

## **Counseling Compact Executive Committee Meeting**

September 4, 2024, 1:00 p.m. ET

### **Committee Members Present**

Jamie Doming  
Andrea Brooks  
Kim Speakman  
Brian Carnahan  
Denauvo Robinson

### **Committee Members Absent**

Latofia Parker  
Ashleigh Irving

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

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

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

Matt Grayson, AASCB

### **Legal Counsel Present**

Nahale Kalfas

### **CCC Staff Present**

Greg Searls

### **CSG Staff Present**

Isabel Eliassen

### **Public Members 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 five of seven voting members present.

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

- J. Doming reviewed the agenda and asked if there was a discussion about the agenda.
- Hearing none, J. Doming called for a motion to adopt the agenda.
- **Motion:** K. Speakman made a motion to adopt the agenda. D. Robinson 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:** D. Robinson made a motion to adopt the minutes K. Speakman seconded the motion. D. Robinson, K. Speakman & A. Brooks voted in favor of the motion. B. Carnahan abstained from the vote. The motion was carried.

### **Database and Website Build Updates**

- I. Eliassen provided an update on the development of the data system.
- The data system has been named Compact Connect. All updates on the data system, including milestones, demos, and eventually videos and training modules are accessible on the Compact Connect website, which can be found at <https://compactconnect.org/>
- I. Eliassen reported that Inspiring Apps has been able to do an initial round of user research involving state administrators logging into the system and testing the various features. State administrators gave feedback to the team, and I. Eliassen reported that it will be used to help create additional functional features during the next sprint cycle.
- I. Eliassen reported that Inspiring Apps has a tentative timeline for the data system to be operational. I. Eliassen indicated that by April, the core internal features of the website will be finished (i.e., the ability to share data, manage users, and user access). The goal is that states will begin onboarding the system in April. G. Searls is in the process of collecting information on the various types of systems Compact states are currently using to ensure they are compatible with the Compact data system.
- I. Eliassen reported that the goal is by August all the other smaller features will be built, and the Commission can begin issuing privileges in August.
- The committee discussed challenges with onboarding states. The committee discussed several suggestions that the committee could implement to ensure more states are ready for onboarding to the data system and be ready to issue privileges to practice. G. Searls was open to the suggestions and indicated that he will work with delegates to continue information gathering from each Compact member state.

### **Compliance Committee Chair**

- G. Searls gave an update on the Compliance Committee. G. Searls provided the committee with additional information requested by the committee regarding J. Fredman's qualifications to serve as the Chair of the Compliance Committee.
- The Executive Committee reviewed the documents and determined that J. Fredman can be installed as the Chair of the Committee.
- J. Doming asked for a motion to approve J. Fredman as Chair of the Compliance Committee.

- D. Robinson made the motion to approve J. Fredman as Chair of the Compliance Committee. A. Brooks seconded the motion. All committee members present voted in favor of the motion; the motion carried.

#### **MOU with AASCB**

- G. Searls discussed drafting a Memorandum of Understanding (MOU) between the Compact and the American Association of State Counseling Boards (ASCB) for presentations, webinars, and accommodations. G. Searls in consultation with N. Kalfas will draft the MOU for the executive committee to review.
- J. Doming asked for a motion to authorize G. Searls to draft a MOU that will be reviewed by the Executive Committee.
- A. Brooks made the motion to approve G. Searls to draft a MOU that will be reviewed by the Executive Committee. B. Carnahan seconded the motion. A. Brooks, B. Carnahan, D. Robinson, and K. Speakman voted in favor of the motion. J. Doming voted against the motion. The motion carried.

#### **Executive Director Update**

- G. Searls provided an update on the number of emails, calls, and website inquiries he has received in the past month. He reported that he will attend a regulatory summit later in the month and did a virtual presentation for the Florida Mental Health Counselors Association.

#### **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 2:02 p.m. EST.