BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

<u>Minutes – Open Session November 20, 2020 via Google Hangouts Meet</u>
<u>Approved by the Board on December 18, 2020</u>

Members	Non-Members
Jeffrey M. Galecki, MS, LCADC, LCPC, Chair	Rhonda Edwards, AAG
Nicki Drotleff, LCMFT, Vice Chair	Frances A. Cipriotti, Administrator
Winnie Moore, LCPC, Secretary	Shelly-Ann Barnes, Acting Compliance Manager
Sharon Bolden, LCADC, LCPC	Lillian Reese, legislative and Regulations Coordinator
Sara Carlton, Consumer	Susan Roisterscher, LCPCM
Mark Donovan, LCADC, LCPC	Tammy Galligan, Investigator
C. Scott Frazier, III, Consumer	Tawana Brown, Licensing Coordinator
Karen Katrinic, LCMFT	Sandra Boxley, Licensing Coordinator
Michael W. Nettles, LCPC	Janice Isaac, Licensing Coordinator
Lynn Duffy, Psy.D., LCPC	Alex Langston, Licensing Coordinator
Stacey Nelson, LCPC, LCPAT	Anna Sullivan, Licensing Coordinator
Elizabeth Guroff, MA, LCMFT	Risa Ganel

The Chair called the meeting to order at 10:38 a.m.

- I. Attendance taken and statement by Board Chair regarding statements by the public during meeting.
- II. Virtual presentation of plaque to Risa Ganel, MS, LCMFT, Served as Board Chair (Term 2014-2020)
- III. Review and Approval of Open Session Minutes from October 16, 2020 Motion carried.
- IV. Motion to approve the Agenda Motion carried.
- V. Reports;
 - a. Chair
 - i. Board will hold a December meeting.

- Board Chair, Board Secretary and the Acting Executive Director attended the Business meeting for American Association of State Counseling Boards (AASCB) on October 30, 2020.
- Acting Executive Director b.
 - Agenda items (expense reports, staffing, Board vacancy announcement, sexual misconduct report, Health Equity Act, music therapy) deferred until December meeting.
- Credentialing Committee: Committee considered a reconsideration for c. reinstatement; request was denied.
- Licensed Clinical Professional Counselor proposal comment period ends on December 7, 2020. The Alcohol and Drug proposal was printed on November 11, 2020 and the comment period ends on December 21, 2020. The legislative session will begin on January 13, 2020 and will be held virtually.
- The Alcohol and Drug Counselor Subcommittee continues to meet monthly.
- The Disciplinary Review Committee continues to meet monthly to review new complaints, completed investigations and matters involving criminal history.
- Behavior Analyst Advisory Committee: No report.
- I. Old Business (Vallone):
 - Agenda Items (Interstate Compact Licensed Professional Counselors, Sunset Report, COVID and Updated Executive Orders, Committee Listing Update) deferred under December meeting.
- II. New Business (Vallone):
 - A. No Report.

The meeting adjourned at 10:59 a.m. to conduct an administrative/quasi-judicial meeting.

Winnie Moore, LCPC, Secretary