



## **Counseling Compact Compliance Committee Meeting**

October 7, 2024, 12:00 p.m. ET

### **Committee Members Present**

Dr. Johnie Fredman - Chair  
Amy Mooney  
Carol Staben Burroughs  
Justin Moore  
Laura Fazio-Griffith (non-voting)  
Dr. Lisa Connors (non-voting)  
Kim Speakman (non-voting)

### **Committee Members Absent**

Cheryl Henry (non-voting)  
Tonya Schaeffer (non-voting)  
Hannah Koyt (non-voting)  
Dr. Deneauvo Robison (non-voting)

### **Executive Committee Members Present**

Kylie Dotson-Blake  
Lynn Linde

### **Legal Counsel Present**

Nahale Kalfas

### **CCC Staff Present**

Greg Searls

### **Welcome & Call to Order**

- Chair Fredman called the meeting to order at 12:02 p.m.

### **Roll Call**

- G. Searls called the roll. A quorum was established with 4 of 4 voting members present.

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

- A. Mooney made a motion to accept the agenda as presented. C. Burroughs seconded the motion and all members present voted to approve. The motion carried.

### **Guest Presentation**

- Guest was absent. Director Searls will reach out to her and try to reschedule.

### **Review and Adopt Minutes**

- A. Mooney made a motion to accept the minutes as presented. C. Burroughs seconded the motion. Dr. Fredman approved the motion. The motion carried.

### **Planning and Next Steps**

- N. Kalfas discussed primary areas of compliance that G. Searls presented from a read of the statute. (Refer to list included in agenda). N. Kalfas and G. Searls are seeking suggested tools for review by the committee and areas where rules need to be made known. Some suggested rules will be made available before the next meeting.

### **Questions and Comments**

- Chair Fredman asked for questions and comments from those in attendance.
- J. Moore- received clarification that the suggested tools will be something to give States to allow them to self-assess.
- C. Burroughs- When someone applies do have to have another background check or will what we have already done be suitable. It was determined that someone will have to have a CBC before entering the compact. Other than that, specifics on previous background checks or other applicable circumstances have not been determined yet.

Dr. Fredman proposes entertaining a motion from the committee to empower the executive director and legal counsel to research and return with recommendations regarding assessment tools and prospective rules to be considered for the committee.

A. Mooney made the motion, seconded by J. Moore. Motion carried unanimously.

- Opened for comments and questions for anyone on the call.

Eric Groh – Inquiring if the states will require fingerprint checks in each state in order to participate. Followed up by inquiring if there are any states where they can't do that under the law.

Dr. Fredman confirmed and said in order to be part of the compact you must have both state and federal background checks.

N. Kalfas said Pennsylvania is working on it and she anticipates that we will be able to work past that problem.

Eric Groh had a follow up question regarding how information will be shared between the compact commission, individual states, and national practitioner data.

N. Kalfas clarifies that NPDB is a federal requirement that will always have to be shared with. Other information in the CBC is not shared unless it is required to be reported to NPDB

### **Adjourn**

- Hearing no further questions and no further business being before the committee, Chair Fredman declared the meeting adjourned at 12:37 p.m.