

**BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS**

Minutes – Open Session February 16, 2024 via Google Meet

Approved by the Board on March 15, 2024 DRAFT

<b>Members</b>	<b>Non-Members</b>
Winnie Moore, LCPC, <i>Chair</i>	Shell-Ann Barnes Acting Executive Director
Sharon Bolden, LCADC, LCPC	Kristen Lim, AAG
Elizabeth Guroff, LCMFT	Shelly-Ann Barnes, Compliance Manager
Stacey Nelson, LCPC, LCPAT	Lillian Reese, Legislative and Regulations Coordinator
Jeff Galecki, LCADC, LCPC, <i>Vice Chair</i>	Alexandria Langston, Licensing Manager
Lisa Connors, LCPC	Sandra Boxley, Licensing Coordinator
Mark Donovan, LCADC, LCPC	Janice Isaac, Licensing Coordinator
C. Scott Frazier, III, Consumer	Grecia Whitehead, Licensing Coordinator
Karen Katrinic, LCMFT	Chakia Worthan, Licensing Coordinator
Sharita Sivels, LCPC, <i>Secretary</i>	
Kimberly-Poole-Sykes, LCPC	

*The Chair called the meeting to order at 10:32 a.m.*

- I. Attendance taken. Mark Donovan was absent.
- II. Review and Approve Open Session Minutes from January 19, 2024: Motion by Karen Katrinic and seconded by Sharon Bolden. Motion carried.
- III. Review and Approve the Agenda for February 16, 2024: Motion by Lisa Connors and seconded by Winnie Moore. Motion carried.
- IV. Reports
  - a. Chair: Winnie Moore, LCPC
    - i. No Report
  - b. Board Counsel: Kristen Lim, JD

- i. No Report
  - c. Legislation/Regulations Committee: Karen Katrinic, LCMFT
    - i. House Bill 93: they must give testimony for renters to have liability of rent.
      - 1. Recommendation is to amend bill
    - ii. Senate Bil 221: license reciprocity for all license occupations.
      - 1. Requesting amendments to be put in; on hold until next week.
  - d. Credentialing Committee: Sharita Sivels, LCPC
    - i. Credentialing Committee Continue to meet and review applications.
  - e. Discipline Review Committee: Jeff Galecki
    - i. Continue to meet and review cases.
  - f. Alcohol & Drug Counselor Subcommittee
    - i. No report
- V. Old Business : None
- VI. New Business : M. Vaughn asked if she can pay via credit card for reinstatement of license
  - a. Sandra Boxley stated that she will give her a call.
- VII. Other/ Miscellaneous:
  - a. 3050 License and Certification Renewed
- VIII. Next Meeting March 15, 2024

*The meeting adjourned at 10:40 a.m.*



Sharita Sivels-Stevens, Secretary