

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session November 17, 2023 via Google Meet

Approved by the Board on -----, 2023 DRAFT

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

The Chair called the meeting to order at 10:33 a.m.

- I. Attendance taken. A quorum of the Board was present.
- II. Review and Approve Open Session Minutes from October 20, 2023: Motion by Karen Katrinic and seconded by Elizabeth Guroff. Motion carried.
- III. Review and Approve the Agenda for October 20, 2023: Motion by Kimberly Sykes and seconded by Stacey Nelson. Motion carried.
- IV. Report
 - a. Chair
 - i. Executive Director Start Date
 1. Adam Higginbotham starts December 13, 2023

ii. Renewal Portal

1. It is officially open since November 1, 2023

iii. Meeting with LCPC-M

1. Meet every month and they continue to work and advocate to get licensed counselors new Medicare fee schedule raised

iv. Vote to give authority to Legs and Regs comm. to take positions on bills **V. Board**

1. Motioned by Karen Katrinic and seconded by Jeff Galecki
2. Vote: No Opposition

c.) Board Counsel

- i. No report

a. Legislation/Regulations Committee:

- i. Continue to discuss the discrepancies in the licensee track changes.

b. Credentialing Committee:

- i. Continue to meet and review applications.

c. Discipline Review Committee: Continue to meet and review cases.

V. Old Business : None

VI. New Business ; None

VII. Other/ Miscellaneous : none

VIII. Next Meeting December 15, 2023

The meeting adjourned at 10:43 a.m.



Sharita Sivels-Stevens, Secretary