

Counseling Compact Executive Committee Meeting

March 6, 2024, 1:00 p.m. ET

Committee Members Present

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

Committee Members Absent

Ex-Officio Committee Members Present

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

Ex-Officio Committee Members Absent

Legal Counsel Present

Nahale Kalfas

CCC Staff Present

Greg Searls

1 member of the public was 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. A quorum was established with 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:** L. Parker motioned to adopt the agenda. B. Carnahan seconded the motion. All committee members present voted in favor, and the motion carried.

Review and Adoption Minutes

- 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.

Election Results and Committee Requests

- J. Doming announced the results of the elections for 2024. Andrea Brooks, Kim Speakman and Brian Carnahan were all reelected to the same position for a second two-year term.
- G. Searls provided an update about the requests for committee members and the response he has received to date. He will continue to contact delegates and request their participation on committees.

Contract Update and Point of Contact Discussion

- The contract between the Joint Commission Compacts (Audiology-Speech Language, Counseling, and Occupational Therapy) and Inspiring Apps is currently in the negotiation phase. The Executive Committee will have an opportunity to review the final contract before it is executed.
- CSG (Council for State Government) will collaborate with Inspiring App by hiring the project manager and technical lead on the project.
- The Committee discussed the point of contact between CSG and the Counseling Compact. **Motion.** K. Speakman made a motion to have G. Searls serve as the point of contact. B. Carnahan seconded the motion. All committee members present voted in favor, and the motion carried.

New Business

- G. Searls gave an update on his outreach to various states and professional organizations discussing the Counseling Compact Commission. He also gave an update on the Counseling Compact Commission website and redesign.

Questions and Comments

- J. Doming asked if there were further questions from delegates or comments from the public.

Adjourn

- Hearing no further questions, and having completed all the agenda items, J. Doming declared the meeting adjourned.
- The meeting was adjourned at 1:45 p.m. EST.