

**BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS**  
Minutes – Open Session December 18, 2020 via Google Hangouts Meet  
Approved by the Board on January 15, 2021

<b>Members</b>	<b>Non-Members</b>
Jeffrey M. Galecki, MS, LCADC, LCPC, <i>Chair</i>	Rhonda Edwards, AAG
	Kimberly B. Link, J.D., MDH
Nicki Drotleff, LCMFT, <i>Vice Chair</i>	Frances A. Cipriotti, Administrator
Winnie Moore, LCPC, <i>Secretary</i>	Anna Wienfield, Office Secretary
Sharon Bolden, LCADC, LCPC	Shelly-Ann Barnes, Acting Compliance Manager
Sara Carlton, Consumer	Lillian Reese, legislative and Regulations Coordinator
Mark Donovan, LCADC, LCPC	Tammy Galligan, Investigator
Karen Katrinic, LCMFT	Ryan Dixon, Investigator
Michael W. Nettles, LCPC	Tawana Brown, Licensing Coordinator
Lynn Duffy, Psy.D., LCPC	Janice Isaac, Licensing Coordinator
Stacey Nelson, LCPC, LCPAT	Alex Langston, Licensing Coordinator
Elizabeth Guroff, MA, LCMFT	Anna Sullivan, Licensing Coordinator
Lisa Connors, LCPC	Daniel Logsdon MD Association of Addictions Professionals Jennifer FanBrahm Patrick LoPresto Sara Meinsler Susan Roisterscher, LCPCM Willie Harris Anjalissa Johnson Rachel Faulkner Dantavioush Darin Ford Oumie Sheiff

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

- I. Attendance taken and statement by Board Chair regarding statements by the public during meeting.
- II. Introduction of New Board Member: Lisa Connors, LCPC

- III. Virtual presentation of plaque to Kimberly B. Link, J.D., Served as Executive Director (2017 - 2020)
- IV. Review and Approval of Open Session Minutes from November 20, 2020 – Motion carried.
- V. Motion to approve the Agenda – Motion carried.
- VI. Virtual presentation on Interstate Compact Licensed Professional Counselors by Daniel Logsdon, Director of the National Center for Interstate
- VII. Reports;
  - a. Chair: No Report
  - b. Acting Executive Director
    - i. Expense report forms were mailed to Board Members with instructions to complete and return in postage paid envelope to the Board for submission to the fiscal officer for payment.
    - ii. Introduction to Anna Weinfield, Office Secretary and Ryan Dixon, Investigator. Update provided on additional Investigative position.
    - iii. Sexual Misconduct Report submitted to MDH.
    - iv. Music Therapy Bill could be submitted during 2021 session.
  - c. Credentialing Committee considered four requests:
    - i. Two separate requests for CEU extensions; both requests were denied.
    - ii. Waiver for educational requirements; request was denied.
    - iii. Request to use IC exam over NDAC exam; request was denied.
  - d. Legislation/Regulation Committee
    - i. The Board received a comment on the Licensed Counselors regulations and will respond. Motion carried to adopt the LC regulations with no changes. Motion carried.
    - ii. The Alcohol and Drug proposal comment period ends on December 21, 2020.
    - iii. Motion carried to adopt Notice of Final AAP as proposed. Motion carried.
  - e. The Alcohol and Drug Counselor Subcommittee continues to meet monthly.
  - f. The Disciplinary Review Committee continues to meet monthly to review new complaints, completed investigations and matters involving criminal history.
  - g. Behavior Analyst Advisory Committee: No report.
- I. Old Business (Vallone):

- A. The Board submitted a progress report in compliance with the Sunset report.
- B. The State of Emergency remains in effect and the MDH website contains all Executive Orders.
- C. The Board continues to update its committees with the new Board members.

II. New Business (Vallone):

- i. The Board received many inquiries regarding Criminal History Records Checks (CHRC) during COVID. CHRC are required if it has been more than six years. Many fingerprinting centers are by appointment only and raking necessary CDC precautions. An extension is covered under the Executive Order during the state of emergency.

*The meeting adjourned at 11:23 a.m. to conduct an administrative/quasi-judicial meeting.*

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*Winnie Moore, LCPC, Secretary*