

# BOARD OF PSYCHOLOGY

## MEETING AGENDA

**MARCH 8, 2022**  
**2:30 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 MARCH 8, 2022**

**Call to Order:**

	<b><u>Roll Call:</u></b>	
<b>OS-0308-01</b>	<b><u>Approval of the Agenda</u></b>  <b><u>Board Action:</u></b> Acceptance of the March 8, 2022 Open Session Agenda.	<b>ALL</b>
<b>OS-0308-02</b>	<b><u>BOARD/DEPARTMENT'S REPORT</u></b> <ul style="list-style-type: none"> <li>• EXECUTIVE DIRECTOR'S REPORT</li> <li>• BOARD ATTORNEY'S REPORT</li> <li>• CHAIRPERSON'S REPORT</li> </ul>	
<b>OS-0308-03</b>	<b><u>Open Session Minutes</u></b>  <b><u>Board Action:</u></b> Consideration of the Open Session minutes from January 11, 2022 meeting.	<b>ALL</b>
<b>OS-0308-04</b>	<b><u>Discussion-Change To Meeting Times and Dates</u></b>  <b><u>Board Action:</u></b> Discuss times and dates for the Board's meetings.  <b><u>Background:</u></b> The Board's staff would like to discuss changing the time and dates of meetings to ensure the meetings are conducting within DC Health hours of operations. In September, the Board Executive Director provided recommendation which will require to move the meeting to earlier time and meet monthly. Tabled from the previous meetings.	<b>ALL</b>
<b>OS-0308-05</b>	<b><u>Consent Agenda:</u></b>  <b><u>Board Action:</u></b> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting.  <b><u>Background:</u></b>	<b>ALL</b>

	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.	
<b>Addendum 1</b>	<p><b><u>HORA Revision</u></b></p> <p><b><u>Board Action:</u></b> Board to review and vote to approve this revision to the HORA setting out these three types of licenses for psychologists, going forward.</p>	<b>ALL</b>
<b>OS-0308-06</b>	<p><b><u>Motion to Close</u></b></p> <p><b><u>Board Action:</u></b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b><u>Background:</u></b> 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 § 2-575(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>	<b>ALL</b>

The next meeting of the Board is scheduled for **Tuesday, May 10, 2022** at **2:30 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](mailto:opengovoffice@dc.gov).***