

Counseling Compact Executive Committee Meeting

July 1, 2026, 1:00 p.m. ET

Committee Members Present

Kim Speakman, Chair
Dr. Denauvo Robinson, Vice Chair
Brian Carnahan
Tony Onorato
Tobi Zavala
Carol Staben Burroughs
Laura Shaunessy

Committee Members Absent**Ex-Officio Committee Members Present**

Aprille Woodson, ACA
Matt Grayson, AASCB

Ex-Officio Committee Members Absent

Dr. Kylie Dotson-Blake, NBCC

Legal Counsel Present

Nahale Kalfas

CSG and InspiringApps Staff Present**CAMS Staff Present**

Greg Searls
Michelle Lynch

Members of the Public Were Present**Welcome & Call to Order**

- Chair Speakman called the meeting to order at 1:04 p.m. ET.

Roll Call

- Director Searls conducted the roll call. Absences were as listed above. A quorum was established with 7 of 7 voting members present.

Review and Adoption of the Agenda

- Chair Speakman reviewed the agenda and asked if there was any discussion. Hearing none, she called for a motion to accept the agenda as presented.
- **Motion:** Treasurer Carnahan made a motion to accept the agenda as presented. Secretary Zavala seconded the motion. The motion carried unanimously.

Review and Adoption of Minutes

- Chair Speakman invited members to share any edits to the June meeting minutes. Hearing none, she called for a motion to adopt the minutes for the June meeting.
- **Motion:** Treasurer Carnahan made the motion to approve the June minutes. C. Staben Burroughs seconded the motion. The motion carried unanimously.

Ex-Officio Updates

- **ACA (Aprille Woodson):** The Code of Ethics is in progress, near the end of final review before going to the Board for approval following legal review. Their Government Affairs department is working to address insurance companies' failure to recognize the Privilege to Practice.
- **AASCB (Matt Grayson):** New board of directors with president Dr. Andrea Brooks seated as of July 1. Fall workshop registration is now open. In a few weeks, Director Searls will be giving a presentation on the Compact and lessons learned.

Trademark and Licensing Updates

- Legal Counsel Kalfas reported that the Trademark is secure. She explained that she is waiting on CSG to provide a draft of the member services agreement for review
- Legal Counsel Kalfas reported that the Share Act passed through the House.

Finance Committee Updates

- Treasurer Carnahan noted that the Finance Committee did not meet in June. He reported that the bills are current and that staff has been submitting payments to the states for privilege fees.

Committee Appointments

- None this month

Committee Needs & Outreach

- Elections- needs 5-7 more members
- Finance- needs 1-3 more members
- Communications- needs 4-6 more members
- Rules and Compliance are full
- The committee discussed contacts made at CRBS

Report for Annual Report

- Chair Speakman reminded the committee that, with the close of the fiscal year, it is time for the Committee to begin preparing its report for the Commission's Annual Report.

Ed/ Go Live Updates

- Director Searls shared recent statistics from his report shared at CRBS.
- Director Searls reported that several member states are progressing toward implementation, though no additional states are expected to go live in the immediate future. He also noted that Pennsylvania has passed Compact legislation, which is awaiting the Governor's signature.
- Director Searls explained that there would be a survey regarding a mentorship program after the Communications Committee's first meeting.
- Director Searls noted that he received a request to require licensees to have a telehealth certificate to participate in the Compact. Director Searls and Legal Counsel Kalfas noted that the commission does not have authority to require this.
- The PCLC has set two in-person meetings. One is in Kentucky in November as part of the southern region ACEs meeting, and the other is at AASCB's conference in February
- Director Searls shared that a question came up at CRBS regarding whether Privilege holders can be Supervisors in a Remote State. Legal Counsel Kalfas confirmed this would be up to the individual states to determine.
- Staff is gathering information on which states are using the same licensing software among the three JCC commissions via a survey to delegates. This will allow InspiringApps to bill more fairly between the three Compacts.

Questions and Comments

- Chair Speakman invited questions and comments from those in attendance.
- No questions or comments were raised by committee members or the public.

Adjourn

- Hearing no further questions and having completed all the agenda items, Chair Speakman declared the meeting adjourned.
- The meeting was adjourned at 1:47 p.m. ET