

Counseling Compact Compliance Committee Meeting

July 6, 2026, 12:00 p.m. ET

Committee Members Present

Dr. Johnie Fredman – Chair

Dr. Hannah Coyt

Dr. Laura Fazio-Griffith

Cheryl Henry

Dr. Lisa Connors

Dr. Markesha Miller – Vice Chair, joined at 12:36 p.m. ET

Committee Members Absent

Dr. Tim Strait

Ex-Officio Members Present

Kim Speakman, joined at 12:09 p.m. ET

Carol Staben Burroughs, left at 12:55 p.m. ET

Dr. Denauvo Robinson, left at 12:30 p.m. ET

Ex-Officio Members Absent

Legal Counsel

Nahale Kalfas, joined at 12:09 p.m. ET

CCC Staff Present

Greg Searls

Michelle Lynch

Welcome & Call to Order

- Dr. Fredman (Chair) called the meeting to order at 12:05 p.m. ET.

Roll Call

- Executive Director Searls called the roll. A quorum was established with 5 of 7 voting members present.

Review and Adoption of the Agenda

- Dr. Fredman (Chair) reviewed the agenda and asked if there was any discussion. Hearing none, he called for a motion to approve the agenda.

- **Motion:** C. Henry made the motion to adopt the agenda. Dr. Coyt seconded the motion. The motion carried unanimously.

Review and Adopt Minutes

- Dr. Fredman (Chair) asked if there was any discussion or corrections on the December meeting minutes. Hearing none, he called for a motion to approve the minutes as presented.
- **Motion:** Dr. Fazio-Griffith made a motion to accept the minutes as presented. C. Henry seconded the motion. The motion carried unanimously.

Grounds for Terminating Compact Privileges

- Legal Counsel Kalfas described several scenarios in which the Commission may need the authority to terminate a Compact privilege, such as if an individual registers using fraudulent or incorrect information, including falsified military status documentation.
- Dr. Fredman (Chair) clarified that the Compliance Committee may recommend that the Rules Committee develop a rule addressing the termination of Compact privileges. The Compliance Committee can provide input and suggestions, but the Rules Committee determines whether to take up the rule and is responsible for drafting any rule.
- Commission Chair Speakman noted that, in addition to a rule, the Commission will need a policy to provide staff with clear guidance on when to terminate a Compact privilege.
- Legal Counsel Kalfas advised that the Compliance Committee could be responsible for handling appeals and recommended that the delegate from the practitioner's home state participate in the appeals process.
- Dr. Connors suggested establishing a subcommittee to review appeals. Legal Counsel Kalfas agreed that this approach would be appropriate and suggested the subcommittee include the Compliance Committee Chair, one additional Compliance Committee member, and the delegate from the practitioner's home state.
- The Committee agreed that a request should be forwarded to the Rules Committee to create a rule on grounds for terminating a Compact Privilege.

Compliance Document

- The Committee reviewed the draft Compliance Self-Assessment Document. Legal Counsel Kalfas suggested the Committee consider requesting that the Rules Committee develop a rule establishing how frequently member states must complete and review the Compliance Self-Assessment document.

- The Committee discussed the need for version control to ensure member states are using the most current version of the Compliance Self-Assessment. Adding a revision date in the document footer was suggested.
- **Motion:** Dr. Coyt made the motion to charge the chair, director, and legal counsel to make the discussed revisions before forwarding the request to create the rule to the Rules Committee. Dr. Connors seconded the motion. The motion carried unanimously.

Areas for Compliance for Future Consideration

- The Committee reviewed the compliance chart of accounts. Legal Counsel Kalfas noted that the Commission is generally performing well in its compliance efforts, with committee attendance and participation identified as the primary area for improvement.
- Legal Counsel Kalfas shared that another compact commission assigns delegates to committees as part of the onboarding process. Commission Chair Speakman requested that the topic be added to the next Executive Committee meeting for consideration.

Annual Report

- Executive Director Searls noted that the fiscal year has ended and it is time to begin preparing committee reports for the Annual Report. He and Dr. Fredman (Chair) will begin drafting the Compliance Committee's report for review at a future meeting.

Questions and Comments

- No members of the public offered comment.
- Legal Counsel Kalfas gave an update on the SHARE act.

Adjourn

- Hearing no further questions or business, Dr. Fredman (Chair) declared the meeting adjourned at 1:00 p.m. ET.