BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

OPEN SESSION November 17, 2023

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.

Google Meet Information Meeting ID meet.google.com/dnz-mzpa-xof

Or dial: +1 929-238-0743

PIN: 605 893 223#

9:00 am DRC Committee 10:30 am Open Session

11:00 am Administrative Session

AGENDA

- I. Call to Order/ Attendance
- II. Review and Approve Minutes of October 20, 2023
- III. Review and Approve Agenda for November 17, 2023
- IV. Reports
 - A. Chair, Winnie Moore LCPC
 - i. Executive Director Start Date
 - ii. Renewal Portal
 - iii. Meeting with LCPC-M
 - iv. Vote to give authority to Legs and Regs comm. to take positions on bills
- V. Board Counsel, Kristen Lim, JD
- VI. Committee Reports
 - A. Legislative/Regulations Committee; Karen Katrinic, LCMFT
 - B. Credentialing Committee: Sharita Sivels, LCPC
 - C. Discipline Review Committee: Jeff Galecki, LCPC, LCADC

VII. Old Business BOPCT Open Session Agenda November 17, 2023 Page 2 of 2

VIII. New Business

IX. Other/ Miscellaneous

X. Next Meeting: December 15, 2023 at 10:30 am

XI. Adjournment