BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

OPEN SESSION December 15, 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/chs-dvjt-jsj Or dial: +1 484-430-1495 PIN: 405 500 913#

9:00 amDRC Committee10:30 amOpen Session11:00 amAdministrative Session

AGENDA

- I. Call to Order/ Attendance
- II. Review and Approve Minutes of November 17, 2023
- III. Review and Approve Agenda for December 15, 2023
- **IV.** Reports
 - A. Chair, Winnie Moore LCPC
 - i. Executive Director Introduction
 - ii. MFT portability bill

V. Board Counsel, Kristen Lim, JD

VI. Committee Reports

- A. Legislative/Regulations Committee; Karen Katrinic
- **B.** Credentialing Committee: Sharita Sivels, LCPC
- C. Discipline Review Committee: Jeff Galecki, LCPC, LCADC
- D. Alcohol & Drug Counselor Subcommittee, Mark Donovan, LCPC, LCADC

VII. Old Business

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VIII. New Business

- IX. Other/ Miscellaneous
- X. Next Meeting: January 19, 2024 at 10:30am
- XI. Adjournment