



**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002
December 12, 2017
11:00-1:00pm
Board of Marriage and Family Therapy
MEETING MINUTE**



OPEN SESSION MINUTES DECEMBER 12, 2017

<p>OS-1212-01</p>	<p><u>CALL TO ORDER AND ROLL CALL: 11:00 am</u> <u>Attendance:</u> Dr. Sheila Holt, Board Chair (Present) Sylvia Rosario, Vice Chair (Present by telephone conference) Jennifer Novak, Board Member(Present) Judy Williams, Consumer (Present) Robin Jenkins, Executive Director (Present) Panravee Vongjaroenrat, Board Attorney (Present) Alma White, Heath Licensing Specialist (Present) Rebecca Odrick, Investigator (Present)</p>	
<p>OS-1212-02</p>	<p><u>OPEN SESSION MINUTES</u> The Board approved by consensus the Open Session Minutes of the February 7, 2017 meeting.</p>	
<p>OS-1212-03</p>	<p><u>CHAIRPERSON'S REPORT</u> No Report</p>	
<p>OS-1212-04</p>	<p><u>EXECUTIVE DIRECTOR'S REPORT</u> The board has a new investigator for Marriage Family and Therapy, Rebecca Ordick and two new board MFT Members: Judy Williams, Consumer Member and Jennifer Novak, MFT.</p>	
<p>OS-1212-05</p>	<p><u>BOARD ATTORNEY'S REPORT</u> AAG Vongjaroenrat reported on the following current bills before the DC City Council that may impact licensure boards:</p> <ol style="list-style-type: none"> 1. Board of Medicine Compact for State Regulators 2. Health Facility law amendments 3. Criminal Background Check amendments 	
<p>OS-1212-06</p>	<p><u>OVERVIEW OF DISCIPLINARY ACTIONS</u> Ms. Vongjaroenrat reviewed the disciplinary actions guidelines with the Board..</p>	
<p>OS-1212-07</p>	<p><u>DISCUSSION ON REGULATIONS TO REVIEW:</u> <u>Continuing Education-</u> The Board decided to form a committee to review the regulations and draft language for recommendations to the Board for updates.</p>	
<p></p>	<p><u>ADJOURNMENT</u> At the conclusion of the public open session meeting and pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board move into the closed executive session portion of the meeting.</p>	