

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session October 19, 2018

Approved by the Board on November 16, 2018

Members	Non-Members
Risa Ganel, LCMFT, <i>Chair</i>	Kimberly B. Link, J.D., Exec. Dir., <i>Absent</i>
Aparna Ramaswamy, Ed.D., Ph.D., LCPC, ACS, <i>Vice Chair, Absent</i>	Rhonda Edwards, Board Counsel, AAG Anna Sullivan, Admin. Officer
Nicki Drotleff, LCMFT, <i>Secretary</i>	Janice Isaac, Admin. Specialist Frances Cipriotti, Administrator
Amanda Bechtel, LCPC, LCPAT	Tawana Brown, Admin. Specialist
Sharon Bolden, LCADC, LCPC	Kim Lang, MDH
Sara Carlton, Consumer	Mayra Schneider, CAC-AD
Mark Donovan, LCADC, LCPC	Willie Harris, M-MFT
C. Scott Frazier, III, Consumer	Jennifer Fang, LCMFT
Jeffrey M. Galecki, MS, LCADC, LCPC	Erin Camp, BAAC
Husher L. Harris, Sr., LCPC	Lillian Reese, MDH
Karen Katrinic, LCMFT	Rachael Faulkner, LCPCM
Winnie Moore, LCPC	Nikki Falay, M-MFT
Michael W. Nettles, LCPC	Eunice Harvey, BHA

9:00 a.m. Discipline Review Committee
 Legislation/Regulations Committee
 Credentialing Committee

The Chair called the meeting to order at 10:55 a.m.

- I. Review/Approval of Agenda – *Approved.*

- II. Review/Approval of Open Session minutes of September 19, 2018 - *Approved.*

- III. Reports:
 - A. Chair – Elections for Chair and Vice Chair will be held at the November 16, 2018 meeting. Please let Kim Link know if you intend to run for either office.
 - B. Board Counsel – No report.
 - C. Legislation/Regulations Committee:
 - Motion for vote on teletherapy regulations: 12 in favor, 1 opposed (Donovan), no abstentions. Motion carried.
 - Motion for vote on final art therapy regulations – Unanimous, motion carried.
 - Motion for vote on final alcohol and drug counselor regulations – Unanimous, motion carried.

Work continues on LCPC regulations.

- D. Credentialing Committee: Committee reviewed several email inquiries regarding coursework. In compliance with Sunset Evaluation, Karen Katrinic, Sharon Bolden, and Husher Harris will each research respective national accrediting institutions and report back to the Board by the December 21, 2018 meeting.
- E. Discipline Review Committee: Committee continues to meet monthly.
- F. Board Composition Committee: No report.

IV. Old Business:

- There will be security at Open Session meetings until further notice.
- Members having difficulty accessing Maryland.gov email accounts please see Swagata Pramanik after the meeting.

V. New Business:

- Kim Link will notify licensees how to determine the date of their last criminal history records check via email, website, Facebook.
- Kim Link will add supervision hours to the pre-application forms for all applicable licenses/certificates.

Motion to close Open Session. Carried. Open Session adjourned at 11:24 a.m.

Respectfully submitted,

Nicki Drotleff, LCMFT, Secretary