

**BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS**

Minutes – Open Session March 15, 2019

Approved by the Board on April 19, 2019

<b>Members</b>	<b>Non-Members</b>
Risa Ganel, LCMFT, <i>Chair</i>	Kimberly B. Link, J.D., Exec. Dir.
Jeffrey M. Galecki, LCADC, LCPC, <i>Vice Chair</i>	Rhonda Edwards, Board Counsel, AAG
Nicki Drotleff, LCMFT, <i>Secretary</i> , Absent	Frances Cipriotti, Administrator
Aparna Ramaswamy, Ed.D., Ph.D., LCPC, ACS	Anna Sullivan, Admin. Officer Tawana Brown, Admin. Specialist
Amanda Bechtel, LCPC, LCPAT	Janice Isaac, Admin. Specialist
Sharon Bolden, LCADC, LCPC	Lillian Reese, MDH
Sara Carlton, Consumer	Susan Roistacher, LCPCM
Mark Donovan, LCADC, LCPC	Willie Harris, M-MFT
C. Scott Frazier, III, Consumer	Jennifer Fang, MFT
Husher L. Harris, Sr., LCPC, Absent	
Karen Katrinic, LCMFT	
Winnie Moore, LCPC	
Michael W. Nettles, LCPC, Absent	

9:00 a.m.      Discipline Review Committee  
                   Credentialing Committee  
                   Legs/Regs Committee

*The Chair called the meeting to order at 10:38 a.m.*

- I.      Review/Approval of Agenda – *Approved.*
- II.     Review/Approval of Open Session minutes of February 15, 2019 – *Approved.*
- III.    Reports:
  - A. Chair –Reminder to complete financial disclosure forms; review of article regarding alcohol and drug counselors and credentials.
  - B. Board Counsel – No report.
  - C. Legislation/Regulations Committee (Bechtel, Reese, Link):
    - i.    HB1104 passed the House and crossed over to the Senate.
    - ii.   SB958 (cross file of HB1104) was heard in the Senate (Galecki testified) and crossed over to the House. There are no anticipated obstacles to the passage of the bills.
    - iii.   CBH’s comments on teletherapy regs were discussed and the committee recommended not deleting the requirement for “oral and written” acknowledgement.
    - iv.   LCPCM’s comments on teletherapy regs were discussed and the committee: recommended that “client’s practice setting” be changed to

“client’s location at the time of the counseling session”; rejected the comment that regulations specify that initial evaluation does not have to be in person; rejected the comment that language regarding initial evaluation should be revised.

- v. Regarding LCPC regulations, the committee recommended: eliminating CEU requirement for LGPCs seeking an extension; and adopting regulations to allow for provisional licenses in certain circumstances and requiring certain documentation.

D. Credentialing Committee: No report.

E. Discipline Review Committee: Committee continues to meet monthly.

F. Board Composition Committee: No report.

G. Behavior Analyst Advisory Committee: There are two vacancies on the BAAC; Applications are available on Board’s website; deadline for applications is April 1, 2019.

IV. Old Business: Kim Link requested suggestions for information to be included in Board newsletter.

V. New Business: Kim Link discussed the possibility of using a third-party software application to assist the Board in conducting CEU audits. She will continue to research this issue and report her findings to the Board.

*Motion to close Open Session. Carried. Open Session adjourned at 11:45 a.m.*

*Respectfully submitted,*

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*Nicki Drotleff, LCMFT, Secretary*