

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session June 21, 2024 via Google Meet

Approved by the Board on -----, 2024 DRAFT

Members	Non-Members
Winnie Moore, LCPC, <i>Chair</i>	Mathew Karpus, 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	Janice Isaac, Licensing Coordinator
C. Scott Frazier, III, Consumer	Grecia Whitehead, Licensing Coordinator
Karen Katrinic, LCMFT	Chakia Worthan, Licensing Coordinator
Sharita Sivels-Stevens, 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 May 17, 2024: Motion by Sharon Bolden and seconded by Karen Katrinic. Motion carried.
- III. Review and Approve the Agenda for June 21, 2024: Motion by Sharon Bolden and seconded by Karen Katrinic. Motion carried.
- IV. Reports
 - a. Chair: Winnie Moore, LCPC

1. No Report
 - b. Board Counsel: Rhonda Edwards
 - i. No Report
 - c. Legislation/Regulations Committee: Karen Katrinic, LCMFT
 - i. Amend vote for the Sunset Bill to ask for 5 years. Karen made a motion to amend the bill. Sharon 2nd. No opposition, motion carried.
 - ii. Met and will continue to meet with the Credentialing Committee to work on regulations and applications.
 - iii. Met with nearby states to discuss reciprocity.
 - 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: None
- VII. Other/ Miscellaneous: None
- VIII. Next Meeting July 19, 2024 at 10:30am

The meeting adjourned at 10:39 a.m.



Sharita Sivels-Stevens, Secretary