

BOARD OF PSYCHOLOGY

MEETING AGENDA

July 12, 2022
1:30 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 JULY 12, 2022

Call to Order:

	<u>Roll Call:</u>	
OS-0712-01	<u>Approval of the Agenda</u> <u>Board Action:</u> Acceptance of the July 12, 2022 Open Session Agenda.	
OS-0712-02	<u>BOARD/DEPARTMENT’S REPORT</u> <ul style="list-style-type: none"> • EXECUTIVE DIRECTOR’S REPORT <ul style="list-style-type: none"> ○ Legislative Updates • BOARD ATTORNEY’S REPORT • CHAIRPERSON’S REPORT 	
OS-0712-03	<u>Open Session Minutes</u> <u>Board Action:</u> Consideration of the Open Session minutes from May 10, 2022 meeting.	
OS-0712-04	<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-0712-05	<u>Motion to Close</u> <u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b). <u>Background:</u> Chairperson, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-	

	<p>575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2- 575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p>	
--	---	--

The next meeting of the Board is scheduled for **Tuesday, July 12, 2022** at **1:30 pm**.

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.