

# **Board of Professional Counseling**

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

**Friday, April 27, 2018  
10:00am – 2:00pm**

## **MEETING AGENDA**

## OPEN SESSION APRIL 2018

	<b>Call to Order and Roll Call</b>	
	<b>Approval of the Agenda</b>	
OS-0418-01	<b>EXECUTIVE DIRECTOR'S REPORT</b>	
OS-0418-02	<b>BOARD ATTORNEY'S REPORT</b>	
OS-0418-03	<b>CHAIRPERSON'S REPORT</b>	
OS-0418-04	<b>MINUTES</b>  <b>Board Action:</b> Consideration of the Open Session Minutes from the March 9, 2018 meeting.	
OS-0418-05	<b>DISCUSSION – PROFESSIONAL ART THERAPIST</b>  <b>Board Action:</b> Review and discuss the proposed draft bill language on the creation of an art therapist license.	
OS-0418-06	<b>DISCUSSION – REGULATION COMMITTEE</b>  <b>Board Action:</b> Discuss which board member will serve on the regulation subcommittee.  <b>Background:</b> The Board chairperson selected volunteers, from licensees and stakeholders to serve on the subcommittee. The subcommittee will draft proposed language to assist the Board in its revision of the LPC and LGPC regulations. It is recommended that a Board member serve on the subcommittee. The Board staff will provide updates on the progress of the subcommittee at future meetings.	
	<b>Adjournment –</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 matters and hear reports concerning violations of the law or regulations.  The next open session meeting is scheduled for May 11, 2018 at 10:00am.	