## BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

<u>Minutes – Open Session September 15, 2023 via Google Meet</u> <u>Approved by the Board on October 20, 2023</u>

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

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

- I. Attendance taken. A quorum of the Board was present. Absent: Winnie Moore, Elizabeth Guroff, Karen Katrinic
- II. Review and Approve Open Session Minutes from July 21,2023: Kimberly motioned to approve and seconded by Scott. Motion carried.
- III. Review and Approve the Agenda for September 15, 2023: Motion by Mark Donovan and seconded by Stacey Nelson. Motion carried.

- IV. Reports
  - a.) Chair: No report
  - b.) Executive Director: Nicki Drotleff
    - i. LG to LC transfer: LGs are submitting their transfer applications months in advance. The Board emphasized that by regulation they are to be denied because they do not meet the requirements for transfer. A notice will be posted on the website.
    - ii. The number of licensees as of June 30, 2023 was shared. The Board asked that the number of licensees with the CPC designation (AD, MFT and PC) be researched.
  - c.) Board Counsel: No report
  - d.) Discipline Review Committee: No report
  - e.) Credentialing Committee: No report
  - f.) Legislation/Regulations Committee
    - i. Lillian Reese shared that the final version of the tee therapy regulations will take effect September 18, 2023.
  - g.) Alcohol and Drug Counselor Subcommittee: No report
  - h.) Behavior Analyst Advisory Committee: No report
- V. Old Business: None
- VI. New Business; None
- VII. Other/ Miscellaneous: none
- VIII. Next Meeting October 20, 2023

The meeting adjourned at 10:49 a.m.

Liza Guroff, Secretary