

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session June 16, 2023, via Google Meet

Members	Non-Members
Winnie Moore LCPC, <i>Chair</i>	Nicki Drotleff, LCMFT, Acting Ex. Director
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 & Regulations Coordinator
Vacant, LCMFT	Alexandria Langston, Licensing Manager
Vacant, Consumer	
Jeff Galeki, 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	
Sharita Sivals, LCPC	
Kimberly-Poole-Sykes, LCPC	

The Chair called the meeting to order at 10:31 a.m.

- I. Attendance taken. Liza Guroff was absent.
- II. Review and Approval of Open Session Minutes from April 21, 2023, and May 19, 2023: Motion by Karen Katrinic, Seconded by Sharon Bolden.
- III. Motion to approve the Agenda for April 21, 2023: Motion by Sharon Bolden and seconded by Stacey Nelson Motion carried.
- IV. Reports;
 - a. Chair
 - i. Pre-Proposal Concept Paper: The Board discussed the Concept Paper. Lillian Reese informed the Board that there is a good chance that this will become a Department bill broadened include all the Boards. Mark Donovan motioned

- to one forward with the Concept and the motion was adopted unanimously
- ii. CAC-AD Supervision Issue: After some discussion the Board reiterated that CAC-ADs can supervise CSCs and Trainees. However, they must also receive supervision from a Board Approved Supervisor. We will re-post this the Board's website
 - iii. RFP Process: After some discussion, it was decided to table this for now.
 - iv. Executive Director recruitment: The Board is continuing the search.
- b. Acting Executive Director: Tawana Brown's last day is today. The Board thanked Tawana for her years of service.
 - c. Board Counsel: No report
 - d. Discipline Review Committee No report
 - e. Credentialing Committee: No report.
 - f. Legislation/Regulations Committee:
 - i. Karen stated that the committee met yesterday and is partnering with Metro MFT and LCPC-M focusing on the regulations
 - ii. Telehealth regulations: Lillian inform the Board that the AELR lifted the hold and we need to vote on a final action. Karen Katrinic motioned that the Board adopt the regulations as amended. The motion was adopted unanimously.
 - g. Alcohol and Drug Counselor Subcommittee: Mark Donovan has forwarded the changes to Jeff Galecki and Sharon Bolden for review.
 - h. Behavior Analyst Advisory Committee: The Board has asked for an extension of their sunset to coincide with the Board's sunset. Karen Katrinic motioned and Sharon Bolden seconded. The motion passed unanimously.
- V. Old Business : None
- VI. New Business ; None
- VII. Other/ Miscellaneous :
 - a. Shelly-Ann Barnes announced our new investigator, Deenalee Gordon started on June 7, 2023

The meeting adjourned at 10:55a.m.

Liza Guroff, Secretary