

Counseling Compact Finance Committee Meeting Minutes

March 11, 2026, 1:00 p.m. ET

Committee Members Present

Brian Carnahan, Chair
Megan Morgan
Foley Nash
Dr. Susan Meyerle
Dr. Tom Black, joined at 1:04 p.m.

Committee Members Absent

Ex Officio Members Present

Kim Speakman
Dr. Lynn Linde
Matt Grayson
Dr. Kylie Dotson-Blake

Legal Counsel Present

Nahale Kalfas

CCC Staff Present

Greg Searls
Michelle Lynch

Welcome & Call to Order

The meeting was called to order by Chair Carnahan at 1:02 p.m. ET.

Roll Call

Director Searls conducted roll call. A quorum was established with 4 of 5 voting members present.

Review and Adoption of the Agenda

- Chair Carnahan presented the agenda and requested a motion for adoption.
- **Motion:** Dr. Meyerle made a motion to adopt the agenda as presented. M. Morgan seconded the motion. The motion was carried unanimously.

Review and Adoption of Minutes

- Chair Carnahan reviewed the draft minutes of the previous meeting and called for a motion to adopt.
- **Motion:** Dr. Black made a motion to adopt the minutes as presented. M. Morgan seconded the motion. The motion carried unanimously.

Review of Finance Documents

- Chair Carnahan reviewed the monthly finance documents and asked if the committee had any questions or concerns. Hearing none, the committee moved on to the next item on the agenda.

Report Layout Discussion

- Director Searls shared the new CompactConnect report. The committee discussed how to interpret the report.

Review Budget Narrative

- Chair Carnahan shared the budget narrative he prepared for funders.

Questions and Comments

- Chair Carnahan invited questions or other issues for the committee to consider.
- Dr. Meyerle asked for clarification on the rule on consistent credentialling, which is currently open for comment.
- The committee discussed whether to track which transactions are renewals and which are new privilege purchases. At this time, CompactConnect does not have that functionality, but it could be developed in the future. The committee agreed that tracking renewals would be helpful when the system has the functionality to do so.
- No members of the public offered comment.

Adjournment

- With no further business, Chair Carnahan adjourned the meeting at 1:38 p.m.