BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes - Open Session May 17, 2019- draft

Members	Non-Members
Risa Ganel, LCMFT, Chair	Kimberly B. Link, J.D., Exec. Dir.
Jeffrey M. Galecki, LCADC, LCPC, Vice	Rhonda Edwards, Board Counsel, AAG
Chair	
Nicki Drotleff, LCMFT, Secretary, Absent	Frances A. Cipriotti, Administrator
Aparna Ramaswamy, Ed.D., Ph.D., LCPC,	Anna Sullivan, Admin. Officer
ACS, Absent	Darin Ford, MD MFT Network
Amanda Bechtel, LCPC, LCPAT, Absent	Krista Derby, Metro MFT
Sharon Bolden, LCADC, LCPC	Lillian Reese, MDH
Sara Carlton, Consumer	Susan Roistacher, LCPCM
Mark Donovan, LCADC, LCPC	Jennifer Rhodes, Metro MFT
C. Scott Frazier, III, Consumer	Kim Lang, MDH
Husher L. Harris, Sr., LCPC, Absent	Loreta Elizalde
Karen Katrinic, LCMFT	Samantha Steninger, Metro MFT
Winnie Moore, LCPC	Jennifer Fung, Metro MFT
Michael W. Nettles, LCPC	

Approved by the Board on June 21, 2019

9:00 a.m. Discipline Review Committee Credentialing Committee

The Chair called the meeting to order at 10:40 a.m.

- I. Review/Approval of Agenda *Approved*.
- II. Review/Approval of Open Session minutes of April 19, 2019 Approved.
- III. Reports:
 - A. Chair:
 - Board will meet in June, July, and August 2019.
 - Board has received mostly positive feedback from May letter from Chair; several inquiries about LCPC being allowed to bill Medicare. Kim Link will compile list of issues raised in response to the letter for Board information.
 - B. Board Counsel No report.
 - C. Legislation/Regulations Committee (Reese):
 - i. HB1104 is effective July 1, 2019.
 - ii. COMAR 10.58.06 Teletherapy has an expected effective date of June 17, 2019.
 - D. Credentialing Committee: No report.

- E. Discipline Review Committee (Galecki): The committee continues to meet monthly. All members are encouraged to participate in CRCs.
- F. Board Composition Committee (Ganel): The Committee presented recommendations which were approved by the Board as follows:

<u>Recommendation 1</u>: Professions under the Board must share the same or substantially similar scope of practice and hold the same educational credentials.

<u>Recommendation 2:</u> Licensed behavior analysts do not share the same scope of practice as the four professions currently under the Board. The Board will contact the Board of Psychology regarding accepting LBAs.

<u>Recommendation 3:</u> The Board should apply the scope of practice and educational requirement criteria set forth above to any request made by creative/expressive therapies seeking licensure under the Board.

<u>Recommendation 4:</u> As a composite board, each profession should hold an equal number of seats on the Board. Each profession should have one member on each standing committee: credentialing, legislation and regulation, and disciplinary review.

- G. Behavior Analyst Advisory Committee (Link): The Committee would like to remain a committee within the Board at this time.
- IV. Old Business (Link):
 - A. Maryland Law Assessment is expected to become available July 2019.
 - B. Electronic license verification begins July 1, 2019. No paper licenses will be printed after June 30, 2019. The Board will send a notice to licensees in June 2019.
- V. New Business (Link):
 Kim Link presented at MCBHA annual meeting on May 16, 2019. The PowerPoint regarding workforce development is available upon request.

Motion to close Open Session. Carried. Open Session adjourned at 11:01 a.m.

Respectfully submitted,

Nicki Drotleff, LCMFT, Secretary