

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session October 18, 2024 in person

Approved by the Board on November 15, 2024

Board Members Present	
Winnie Moore, LCPC, <i>Chair</i>	Jeffrey Galecki, LCADC, LCPC, <i>Vice Chair</i>
Sharon Bolden, LCADC, LCPC	Kimberly Poole-Sykes, LCPC
Elizabeth Guroff, LCMFT	Karen Katrinic, LCMFT
Stacey Nelson, LCPC, LCPAT	

Board Members Absent	
C. Scott Frazier, III, Consumer	Sharita Sivels-Stevens, LCPC , <i>Secretary</i>
Lisa Connors, LCPC	

Staff Present	
Matthew Karpus, Executive Director	Rhonda Edwards, AAG
Shelly-Ann Barnes, Investigation Supervisor	Sharon Rendon-Hoyt, Compliance Assistant
Grecia Whitehead, Licensing Coordinator	Tenia Parker, Administrative Assistant
Sandra Boxley, Licensing Coordinator	Donita Hardee, Licensing Coordinator
Janice Isaac, Licensing Coordinator	Anna Weinfield, Administrative Assistant
Wendy Morton, Investigator	

The Chair called the meeting to order at 10:36 a.m.

10.01.14.02 Public Attendance. B. Except in instances when a public body expressly invites public testimony, questions, comments, or other forms of public participation, or when public participation is otherwise authorized by law, a member of the public attending an open session may not participate in the session.

Attendance taken: Scott Frazier, Lisa Connors and Sharita Sivels-Stevens were absent.

Review and Approval of Board Agenda and Minutes

The Board voted to approve the Open Board Meeting Agenda for October 18, 2024.

Motion to Approve: Karen Katrinic Second: Sharon Bolden 7-0-0

The Board voted to approve the Open Board Meeting Minutes for September 20, 2024.

Motion to Approve: Jeffrey Galecki Second: Sharon Bolden 7-0-0

Reports

Chair Report-No Report

Executive Director Report: Matthew Karpus

The Board has received several inquiries regarding applications and National Board for Certified Counselors (NCE) . The Board can issue NCE testing letters after receiving an application from an individual in their last semester of a master's program or once they are conferred their degree. The Board does not issue letters without an application submitted for review.

Committee Reports

Legislative/Regulations Committee: Karen Katrinic

The Committee continues to review regulations and fees. The committee is reviewing the regulation changes related to the Clinical Marriage and Family Therapists-Reciprocal Licensure Requirements.

Credentialing Committee: Sharita Sivels

Continues to review applications.

Discipline Review Committee: Jeffrey Galecki

Continues to meet and review cases.

Old Business

None

New Business

None

Other/Miscellaneous

Election Results for new Board Executive leadership takes place November 1, 2024.

Chair: Winnie Moore

Vice-Chair: Stacey Nelson

Secretary: Sharita Sivel-Stevens

Next Meeting: November 15, 2024 at 10:30 am, virtual.

Adjournment at 10:45 a.m.

Motion to Approve: Winnie Moore

Second: Jeffrey Galecki

7-0-0

A handwritten signature in black ink, appearing to read 'Sharita Sivels-Stevens', written over a horizontal line.

Sharita Sivels-Stevens, Secretary

Draft