

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session August 16, 2024 via Google Meet

Approved by the Board on September 20, 2024

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

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

- I. Attendance taken. Mark Donovan, Sharita Sivels-Stevens, and Lisa Connors were absent.
- II. Review and Approve Open Session Minutes from July 19, 2024: Motion by Karen Katrinic and seconded by Sharon Bolden. Motion carried.
- III. Review and Approve the Agenda for August 16, 2024: Motion by Stacey Nelson and seconded by Sharon Bolden. Motion carried.
- IV. Reports

- a. Chair: Winnie Moore, LCPC
 - i. No Report
- b. Executive Director: Matthew Karpus
 - i. PIA Board: There are several complaints being reviewed by the PIA Board
 - ii. Fiscal FI24: The end of the year numbers for the revenue was \$3,130,958.85. The balance carried over from FI23 was \$3,110,292.39. Moving forward for the new year we will have \$4,584,289.88.
 - iii. Applications Update: The Board has received requests regarding the application process. Please check the websites next week for updates.
 - iv. Office expansion: The Board is currently expanding the office space, which will help with future hires.
- c. Board Counsel: Carla Boyd
 - i. No Report
- d. Legislation/Regulations Committee: Karen Katrinic, LCMFT
 - i. Continue to change any regulations and working with Board Counsel to work on protocol and regulations for reciprocity.
- e. Credentialing Committee: Stacey Nelson, LCPC
 - i. Credentialing Committee Continue to meet and review applications.
- f. Discipline Review Committee: Jeff Galecki
 - i. Continue to meet and review cases.
- g. Alcohol & Drug Counselor Subcommittee
 - i. Plan to meet in September to work on changes. There is more to come in October.
- V. Old Business: None
- VI. New Business: None
- VII. Other/ Miscellaneous: We continue to recruit for Board members, please apply online.
- VIII. Next Meeting September 20, 2024 at 10:30am

The meeting adjourned at 10:48 a.m.

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the end, positioned above a horizontal line.

Sharita Sivels-Stevens, Secretary