

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session April 21, 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 10:35 a.m.

- I. Attendance taken. Liza Guroff was absent.
- II. Review and Approval of Open Session Minutes from March 17, 2023: Motion by Karen Katrinic, Seconded by Jeff Galecki. Motion carried with Nicki Drotleff and Sharon Bolden abstaining.
- III. Motion to approve the Agenda for April 21, 2023: Motion by Karen Katrinic and seconded by Jeff Galecki. Motion carried.

- IV. Reports:
 - a. Chair
 - i. Reminder that Ethics filing is due April 30, discuss a personnel matter.
 - ii. Motion by the Chair to close the Open meeting and move into a closed session to “ discuss a personnel matter and to consult with counsel to obtain legal advice” Jeff Galecki seconded the motion. Motion carried. Board adjourned to a Google Breakout room and returned later.
 - iii. Executive Director has left the position. Board met in closed session to discuss options.
 - b. Board counsel – No report.
 - c. Discipline Review Committee No report
 - d. Credentialing Committee: No report.
 - 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 (Link):
 - a. Pearson VUE testing sites reopened on or about April 16, 2020. Since the April 17, 2020 meeting, the Board received 11 emails from schools, students, and one provider regarding online testing and provisional licenses. Most students are able to schedule the NCE a few weeks later than originally anticipated. LCPCM intends to continue its research on the impact of testing delays to students.
 - b. The software license contract is pending review by the vendor.
- VI. New Business ; None
- VII. Other/ Miscellaneous : none

The meeting adjourned at 11:15a.m.

Liza Guroff, Secretary