

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session March 15, 2024 via Google Meet

Approved by the Board on April 19, 2024

Members	Non-Members
Winnie Moore, LCPC, <i>Chair</i>	Shelly-Ann Barnes Acting Executive Director
Sharon Bolden, LCADC, LCPC	Rhonda Edwards, 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 (Absent)	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 10:34 a.m.

- I. Attendance taken. Mark Donovan was absent.
- II. Review and Approve Open Session Minutes from February 16, 2024: Motion by Sharon Bolden and seconded by Sharita Sivels. Motion carried.
- III. Review and Approve the Agenda for March 15, 2024: Motion by Karen Katrinic and seconded by Jeff Galecki. Motion carried.
- IV. Reports
 - a. Chair: Winnie Moore, LCPC
 - i. No Report

- ii. Read Announcement about Comar regulation about present Counsel:
Kristen Lim will no longer be with us, yet Rhonda Edwards will in until someone else is placed.
 - b. Board Counsel: Rhonda Edwards
 - i. No Report
 - c. Legislation/Regulations Committee: Karen Katrinic, LCMFT
 - i. House Bill 146 and Senate 646: has passed the house and Senate and is back to the house.
 - ii. Senate 243: has passed senate and crossed over to the house.
 - iii. House 193 Senate 62: They did make the amendment; passed to the house and to the senate and back to the house.
 - 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. They are looking for a new representative for the committee due to the one before stepped down.
- V. Old Business : None
- VI. New Business : Still on search for Executive Director, yet Shelly-Ann has been our Interim Director for the time being
- VII. Other/ Miscellaneous: None
- VIII. Next Meeting April 19, 2024 at 10:30am

The meeting adjourned at 10:42 a.m.



Sharita Sivels-Stevens, Secretary