

## **BOARD OF PROFESSIONAL COUNSELING**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.**

**WASHINGTON, DC 20002**

**February 14, 2020**

**10:00 am to 2:00 pm**

**MEETING AGENDA**

**OPEN SESSION FEBRUARY 14, 2020**

OS-0220-01	<b>CALL TO ORDER AND ROLL CALL</b>	
OS-0220-02	<b>APPROVAL OF THE AGENDA</b>	
OS-0220-03	<b>EXECUTIVE DIRECTOR’S REPORT</b>	
OS-0220-04	<b>BOARD ATTORNEY’S REPORT</b>	
OS-0220-05	<b>CHAIRPERSON’S REPORT</b>	
OS-0220-06	<p><b>MINUTES</b></p> <p><b>Board Action:</b> Consideration of the Open Session Minutes from the January 20, 2020 meeting.</p>	
OS-0220-07	<p><b>DISCUSSION – STATE OF CACI/CACII JURISPRUDENCE EXAMINATION</b></p> <p><b>Board Action:</b> To review the new Jurisprudence Examination Attestation Form and process implemented in lieu of the jurisprudence examination.</p> <p><b>Background:</b> The regulations for the CACI and CACII require all applicants to sit for the jurisprudence examination. Currently, Professional Testing Corporation (PTC) offers the jurisprudence examination. PTC informed DC Health that it is changing testing providers and provided the agency with a new contract. The new agreement is currently under review. Due to this, CACI and CACII applicants are no longer be able to sit for the jurisprudence examination. Board Staff has completed the creation of the attestation form and has implemented the form into the licensure process.</p>	
OS-0220-08	<p><b>MOTION TO CLOSE</b></p> <p><b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b>Background:</b> Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary</p>	

	<p>matters and hear reports concerning violations of the law or regulations.</p> <p>The next open session meeting scheduled for March 13, 2020 at 10:00am.</p>	
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**This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at [opengovoffice@dc.gov](mailto:opengovoffice@dc.gov).**