



Counseling Compact Rules Committee Meeting

September 26, 2024, 12:00 p.m. ET

Zoom

Committee Members Present - Voting

Dr. Andrea Brooks, Chair
Justin Moore – joined late
Gloria Lindsey
Tony Onorato
LeeAnn Mordecai

Committee Members Present – Non-Voting

Dr. Denauvo Robinson
Angie Smith

Committee Members Absent

Ashleigh Irving

Executive Committee Members Present

Matt Grayson
Dr. Beverly Smith

Legal Counsel Present

Nahale Kalfas – joined late

CC Staff Present

Greg Searls

Several members of the public were also present.

Welcome & Call to Order

- A. Brooks called the meeting to order at 12:01 p.m. ET.

Roll Call

- G. Searls called the roll. Three committee members were present. One committee member was absent. A quorum was established with 4 of 5 voting committee members present.

Review and Adoption of the Agenda

- **Motion:** G. Lindsey made a motion to adopt the agenda. T. Onorato seconded the motion. All committee members present voted in favor and the motion carried.

Review and Adoption of the Minutes

- A. Brooks reviewed the minutes from the previous meeting and asked if changes were needed. Hearing none, she called for a motion to adopt the minutes.
- **Motion:** T. Onorato made a motion to adopt the minutes. G. Lindsey seconded the motion. The motion carried with L. Mordecai abstaining.

Discussion of Rule on Experience Requirement

- The Committee continued the discussion on the language for a rule on supervised experience and reviewed the data from each state and their requirements provided by Director Searls.
- The Committee considered a specific number of hours or a percentage of total hours of supervised experience to set a floor that states could not go below in the future should changes be made in the minimum requirements for an individual state license.
- Counsel Kalfas reminded the Board that the establishment of this Rule is a means to protect the public and using information and using the current information from the states is a valid way to ensure that those looking to obtain licensure in the future have notice of what the basic requirements are.
- A second draft of language was created to consider. This version establishes a minimum based upon some states only having language for a total number of hours required versus others that also define the required number of hours working directly with clients.

Discussion of Bylaw Change to allow Temporary Representatives to vote on Committees

- Chair Brooks made a brief summary of the previous discussion and tabled this until the next meeting.

Future Rule Discussion

- The list of future rules that need to be considered by the Committee were reviewed and tabled for the next meeting. Chair Brooks asked Committee Members to look at the topics and come prepared for discussion at the next meeting.
- Director Searls will send drafts to Committee Members to review for the next meeting.

Questions and Comments

- G. Lindsey asked for clarification on the Database system and if it was being developed in conjunction with Speech-Language Pathology and Audiology and Occupational Therapists. Director Searls said it is and there are MOUs and Contracts in place for the development.
- The future meeting dates were reviewed to ensure that a quorum would be attained.

Public Comment

- Chair Brooks asked for public comment.
- No public comment was provided.

Adjourn

- Having no further agenda items and hearing no objections, A. Brooks declared the meeting adjourned at 1:28 p.m. ET.