

**SCREENING PANEL MEETING MINUTES**  
**of the**  
**BOARD OF BEHAVIOURAL HEALTH**  
**301 SOUTH PARK AVE, BASEMENT CONFERENCE ROOM HELENA,**  
**MT**  
**9:00 A.M. TO CONCLUSION**  
**FEBRUARY 6, 2020**

**1. Call To Order – Establish Quorum – Roll Call of Board Members Present**

**MEMBERS PRESENT –**

Ms. Kimberly Gardner, LCSW Board Chair  
Ms. Cathy Jenni, LCPC by phone  
Ms. Carol Staben Burroughs, LCPC by phone  
Ms. Laura Dever, Public member  
Mr. Durand Bear Medicine, LAC

**MEMBERS ABSENT**

None

**STAFF PRESENT –**

Dylan Gallagher, Department Counsel  
Heidi Kaufman, Compliance Specialist  
Shelly Gloege, Compliance Specialist  
LaVelle Potter, Compliance Specialist

**2. Approval and Tentative Modification of Agenda Order**

**Motion:** Ms. Laura Dever moved for the panel to adopt the agenda as presented. Mr. Durand Bear Medicine seconded the motion. The motion passed unanimously.

**3. Review November 21, 2019 Minutes**

**4. Public Opportunity to Comment**

The presiding officer read the statement of public participation. No members of the public were in attendance who wished to comment.

**5. Legal Report**

Members reviewed their Complaint Register.

**6. Panel Action - Tentatively Scheduled for Executive Session**

The Presiding Chair determined that the individual(s) under discussion at this meeting have a right to privacy which outweighs the public's right to know. Therefore, the Presiding Chair decided to hold this Screening Panel in closed session.

**7. Review of Cases**

**8. Adjourn to open session**

**9. Open Session – Disposition of Cases**

Dismissed	12
Dismissed with letter of instruction	3

**10. Adjourn**

There being no further business for the panel, the meeting adjourned.