

**BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS**  
Minutes – Open Session January 17, 2025 via Google Meet  
Approved by the Board

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

*The Chair called the meeting to order at 10:34 a.m.*

- I. Attendance taken. Elizabeth Guroff and Kimberly Poole Sykes were absent.
  
- II. Review and Approve Open Session Minutes from November 15, 2024: Motion by Karen Katrinic and seconded by Sharon Bolden. Motion carried.
  
- III. Review and Approve the Agenda for January 17, 2025: Motion by Stacey Nelson and seconded by Sharon Bolden. Motion carried.
  
- IV. Reports
  - a. Chair: Winnie Moore, LCPC

- i. We are in the process of onboarding a new Executive Director and Deputy Director. We look forward to the introduction of them the next meeting.
- b. Board Counsel: Carla Boyd
  - i. No Report
- c. Legislation/Regulations Committee: Karen Katrinic, LCMFT
- d. Bill HP256 which is an extension of the Sunset Bill and there's a sister bill in the Senate currently. Both Bills are in the Houses, and we are going to be going to testify in person to those hearings. Another Bill will be reviewed by the Board and will be discussed next meeting. It is the bill that we joined 14 other boards in support of a position to change fees.
- e. Credentialing Committee: Sharita Sivels-Stevens, LCPC
  - i. Credentialing Committee Continue to meet and review applications.
- f. Discipline Review Committee: Stacey Nelson LCPC
  - i. Continue to meet and review cases.
- V. Old Business: None
- VI. New Business: None
- VII. Other/ Miscellaneous: Lisa Connors
  - a. Counseling Compact Update: There are currently 38 states signed up for the agreement. The agreement will be for only LCPC's and will begin this year around August. Also, to have privilege the LCPC must reside in the state that they are asking to practice in. Lastly, if there are any disciplinary actions needed, that will fall within your regular state jurisdiction.
- VIII. Next Meeting February 21, 2025 at 10:30am

*The meeting adjourned at 10:50 a.m.*



Sharita Sivels-Stevens, Secretary