

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session April 19, 2024 via Google Meet

To be Approved by the Board on May 17, 2024

| Members | Non-Members |
|--|---|
| Winnie Moore, LCPC, <i>Chair</i> | Shell-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 |
| C. Scott Frazier, III, Consumer | Janice Isaac, Licensing Coordinator |
| Karen Katrinic, LCMFT | Grecia Whitehead, Licensing Coordinator |
| Sharita Sivels, LCPC, <i>Secretary</i> | Chakia Worthan, Licensing Coordinator |
| Kimberly-Poole-Sykes, LCPC | Zakiyyah Holmes, Licensing Coordinator |

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

- I. Attendance taken. Kimberly Poole-Sykes was absent.
- II. Review and Approve Open Session Minutes from March 15, 2024: Motion by Sharon Bolden and seconded by Karen Katrinic. Motion carried.
- III. Review and Approve the Agenda for April 19, 2024: Motion by Elizabeth Guroff and seconded by Stacey Nelson. Motion carried.
- IV. Reports

- a. Chair: Winnie Moore, LCPC
 - i. Still in the process of interviewing for the Executive Director, yet getting close to choosing someone. Shelly-Ann is still the Interim Executive Director.
 - b. Board Counsel: Rhonda Edwards
 - i. No Report
 - c. Legislation/Regulations Committee: Karen Katrinic, LCMFT
 - i. Recently met with Shelly-Ann to go over Comar Regulations; plans to work with Credentialing Committee in summer to update regulations.
 - 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 planning to meet today and will report next month.
- V. Old Business: None
- VI. New Business: None
- VII. Other/ Miscellaneous: None
- VIII. Next Meeting May 17, 2024 at 10:30am

The meeting adjourned at 10:39 a.m.

A handwritten signature in black ink, appearing to be 'Sivels-Stevens', written over a horizontal line.

Sharita Sivels-Stevens, Secretary