



Board of Professional Counseling

899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002

Friday, February 10, 2017
9:30am – 2:00pm

MEETING MINUTES



Open Session Attendance – February 2017

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|-----------------------|--|----------------|
| Board Members: | Dr. Victoria Sardi-Brown, Chairperson | Present |
| | Laurie Ferreri, Board Member | Present |
| | Matthew Siblo, Board Member | Present |
| | Johnny Allem, Board Member | Absent |
| Staff: | | |
| | Robin Jenkins – Executive Director | Present |
| | David Walker – Health Licensing Specialist | Present |
| | Van Brathwaite – Board Attorney | Present |
| | Rebecca Ordick – Investigator | Present |

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OPEN SESSION FEBRUARY 2017

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| | The open session was called to order at 10:12AM and a quorum was established. | |
| OS-0217-01 | EXECUTIVE DIRECTOR'S REPORT Executive Director Jenkins spoke about the upcoming Department of Health Licensing Boards oversight hearings with the District of Columbia Council's Committee on Health. All Board Chairpersons have been invited to speak about their board's work. Executive Director Jenkins also reported to the Board that staff emailed all eligible licensees informing them to contact the Mayor's Office of Talent and Appointments if they are interested in serving on the Board of Professional Counseling or any other HRLA board. Finally, Executive Director Jenkins reported on several trends being discussed across the regulatory field including portability and practitioners returning to practice after being out for extended periods of time. | |
| OS-0217-02 | BOARD ATTORNEY'S REPORT – No Report | |
| OS-0217-03 | CHAIRPERSON'S REPORT – No Report | |
| | SENIOR DEPUTY DIRECTOR'S REPORT The Senior Deputy came to greet the Board. She thanked board members for their service. She reminded board members of the upcoming oversight hearing and encouraged all to attend and asked the Board if there were any concerns they would like her to address. | |
| OS-0217-04 | MINUTES <u>Board Action:</u> The Board unanimously approved the Open Session Minutes from the January 13, 2017 meeting. | |
| OS-0217-05 | REGULATION UPDATE The Board discussed amending all the regulations under their authority. The Board planned to start with the regulations for CACI and CACII and decided to take 45-60 minutes of each meeting over the next few months to focus on the updates until the project is completed. | |
| | Adjournment – The open session ended at 11:43AM and the next open session meeting is scheduled for March 10, 2017 at 10:00AM. | |