

BOARD OF PROFESSIONAL COUNSELING

899 NORTH CAPITOL ST. NE – 2ND FL.

WASHINGTON, DC 20002

January 10, 2020

10:00 am to 2:00 pm

MEETING AGENDA

OPEN SESSION JANUARY 10, 2020

OS-0120-01	CALL TO ORDER AND ROLL CALL	
OS-0120-02	APPROVAL OF THE AGENDA	
OS-0120-03	EXECUTIVE DIRECTOR'S REPORT	
OS-0120-04	BOARD ATTORNEY'S REPORT	
OS-0120-05	CHAIRPERSON'S REPORT	
OS-0120-06	<p>MINUTES</p> <p>Board Action: Consideration of the Open Session Minutes from the December 13, 2019 meeting.</p>	
OS-0120-07	<p>DISCUSSION – STATE OF CACI/CACII JURISPRUDENCE EXAMINATION</p> <p>Board Action: To determine whether to implement an attestation form in lieu of the jurisprudence examination.</p> <p>Background: 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 will no longer be able to sit for the jurisprudence examination effective January 1, 2020. Board Staff has provided an example of an attestation form from the Board of Psychology to review.</p>	
OS-0120-08	<p>MOTION TO CLOSE</p> <p>Board Action: To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>Background: 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 February 14, 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.