

ICA Council of Leaders Informational Meeting
(Informational Meeting Only—No Board Actions)
December 1, 2010
Via Teleconference
Reported by Stacy Roberts

Members Present: Diana Pals (ICA President), Heather Tustison (President-Elect & Conference Chair), Sue Holmes (ICA Executive Director), Stacy Roberts (ICA Secretary), Larry Lutz (Bylaws Chair), Susan Perkins (IDAMFC President), Ginny Armstrong (ISCA President), Jennifer Ross (ICDA President), Curtis Garner (IACES President)

1. Call to order:
 - a. 7:04 pm President Diana Pals called meeting called to order
2. ISCA Conference Update by Ginny Armstrong
 - a. ISCA Conference held in Coeur d'Alene
 - b. Registration jumped in final days prior to conference (1/2 of participants registered in the last two weeks)
 - i. Wonderful conference—lake cruise provided by ISCA
 - ii. Did not sign contract for a return to the resort in Coeur d'Alene
3. Public Policy & Legislation Update
 - a. Sue Holmes, Eric Pettingale & Diana Pals on subcommittees to review licensure board rules
 - i. Sue has been reviewing rules for LPC, LCPC
 - ii. Diana & Eric reviewing Marriage & Family rules
 - iii. December 9th the 2 committees will meet together
 - iv. Any changes won't go before legislature until next session
 - b. ICA and IMHCA asked to address scope of practice for counselors
 - i. Email Diana comments regarding scope of practice
 - c. Work group designed to reform H&W mental health & substance abuse treatment programs will present a draft legislation proposal for change
 - i. This legislation will completely change the way these programs are run
 1. These programs will now be combined under one administrative group instead of separate programs
 2. The programs are dependent upon Medicaid budget and budget is in the red
 3. The group doing the planning has taken very little input from providers
 4. December 2011 it will go into effect if legislation passes
 - ii. Diana will send out the draft documents via email and put it on ICA website
 - iii. Division presidents are encouraged to write letters
 - d. Become involved-RAC(Substance Abuse Board) & Mental Health Board
 1. Find out who in your region is on the regional board and volunteer so professionals in our field are represented
 2. Diana will send information to Sue for distribution and will provide names of the boards for the regions so that counselor representatives can sign up
4. Conference Update by Larry Lutz & Heather Tustison
 - a. Conference planning is going very well
 - b. Presentation proposals
 - i. Large amount of proposals submitted

- ii. Today proposal acceptance emails were sent to presenters and poster presentations
 - iii. Regret letters also sent to presenters who were not selected this year-roughly 10 presenters were not selected
 - iv. Last week the schedule was created
 - v. Ethics offered in preconference and four ethics sessions during regular conference
 - c. Registration
 - i. 55 registered so far for the conference
 - ii. Early bird extended to the 24th of December
 - d. Brochure has been printed and should be arriving in mailboxes soon
 - e. Socials
 - i. Held Thursday and Friday
 - ii. Each division will need representatives to highlight their division both nights
 - iii. Activities planned to ensure participants will learn about each division
 - f. Division distinguished speakers
 - i. Friday night at 5:30
 - ii. Divisions may invite someone specific to division to provide an hour long presentation regarding issue important to division
 - iii. Division meetings follow at 6:30
 - iv. \$200 stipend for each division to pay speaker, or speaker travel/expenses.
 - v. Karen Watson is the university liaison and she has division specific conference information.
 - g. Scholarships
 - i. Deadline for scholarships is the 10th of December
 - ii. Karen Watson has provided information to the universities
 - iii. The scholarships cover the cost of registration
 - h. Conference committee attempted to form tracks for divisions-focus on highlighting divisions
 - i. Lori Fairgrieve is finalizing awards nomination form, which will be due by the end of December.
 - i. Division presidents encouraged to nominate someone
 - ii. Nominee must be member of ICA (Sue Holmes can provide information regarding membership status)
 - iii. Nomination information will go out over listserv
 - iv. There are 8 awards to be presented
 - v. Information on awards offered is available on website
5. Next board meeting is Thursday, January 20th at 5:00 pm—dinner is provided
 - a. Sue will be sending out report forms prior to meeting
 - b. Board reports will be due the 15th of January
6. Leadership Development Institute will be June 17-18, 2011
7. Diana needs to make an ACA nomination for an innovative idea/project and if selected ACA will provide a free ACA Conference registration
8. Conference Chair & President Elect Positions are vacant
9. Erin Mackey will be doing newsletter soon-please send information to Erin right away

Meeting adjourned at 8:00 pm