureau Assistant prior to the start of a		