

## **Counseling Compact Compliance Committee Meeting**

June 2, 2025, 12:00 p.m. ET

### **Committee Members Present**

Dr. Johnie Fredman - Chair

Justin Moore

Carol Staben Burroughs

Dr. Tim Strait

Dr. Lisa Connors

Dr. Markesha Miller

Dr. Deneauvo Robison (non-voting – joined late)

### **Committee Members Absent**

Laura Fazio-Griffith

Tonya Schaeffer

Cheryl Henry

Amy Mooney

Hannah Koyt

### **Legal Counsel Absent**

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 after 12:04 pm ET

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

- C. Burroughs made a motion to accept the agenda with the addition of a role call. T. Strait seconded the motion and all members present voted to approve. The motion carried.

### **Review and Adopt Minutes**

- J. Fredman made a motion to accept the minutes as presented. M. Miller seconded the motion. The motion carried unanimously.

### **Review of PSYPACT and PT Information**

- The Committee reviewed the documents and agreed that the committee should create a self-compliance list and FAQs to assist states.
- The Committee highlighted several areas of concern to be addressed in the checklist.
- Director Searls was asked to check the Rules and Model Law for existing reporting requirements related to compliance issues.
- N. Kalfas volunteered herself, Director Searls, and Project Manager, Isabel Eliassan to work on a glossary of terms.
- The Committee discussed if offering CE credit for serving on a committee was an option.
- N. Kalfas was going to check with nursing to see if they had anything to be able to share with the committee.

### **Questions and Comments**

- 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 12:57 p.m. ET.