



# **Board of Professional Counseling**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002**

**Friday, April 14, 2017  
10:00am – 2:00pm**

## **MEETING AGENDA**



## OPEN SESSION APRIL 2017

|            |  |  |
|------------|--|--|
|            | <b>Call to Order and Roll Call</b>   |  |
|            | <b>Approval of the Agenda</b>  |  |
| OS-0417-01 | <b>EXECUTIVE DIRECTOR'S REPORT</b> <ul style="list-style-type: none"><li>• Discussion on formation of Complaints Committee</li><li>• LPC Audit</li></ul>   |  |
| OS-0417-02 | <b>BOARD ATTORNEY'S REPORT</b>   |  |
| OS-0417-03 | <b>CHAIRPERSON'S REPORT</b>  |  |
| OS-0417-04 | <b>MINUTES</b><br><br><b><u>Board Action:</u></b><br>Consideration of the Open Session Minutes from the March 10, 2017 meeting.  |  |
| OS-0417-05 | <b>CACI/CACII CONTINUING EDUCATION AUDIT</b><br><br><b><u>Board Action:</u></b><br>Discuss whether to audit CACI and CACII licensees.  |  |
| OS-0417-06 | <b>INTERNATIONAL SUPERVISION</b><br><br><b><u>Board Action:</u></b><br>Discuss whether or not to accept supervision obtained in foreign countries and if so establish criteria to accept.  |  |
| OS-0417-07 | <b>CERTIFIED ADDICTION COUNSELOR REGULATION UPDATE</b><br><br><b><u>Board Action:</u></b><br>Continue its review of current regulations and make recommendations for updates, clarifications, additions, or repeals.   |  |
|            | <b>Adjournment –</b><br><br>Following the conclusion of the public open session meeting the Board will move into the closed executive session portion of the meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein<br><br>The next open session meeting is scheduled for May 12, 2017 at 10:00am. |  |