

# **Counseling Compact Rules Committee Meeting**

June 11, 2025, 11:00 a.m. ET Zoom

## **Committee Members Present - Voting**

Dr. Andrea Brooks, Chair
Justin Moore
Gloria Lindsey
Milagros Collazo
Angie Smith
LeeAnn Mordecai
Jaime Hoyle, entered at 11:14 a.m. ET
Tony Onorato, entered at 11:16 a.m. ET
Ashleigh Irving, entered at 11:38 a.m. ET

## **Committee Members Absent – Voting**

None

## **Committee Members Present - Non-Voting**

Dr. Denauvo Robinson

## **Executive Committee Members Present**

Dr. Kylie Dotson Blake Dr. Lynn Linde

## **Legal Counsel Present**

Nahale Kalfas

#### **CC Staff Present**

**Greg Searls** 

## No members of the public were present.

## Welcome & Call to Order

A. Brooks called the meeting to order at 11:03 am ET.

## **Roll Call**

• Director Searls called the roll. 9 committee members were present as noted above. A quorum was established with 6 of 9 voting committee members present.

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

• **Motion**: G. Lindsey made a motion to adopt the agenda. M. Collazo seconded the motion. All committee members present voted in favor. The motion carried.

## **Review and Adoption of the Minutes**

- A. Brooks reviewed the minutes from the previous meeting and asked if changes were needed.
- **Motion:** J. Moore made the motion to accept the minutes as written, G. Lindsey seconded. All members voted in favor. The motion carried.

## **Discussion of Data Set Rule**

- The committee resumed its review of the proposed Data Set Rule, focusing specifically on the clause pertaining to Personal Identifiers.
- The statute permits the use of either a Social Security Number (SSN) or National Provider Identifier (NPI) for licensure verification.
- N. Kalfas recommended removing NPI from the rule text, noting that the data system is currently configured to verify only SSNs. She explained that while integration with NPI may be feasible in the future, it would require additional time and resources.
- A. Brooks expressed concern about removing NPI from the rule, as it is explicitly referenced in the statute. T. Onorato agreed, emphasizing the need to align with statutory language.
- G. Lindsey suggested amending the rule to clarify that SSN will be used initially, while
  preserving the possibility of including NPI in the future. The committee agreed this was
  a balanced approach.
- The committee agreed to retain both SSN and NPI in the rule, placing them on separate lines and adding language to indicate that the system will initially support SSN, with NPI functionality to be considered later.
- On the recommendation of N. Kalfas, the committee requested that a Frequently Asked Questions (FAQ) be created to explain the initial SSN-only verification. Director Searls will draft the FAQ.
- **Motion:** T. Onorato moved to approve the Data Set Rule amendments as presented. J. Hoyle seconded the motion. The motion was approved.

## **Additional Data Set Rule Sections Reviewed:**

Director Searls presented draft language for the following:

- Section 4.1(L): Personal Identifier
- Section 4.2: Coordinated Database
- Section 4.3: Data Submission and Validation
- Section 4.4: Database Access
- Section 4.5: Data Disclosure

#### **Public Comment**

None. No members of the public were present.

# Adjourn

•	Hearing no obje	ctions, A. Bro	ooks declared the	e meeting ad	journed at 12:29 ET.
---	-----------------	----------------	-------------------	--------------	----------------------