



Counseling Compact Finance Committee Meeting

January 8, 2025, 1:00 p.m. ET

Committee Members Present

Kim Speakman, Chair
Susan Meyerle
Brian Carnahan (non-voting)
Foley Nash (non-voting)
Jamie Doming (non-voting)
Kylie Dotson-Blake (ex-officio)

Committee Members Absent

Dr. Latofia Parker (non-voting)
Tom Black

Legal Counsel Present

Nahale Kalfas

CCC Staff Present

Greg Searls
Veronica Given

Welcome & Call to Order

- The meeting was called to order by K. Speakman at 1:03 p.m. ET.

Roll Call

- G. Searls conducted the roll call. A quorum was established with 2 of 3 voting members present.

Review and Adoption of the Agenda

- K. Speakman reviewed the agenda and requested a motion to adopt it as presented. S. Meyerle moved to approve the agenda as presented, K Speakman seconded and the motion carried.

Review and Adoption of Minutes

- K. Speakman reviewed the minutes and called for a motion to adopt them. S. Meyerle moved to approve the minutes as presented, K Speakman seconded and the motion carried.

Fiscal Policy

- At the previous meeting it was determined that David Fye should review the funds and investment policy and provide feedback. Mr. Fye asserted that the language put too much responsibility on the executive director and recommended that it be amended to include the treasurer and the finance committee. Language was amended to state decisions by the executive director will be made in collaboration with the treasurer with oversight by the finance committee.
- In the event of a disagreement, issues shall be resolved by the executive committee.
- The policy was further updated to address typos and syntax.
- S. Meyerle moved to adopt the CCC Funds and investment strategies policy with the caveat, that N. Kalfas will provide the references for authority as appropriate for the Commission. It was seconded by K. Speakman. The motion carried.

Charge Back and Refund Policy

- N. Kalfas provided clarification, stating that the compact did not have the authority to issue a grace period for practitioners. The states would have discretion on how they wanted to handle privileges that had been terminated. It was suggested the rules committee should create an FAQ to address concerns related to this policy.
- It was agreed that the language should be updated to state that the executive director may terminate a privilege in 5 days.
- While the committee agreed that refunds would only be issued under extreme circumstance, there was still discussion on the language that should be used to clarify the instances where a refund would be appropriate. Since the language was adopted from the PT compact, the executive director agreed to follow up with the PT compact to determine why that language was adopted.
- This item will be further discussed at the next meeting.

Financial Report

- The financial report must be submitted at the annual business meeting.
- S. Meyerle moved to adopt the financial report for the FY 2024. K. Speakman seconded. The motion carried.

Adjournment

- With no further business or questions, K. Speakman declared the meeting adjourned at 2 p.m. ET