

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session May 19, 2023 via Google Meet

Approved by the Board on June 16, 2023

Members	Non-Members
Nicki Drotleff, LCMFT, <i>Chair</i>	Executive Director, <i>Vacant</i>
Sharon Bolden, LCADC, LCPC, <i>Vice Chair</i>	Kristen Lim, AAG
Elizabeth Guroff, LCMFT, <i>Secretary</i>	Shelly-Ann Barnes, Compliance Manager
Stacey Nelson, LCPC, LCPAT	Lillian Reese, Legislative and Regulations Coordinator
Winnie Moore, LCPC	Alexandria Langston, Licensing Manager
Jeff Galecki, LCADC, LCPC	Sandra Boxley, Licensing Coordinator
Lisa Connors, LCPC	Janice Isaac, Licensing Coordinator
Mark Donovan, LCADC, LCPC	Tawana Brown, Licensing Coordinator
C. Scott Frazier, III, Consumer	Mikalsh Simpson, Compliance Assistant
Karen Katrinic, LCMFT	Anna Weinfield, Office Secretary
Sharita Sivels, LCPC	
Kimberly-Poole-Sykes, LCPC	

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

- I. Attendance taken.
- II. Review and Approve Open Session Minutes from April 21, 2023: April minutes were not done. April Minutes will be added to the June Open Agenda
- III. Review and Approve the Agenda for May 19, 2023: Motion by Sharon Bolden and seconded by Mark Donovan. Motion carried.
- IV. Reports:
 - a. Chair
 - i. Tawana Brown has submitted her resignation effective June 16, 2023. The Board wishes her well.
 - ii. Laura Berg has left her position as Executive Director. The Board voted

- to hire Nicki Drotleff as Interim Executive Director until the Board can find a replacement. Nicki will resign as Board Chair at 5:00pm May 19, 2023.
- iii. The Board held an election to select a new Board Chair. Winnie Moore and Liza Guroff was nominated. The Board voted to elect Winnie Moore as the replacement for Nicki Drotleff
 - iv. The Counseling Compact committees meet monthly, and the Board has a representative on the Rules committee which meets the fourth Wednesday of the month.
 - v. Representatives from North Carolina, Virginia, West Virginia, and Delaware met with AAMFT to determine the terms of a reciprocity agreement we could all agree on. AAMFT is looking into regional groups to begin to roll out a portability model.
 - vi. The Art Therapy Credentialing Board is now using a new testing platform to begin in July 2023.
- b. Board counsel – No report.
 - c. Discipline Review Committee: No report
 - d. Credentialing Committee:
 - i. Liza Guroff would like her committee to partner with the Legislation/Regulations committee in looking at the fees in COMAR.
 - e. Legislation/Regulations Committee:
 - i. Karen stated that the committee is focusing on the regulations regarding fees as the language is unclear.
 - f. Alcohol and Drug Counselor Subcommittee: No report
 - g. Behavior Analyst Advisory Committee: No report

V. Old Business : None

VI. New Business ; None

VII. Other/ Miscellaneous : none

The meeting adjourned at 11:15a.m.

Liza Guroff, Secretary