



Counseling Compact Compliance Committee Meeting

December 2, 2024, 12:00 p.m. ET

Committee Members Present

Dr. Johnie Fredman - Chair

Justin Moore late arrival at 12:04

Carol Staben Burroughs

Dr. Deneauvo Robison (non-voting) late arrival at 12:22

Kim Speakman (non-voting)

Hannah Koyt (non-voting) late arrival at 12:06

Tonya Schaeffer (non-voting) late arrival at 12:06

Laura Fazio-Griffith (non-voting) late arrival at 12:14

Committee Members Absent

Dr. Lisa Connors (non-voting)

Cheryl Henry (non-voting)

Amy Mooney

Legal Counsel Absent

Nahale Kalfas

CCC Staff Present

Greg Searls

Veronica Given

Several members of the public were also present

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 after 12:04 pm ET

Review and Adoption of the Agenda

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

Review and Adopt Minutes

- C. Burroughs made a motion to accept the minutes as presented. J. Moore seconded the motion. The motion carried unanimously.

Guest Speaker Jeff Rosa

- Jeff shared the spreadsheet used by the PT Compact to track compliance.
- The focus of PT compliance is on data sharing and the rules governing the data system. PT has set a goal of achieving 90 percent compliance with data sharing from their member states.
- One of the main challenges faced by PT is a hesitancy among states to report potential actions before a final decision is made. This reluctance often stems from the absence of a prior step in the compact or legal advice to withhold preliminary information. Jeff indicated that this may continue to be a compliance challenge moving forward.
- PT is working to implement a unique identifier that is not a Social Security number. They are exploring the use of Federation of State Boards of Physical Therapy (FSBPT) identifiers, when available.
- The PT compliance committee emphasizes that their role is not punitive, but rather focused on collaborating with member states to improve compliance.

Review and Discussion of PSYPACT Data

- This discussion will be deferred to a future meeting when N. Kalfas is present.

Questions and Comments

- It was determined that the 2024 meeting schedule will carry forward into 2025.
- Chair Fredman invited questions and comments from those in attendance. No questions or comments were raised by the other commissioners or the public.

Adjourn

- Hearing no further questions or business, Chair Fredman declared the meeting adjourned at 10:31 p.m. ET.