

MINUTES

**UTAH
GENETIC COUNSELOR BOARD
MEETING**

March 18, 2010

**Room 475 – 4th Floor – 9:00 A.M.
Heber Wells Building
Salt Lake City, UT 84111**

CONVENED: 9:09 A.M.

ADJOURNED: 10:26 A.M.

Bureau Manager:
Board Secretary:
Board Members Present:

Richard Oborn
Lee Avery

Cindy Solomon, Chairperson
Jamie McDonald
Janet Williams
Danielle LaGrave
Alisa Bangerter

Introductions:

The Board introduced themselves.

Ms. Solomon advised the Board that she would accept the nomination to be the Board chairperson, however; she is due to rotate off the Board effective June 30, 2010 and recommended the Board nominate another chairperson. After a brief discussion, Ms. McDonald nominated Ms. LaGrave as the new chairperson, seconded by Ms. Williams. The motion carried unanimously.

ADMINISTRATIVE BUSINESS:

Swearing in New Board Member Danielle LaGrave
Swearing in New Board Member Alisa Bangerter

Ms. LaGrave was sworn in as a new Board Member.
Ms. Bangerter was sworn in as a new Board Member.

MINUTES:

The Board reviewed the minutes for the April 30, 2009 Board meeting. Ms. McDonald motioned to approve the minutes, seconded by Ms. Solomon. The motion carried unanimously.

DISCUSSION ITEMS:

Amendment to Genetic Counselor Licensing Act Rule to include violation of NSGC Code of Ethics under definition of unprofessional conduct

The Board reviewed the Genetic Counselor Licensing Act, 58-75-502, unprofessional conduct. Mr. Oborn noted that the Genetic Counselor Licensing Act gives the Division and Board authority to define unprofessional conduct in the Genetic Counselor Licensing Act Rule. After further discussion, Ms. Williams motioned to amend the Genetic Counselor Licensing Act Rule under the unprofessional conduct section to include a violation of any provision of the the NSGC Code of Ethics, seconded by Ms. LaGrave. The motion carried unanimously.

Revision to license application

Mr. Oborn advised the Board that the Division is reviewing all license applications in an effort to shorten and simplify them if possible. The Board reviewed the genetic counselor application and noted that there are questions under the qualifying questionnaire that could be deleted and others could be combined. The Board recommended too combine questions number 3, 4 and 5. Combine questions 6, 7, 9, 10 and 11. Delete questions 12, 13, and 14 could be combined. The Board requested clarification regarding question number 20.

Code of Conduct for DOPL Investigations, Audits, and Examinations

Mr. Oborn reviewed the Code of Conduct for DOPL Investigations, Audits, and Examination with the Board. Mr. Oborn encouraged the Board to contact him with any questions.

Governor's Ethics Policy for State Employees

Mr. Oborn reviewed the Governor's Ethics Policy for State Employees with the Board. Mr. Oborn encouraged the Board to contact him with any questions.

Licensing Statistics

Mr. Oborn reviewed the following statistics with the Board. The Division has issued the following licenses: Genetic Counselors – 39, Temporary Genetic Counselors – 9.

APPLICATIONS:

None at this time

NEXT SCHEDULED MEETING:

None scheduled at this time.

ADJOURN:

Motion to adjourn at 10:26 A.M.

Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.

March 22, 2012
Date Approved

(ss) Danielle LaGrave
Chairperson, Utah Genetic Counseling Licensing
Board

March 22, 2012
Date Approved

(ss) Richard J. Oborn
Bureau Manager, Division of Occupational &
Professional Licensing