

BOARD OF PROFESSIONAL COUNSELORS AND THERAPISTS

Minutes – Open Session July 20, 2018

Approved by the Board on August 17, 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</i>	Rhonda Edwards, Board Counsel, AAG Anna Sullivan, Admin. Officer
Anna Blasetti DeJong, LCADC, LCPC, <i>Absent</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
Mark Donovan, LCADC, LCPC	Ian Bailey
Mary (“Nicki”) Drotleff, LCMFT	Katy Shaffer
C. Scott Frazier, III, Consumer	
Jeffrey M. Galecki, MS, LCADC, LCPC	
Husher L. Harris, Sr., LCPC	
Karen Katrinic, LCMFT	
Winnie Moore, LCPC	

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

The Chair called the meeting to order at 10:30 a.m.

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

- II. Review/Approval of Open Session minutes of June 15, 2018 - *Approved.*

- III. Reports:
 - A. Chair – Introduction of Winnie Moore, LCPC, newly appointed member of the Board; Secretary position open as Candice Dickens’ term has ended; Nicki Drotleff volunteered to serve as board secretary.
 - B. Board Counsel – None.
 - C. Legislation Regulations Committee:
 Committee has questions regarding some of the comments on the AD regulations and will present its recommendations at the August 2018 Open Session. The Committee has reviewed the Board of Social Work Examiners and Board of Psychology Examiners regulations on teletherapy and civil fines. The Committee will draft proposed regulations for both subjects and will present for Board review as soon as possible.

D. Credentialing Committee: Committee's agenda items tabled due to Anna DeJong's absence.

IV. Old Business.

- (Ganel) Subcommittee on board composition met and assigned research to members regarding other states' board composition.

V. New Business: Nicki Drotleff will work with Kim Link to draft by-laws.

VI. Misc./FYI

- Next meeting August 17, 2018, 2018.

Motion to close Open Session. Carried.

Open Session adjourned at 11 a.m.

Respectfully submitted,

Nicki Drotleff, LCMFT, Secretary