



# **Board of Professional Counseling**

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

Friday, January 13, 2017  
9:30am – 2:00pm

**MEETING MINUTES**



## Open Session Attendance – January 2017

<b>Board Members:</b>	Dr. Victoria Sardi-Brown, Chairperson	<b>Present</b>
	Laurie Ferreri, Board Member	<b>Present</b>
	Matthew Siblo, Board Member	<b>Present</b>
	Johnny Allem, Board Member	<b>Present</b>
<b>Staff:</b>		
	Thelma Ofosu-Mensah – Health Licensing Specialist	<b>Present</b>
	Van Brathwaite – Board Attorney	<b>Present</b>
	Rebecca Ordric – Investigator	<b>Present</b>

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## OPEN SESSION JANUARY 2017

	<b>Roll Call</b>	
OS-0117-01	<b>EXECUTIVE DIRECTOR'S REPORT</b> No Report	
OS-0117-02	<b>BOARD ATTORNEY'S REPORT</b> Board Attorney Brathwaite is currently working to amend a regulation in the DC Official Code that requires healthcare professional employers to report to the Board if a healthcare professional receives discipline in the office.	
OS-0117-03	<b>CHAIRPERSON'S REPORT</b> No Report	
OS-0117-04	<b>MINUTES</b>  <b><u>Board Action:</u></b> The Board unanimously approved of the Open Session Minutes from the November 18, 2016 and December 9, 2016 meetings.	
OS-0117-05	<b>REGULATION UPDATE COMMITTEE</b>  <b><u>Board Action:</u></b> The Board decided to begin to review and update its regulations starting with the CACI and CACII regulations.	
	<b>Adjournment</b> – The next open session meeting is scheduled for February 10, 2017 at 9:30am.	