



Counseling Compact Compliance Committee Meeting

September 9, 2024, 12:00 p.m. ET

Committee Members Present

Dr. Johnie Fredman - Chair
Amy Mooney
Carol Staben Burroughs
Dr. Deneauvo Robison (non-voting)
Kim Speakman (non-voting)
Hannah Koyt (non-voting)
Tonya Schaeffer (non-voting)
Laura Fazio-Griffith (non-voting)
Dr. Lisa Connors (non-voting)

Committee Members Absent

Justin Moore
Cheryl Henry (non-voting)

Executive Committee Members Present

Kylie Dotson-Blake
Lynn Linde

Other Commissioners Present

Dr. Andrea Brooks
Matthew Karpus

Legal Counsel Present

Nahale Kalfas

CCC Staff Present

Greg Searls

Welcome & Call to Order

- Chair Fredman called the meeting to order at 12:02 p.m. ET.

Roll Call

- G. Searls called the roll. A quorum was established with 3 of 4 voting members present.

Review and Adoption of the Agenda

- A. Mooney made a motion to accept the agenda as presented. C. Burroughs seconded the motion and all members present voted to approve. The motion carried.

Guest Presentation

- Carol Moody from the Nursing Licensure Compact presented to the Board on her history as Chair and the work of the Committee under the charges of the Executive Committee. A new compliance document is in the drafting stage and the NLC will be happy to share that with the CCC once it is completed.
- Carol explained the key components of compliance including ensuring those with a multi-state license in more than one state are resolved and reporting of significant disciplinary for a license holder.
- NLC is establishing a formal compliance review process and each state will be required to undergo a review every five years. States found to be out of compliance will have a 90-day period to resolve the issue or submit a corrective action plan.
- She implored the necessity of communication between the compact and states as well as between states for the sake of compliance.
- The NLC does governance training as part of their annual meetings to help educate the states and to help with compliance.

Review and Adopt Minutes

- A. Mooney made a motion to accept the minutes as presented. Dr. Fredman seconded the motion. Dr. Fredman approved the motion. A. Mooney and C. Staben Burroughs abstained due to not being present at the meeting. The motion carried.

Planning and Next Steps

- N. Kalfas will try to get presenters from the Physical Therapy and Psychology Compacts regarding their Compliance Issues in the near future. She suggested that the executive director, herself, and the Chair review the Rules for areas where compliance from the state is needed to start their own checklist. She also suggested the committee use the draft handbook to create an onboarding guide including tech. The ED will need to review each member state's laws and regulations to ensure that there are no conflicts with compliance and work with the states to rectify them. This is a long-term project. The existing rules will be the primary focus of the next meeting.

Questions and Comments

- Chair Fredman asked for questions and comments from those in attendance. No questions or comments were taken from the other commissioners present or the public.

Adjourn

- Hearing no further questions and no further business being before the committee, Chair Fredman declared the meeting adjourned at 12:39 p.m. ET