

**DISTRICT OF COLUMBIA
BOARD OF PSYCHOLOGY
899 NORTH CAPITOL ST. NE – 2ND FLOOR
WASHINGTON, DC 20002**

January 4, 2018

4:00 pm

MEETING MINUTES

DRAFT

Government of the District of Columbia
 Department of Health
BOARD OF PSYCHOLOGY
OPEN SESSION JANUARY 4, 2018 MINUTES

Call to Order:

	<p><u>Roll Call:</u> 4:25</p>	
	<p><u>Attendance:</u> <u>Board Members:</u> Anthony Jimenez, PhD – Chairperson Teresa Grant, PhD- Board Member Eric Jones, PhD- Board Member Louis Ferguson- Board Member <u>HRLA Staff</u> Robin Jenkins, Executive Director Panravee Vongjaroenrat, Board Attorney Deb Moss, Board Investigator Derek Brooks, Supervisory Investigator Fatima Abby, Health Licensing Specialist <u>Visitors from American Psychological Association:</u> Clifford Barnes, Esq. Alan Nessman, JD</p>	
	<p><u>Approval of the Agenda</u> The board approved the January 2018 agenda.</p>	
	<p><u>BOARD/DEPARTMENT’S REPORT</u> A. EXECUTIVE DIRECTOR’S REPORT The following information/reports/ or announcement from The Association of State and Provincial Psychology Boards (ASPPB) were shared with the board:</p> <ul style="list-style-type: none"> • ASPPB Disciplinary Data Report {July 2017 through October 2017}. • Dr. Stephen DeMers, ASPPB CEO, will retire on September 1, 2018. He has served the association since 2005. <p>B. BOARD ATTORNEY’S REPORT The Board attorney updated the board regarding the following: the Health Care Reporting Bill and Removing Barriers to Occupational Licenses Amendment.</p> <p>C. CHAIRPERSON’S REPORT The Chairperson reported on subcommittee progress.</p>	
OS-0104-01	<p><u>Minutes:</u> The Board approved the open session minutes of the October 12, 2017 meeting as recorded.</p>	

OS-0104-02	<p><u>Request for limited waiver of the direct supervision requirements for psychology associates</u></p> <p>The Board did not grant a waiver. The Board further informed the American Psychological Association (APA) that there is nothing preventing them from starting their Pilot Program.</p>	
OS-0104-03	<p><u>Question from Association of Postdoctoral Programs in Clinical Neuropsychology (APPCN)</u></p> <p>The board requested to send a response to the inquirer indicating that the board does not recognize the APPCN designation. This matter will be forwarded to the subcommittee as they recommend updates.</p>	
New Business:	<p><u>Delegation of Authority to Executive Director and other Board staff:</u></p> <p>The Board approved to continue the following delegation to the Board Staff: Issuance of Negotiated Settlement Agreements, Orders, Notice of Intents, Closure of Complaints, Signatures, Initiation of investigation and Approval of “clean” applications (applications without issues).</p>	
	<p><u>Adjournment</u></p> <p>The next meeting of the Board is scheduled for <u>April 19, 2018 at 4:00 pm.</u> Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board moved into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</p>	

The next meeting of the Board is scheduled for **April 19, 2018 at 4:00 pm.**

 Anthony Jimenez, Chairperson

 Date