

BOARD OF PSYCHOLOGY

MEETING AGENDA

JANUARY 9, 2024
2:00 PM

Virtual Meeting Notice

*Currently, all board meetings will be held virtually during the declared public emergency.
Information on how to access the public portion of the meeting is listed below:*

Join by Web

<https://dcnet.webex.com/dcnet/j.php?MTID=m932fe6e3781980eb2c70dd15bed4e894>

Join by Phone

Call in Number: 1-650-479-3208 Call-in number (US/Canada)

Access Code: 473 220 621

OPEN SESSION AGENDA JANUARY 9, 2024

Call to Order:

	<u>Roll Call:</u>	
OS-0109-01	<u>Approval of the Agenda</u> <u>Board Action:</u> Acceptance of the January 9, 2024 Open Session Agenda.	
OS-0109-02	<u>BOARD/DEPARTMENT’S REPORT</u> <ul style="list-style-type: none"> • EXECUTIVE DIRECTOR’S REPORT <ul style="list-style-type: none"> A. Operational Status Update B. Licensure Census C. Legislative Updates • BOARD ATTORNEY’S REPORT: • CHAIRPERSON’S REPORT 	
OS-0109-03	<u>Open Session Minutes</u> <u>Board Action:</u> Consideration of the Open Session minutes from November 14, 2023 meeting.	
OS-0109-04	<u>Discussion on Applied Behavioral Analyst (ABA)</u> <u>Board Action:</u> The Board is to discuss Applied Behavioral Analyst (ABA) and determine whether to license this profession. This Item was tabled from the January Meeting	
OS-0109-05	<u>Consent Agenda:</u> <u>Board Action:</u> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting. <u>Background:</u> The Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last meeting of the Board.	
OS-0109-06	<u>MOTION TO CLOSE & ADJOURN</u> <u>Board Action:</u>	

To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).

Background:

Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:

1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a).
2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6).
3. To discuss disciplinary matters pursuant to section § 2575(b)(9).
4. To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14).

At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.

The Open Session Agenda continues on the next page with '**Motion to Adjourn**'. The next meeting is scheduled on **Tuesday, March 12, 2024.**

This ends the Open Session Agenda.

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.