



MISSISSIPPI STATE DEPARTMENT OF HEALTH

**Professional Art Therapists
Advisory Council
Minutes
January 16, 2015**

Members

Dianne Stefanick
Susan Ainlay Anand
J. Phillip Macon
Jennifer Eidt
Lillian J. Houston, MD

Absent Members

Amelia Chotard Brooks

MSDH

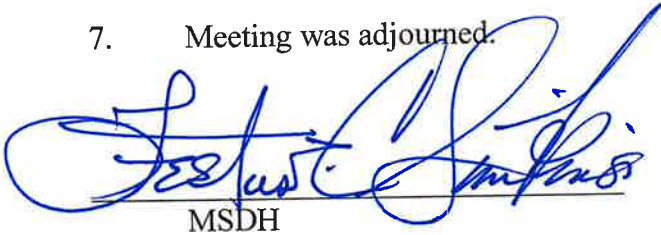
Y. Morrow
T. Broger
F. Simkins
V. Berryman

1. Mr. Simkins called the meeting to order. A quorum was established. Council members introduced themselves to the new members.
2. By unanimous consent, the September 26, 2014, minutes were approved by the Council.
3. The following officer was elected by acclamation of the Council:
Chair-elect: Dr. Lillian J. Houston
4. Old Business: (General Discussion)
 - a. Ms. Morrow informed the council that the Tip Expressive Arts Studio letter was mailed concerning the studio's website FAQ response to the "Is this Art Therapy". After checking the website again on January 16, 2015, the information remains unchanged. Ms. Morrow relayed the actions available as outlined by the Department's attorney, Ms. O'Neal. She stated that the Council could either contact the individual over the studio and communicate concerns or take legal action by going to court. A motion was made by Mr. Macon and seconded by Ms. Anand to contact the owner via certified mail with a strongly letter requesting she meet with the council for a clarification meeting with a representative of her chosen, if so desired. The letter should also include a response is required within 60 days of receipt of the letter. The motion passed. Ms. Morrow will contact Ms. O'Neal to draft the letter and mail it.
 - b. Ms. Morrow informed the Council that Ms. Eidt's nomination would go before the Board of Health in April.

5. New Business:

- a. Ms. Anand informed the Council that she reviewed ATCB website and found credentialed members who were not licensed in the state of Mississippi but who lived in the state. She requested the Department mail licensure packets to the individuals. Ms. Morrow stated the individuals' addresses are needed. Ms. Anand said she would working on providing that information.
 - b. Ms. Berryman informed the Council that our legal representative is required to do a short ethic presentation to all councils. Ms. O'Neal will provide the presentation at the next meeting. Mr. Macon suggested moving the time of the next meet up by 30 minutes. The Council agreed and the meeting was set for 12:00 p.m.
6. The next meeting is scheduled for October 2, 2015, at 12:00 p.m.

7. Meeting was adjourned.


MSDH


Council Chair
Acting


Date