

## **Counseling Compact Executive Committee Meeting**

February 7, 2024, 1:00 p.m. ET

### **Committee Members Present**

Jamie Doming, Chair  
Andrea Brooks  
Latofia Parker  
Ashleigh Irving  
Denauvo Robinson  
Kim Speakman

### **Committee Members Absent**

Brian Carnahan

### **Ex-Officio Committee Members Present**

Kylie Dotson-Blake, NBCC  
Lynn Linde, ACA  
Beverly Smith, AMHCA

### **Ex-Officio Committee Members Absent**

Matt Grayson, AASCB

### **Legal Counsel Present**

Nahale Kalfas

### **CAMS Staff Present**

Greg Searls

**Four members of the public were also present.**

### **Welcome & Call to Order**

- J. Doming called the meeting to order at 1:00 p.m. ET.

### **Roll Call**

- G. Searls called the roll. Absences are as listed above. A quorum was established with six of seven voting members present.

### **Review and Adoption of the Agenda**

- J. Doming reviewed the agenda and asked if changes were needed.
- Hearing none, J. Doming called for a motion to adopt the agenda.
- **Motion:** D. Robinson motioned to adopt the agenda. K. Speakman seconded the motion. All committee members present voted in favor, and the motion carried.

### **Review and Adoption Minutes J**

- J. Doming reviewed the minutes and asked if any changes were needed.
- Hearing none, J. Doming called for a motion to adopt the minutes.
- **Motion:** K. Speakman motioned to adopt the minutes. D. Robinson seconded the motion. All committee members present voted in favor, and the motion was carried.

### **RFP Update on Data System Vendors**

- J. Doming provided an update on the RFP for the data system vendors. Three vendors were chosen based on their proposals. The Counseling Compact, Occupational Therapy, and Audiology-Speech Language Executive Committees in consultation with legal counsel, CSG, and USDR will review the proposals and invite the top candidates for interviews.

### **Committee Updates (Rules)**

- G. Searls reported that the Rules Committee met on January 24. The committee discussed background check requirements, defining “home state status,” and will later request additional guidance to provide states regarding assessing fees.

### **Legislative Update**

- G. Searls provided a legislative update. He reported that since the last meeting legislation has been enacted in New Jersey and is pending in 12 states. The total number of states currently in the Counseling Compact is now 32.

### **Transition Update**

- G. Searls provided an update on his transition to the Executive Director and other administrative tasks being transferred from CSG to CAMS. The transition has been efficient, and the Counseling Compact website domain is in the final stages of being transferred from CSG to CAMS.

### **New Business**

#### **Executive Director Travel Approval**

- G. Searls provided the Executive Committee with documents outlining his travel requests to attend professional conferences and other meetings on behalf of the Counseling Compact.
- After reviewing the travel requests and appropriate documents, J. Doming called for a motion to approve the Executive Director’s travel request.
- A. Brooks made the motion to approve the Executive Director’s travel request. D. Robinson seconded the motion. All present voted in favor and the motion carried.

#### **Draft Staff Travel Approval Policy**

- G. Searls provided the Executive Committee with documents outlining a draft staff travel approval policy for the Counseling Compact.

- After discussing the staff travel policy, J. Doming called for a motion to approve the staff travel policy.
- K. Speakman made the motion to approve staff travel policy. I. Irving seconded the motion. All present voted in favor and the motion carried.

#### **Questions and Comments**

- J. Doming asked if there were further questions from delegates or comments from the public.
- Two members of the public, E. Groh from GA, and V. Woods from NJ asked questions. J. Doming provided answers to their questions.

#### **Adjourn**

- Hearing no further questions, and having completed all the agenda items, J. Doming declared the meeting adjourned.
- The meeting was adjourned at 2:02 p.m. EST.