The Maryland Board of Professional Counselors and Therapists August 19, 2022, 10:30 am Open Session Minutes

Meeting held via Google Meet.

Members in Attendance:

Kimberly J. Poole-Sykes

Nicki Drotleff

Jeffrey Galecki

Sara Carlton

Sharon Bolden

Elizabeth Guroff

Karen Katrinic

Stacey Nelson

Winnie Moore

Mark Donovan

Lisa Connors

Sharita Sivels

Scott Frazier

A quorum of the Board was present.

- 1. Review and approve the agenda. Motion by Mark Donovan, seconded by Kimberly Poole-Sykes. Motion approved.
- 2. Review and approve minutes of July 15, 2022. Motion by Mark Donovan, seconded by Karen Katrinic. Motion Approved.
- 3. Chair's Report: No Report
- 4. Old Business
 - A. Update on executive director/interim director

Scott Frazier and the Board Chair interviewed seven candidates for the Executive Director position. Out of the seven there were two strong candidates. Those two will

be introduced to the Board and by the end of the day a selection will be made, and a name will be given to HR.

5. New Business

- A. The rooms are set up in the Metro Building to do in person meeting. The public will be able to attend in person meeting starting in October.
- B. If your ID has expired, Anna Sullivan will be handling obtaining a new ID's. She will email you the form for obtaining a new ID.

6. Committee Reports:

- A. Legislative/Regulations No Report
- B. Credentialing Committee (Bolden): No report.
- C. Disciplinary Review Committee (Moore): Board continues to meet monthly.
 Winnie informed the Board to review the disciplinary cases to see what type of cases they are managing.
- D. Alcohol and Drug Counselor Subcommittee (Donovan): No Report
- 7. Other/Miscellaneous: None.

Next meeting September 16, 2022

Motion to Adjourn: by Sharon Bolden, seconded by Karen Katrinic. Motion approved.