

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session February 15, 2019

Approved by the Board on March 15, 2019

Members	Non-Members
Risa Ganel, LCMFT, <i>Chair</i>	Kimberly B. Link, J.D., Exec. Dir.
Jeffrey M. Galecki, LCADC, LCPC, <i>Vice Chair</i>	
Nicki Drotleff, LCMFT, <i>Secretary</i>	Rhonda Edwards, Board Counsel, AAG
Aparna Ramaswamy, Ed.D., Ph.D., LCPC, ACS	Frances Cipriotti, Administrator
Amanda Bechtel, LCPC, LCPAT	Tawana Brown, Admin. Specialist
Sharon Bolden, LCADC, LCPC	Janice Isaac, Admin. Specialist
Sara Carlton, Consumer, Absent	Susan Roistacher, LCPCM
Mark Donovan, LCADC, LCPC	Willie Harris, M-MFT
C. Scott Frazier, III, Consumer, Absent	Jennifer Fang, LCMFT, MetroMFT
Husher L. Harris, Sr., LCPC	Lillian Reese, MDH
Karen Katrinic, LCMFT	Anna Sullivan, Admin.
Winnie Moore, LCPC	
Michael W. Nettles, LCPC, Absent	

9:00 a.m. Discipline Review Committee
 Credentialing Committee
 Legs/Regs Committee

The Chair called the meeting to order at 10:30 a.m.

- I. Review/Approval of Agenda – *Approved.*

- II. Review/Approval of Open Session minutes of January 18, 2019 – *Approved with change to reflect that Husher Harris was present at the meeting.*

- III. Reports:
 - A. Chair –Reminder to members to complete financial disclosure forms; discussion regarding regional town halls late Summer/early Fall 2019.

 - B. Board Counsel – No report.

 - C. Legislation/Regulations Committee (Bechtel, Reese, Link):
 - Hearing on HB1104 on February 21, 2019 at 1 p.m., Ramaswamy, Donovan, and Link will attend.

- Vote on HB783: support with amendments.
- Vote on HB829: letter of information asking that all graduate level licenses are included in bill language. Galecki opposed.
- Vote on HB1252: No position.

D. Credentialing Committee: Reviewed applications and requests for waiver of requirements. No vote required.

E. Discipline Review Committee: Committee continues to meet monthly.

F. Board Composition Committee: No report.

G. Behavior Analyst Advisory Committee: Two vacancies on the BAAC; Applications available on Board's website; deadline for applications is April 1, 2019.

IV. Old Business:

- 343 non-renewed; 48 applied for inactive status.
- Board received several inquiries after notice regarding unlicensed practice was sent; Link working with those filing applications as a result of Notice.
- Maryland law exam may not be operational until early Summer.

V. New Business:

- Vote to purchase license for MDH IQ system; approved.
- Vote to purchase scanners and related software for digital filing of applications; approved.

Motion to close Open Session. Carried. Open Session adjourned at 11:45 a.m.

Respectfully submitted,

Nicki Drotleff, LCMFT, Secretary