

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session February 16, 2018

Approved by the Board on March 16, 2018

Members	Non-Members
Risa Ganel, LCMFT, <i>Chair</i>	Kimberly B. Link, J.D., Exec. Dir.
Aparna Ramaswamy, Ed.D., Ph.D., LCPC, ACS, <i>Vice Chair</i>	Ari Elbaum, Board Counsel, AAG Rhonda Edwards, Board Counsel, AAG
	Anna Sullivan, Admin. Officer
Candice R. Dickens, LCADC, LCPC, <i>Secretary</i>	Janice Isaac, Admin. Specialist
Anna Blasetti DeJong, LCADC, LCPC, Absent	Tawana Brown, Admin. Specialist
Amanda Bechtel, LCPC, LCPAT, via telecon.	Willie Harris, MAD-AAMFT
Sharon Bolden, LCADC, LCPC	Sharon Bloom, DH
Sara Carlton, Consumer	Erin Rooker, BCBA-D
Mark Donovan, LCADC, LCPC	
Mary (“Nicki”) Drotleff, LCMFT	
C. Scott Frazier, III, Consumer	
Jeffrey M. Galecki, MS, LCADC, LCPC	
Husher L. Harris, Sr., LCPC	
Karen Katrinic, LCMFT	

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

The Chair called the meeting to order at 10:45 a.m.

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

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

- III. Reports:
 - A. Chair – Board communication.
 - B. Board Counsel – Open Meetings Act compliance training. All members encouraged to take training. Executive Director to send link.
 - C. Legislation Regulations Committee: Amanda Bechtel, Chair, Continued work on reciprocity and teletherapy regulations. Credentialing Committee: Anna DeJong, Chair, discussion of course review by committee for specific applicants; 133 applications received since last meeting.
 - D. DRC: meeting twice a month. Next meeting 3/2/18. Also CRC scheduled for that date.

E. Executive Director, Kim Link:

- Renewals went well. Positive feedback from licensees. 2292 renewed, 271 non-renewed.
- Interviews have begun for full-time merit investigator position. No word on PIN requests at this time; moving ahead with contractual posting in order to have more staff more quickly with the hopes of converting to PINS in the future.
- Reminder - financial disclosure statements are due 4/30/18.

IV. Old Business:

- Sunset bill hearings held on 2/15/18. Ganel, Galecki and Link testified. Katrinic also attended. Bill heads to subcommittees for discussion.
- HB32 and HB258 were withdrawn at request of sponsor. Language from the bill will be adopted by Board in regulations.

V. New Business: Upcoming legislation

- SB446 Criminal Law – Use and Possession of CDS de Minimus quantity
Motion: letter of concern (Donovan), Carried. Dickens abstained.
- HB499 Health – Standards for Involuntary Admissions – hearing 2/27/18. Galecki and/or Donovan will testify. Motion to Support with testimony (Galecki), Carried.

VI. Misc./FYI

- BAAC meeting 2/28/18
- 112 Applications received last month
- Next meeting 3/16/18

Motion to close Open Session (Galecki) seconded (Ramaswamy). Carried.

Open Session adjourned at 11:50 a.m.

Respectfully submitted,

Candice Richardson Dickens, Secretary