

BOARD OF PSYCHOLOGY

MEETING AGENDA

MAY 10, 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 MAY 10, 2022

Call to Order:

	<u>Roll Call:</u>	
OS-0510-01	<u>Approval of the Agenda</u> <u>Board Action:</u> Acceptance of the May 10, 2022 Open Session Agenda.	ALL
OS-0510-02	<u>BOARD/DEPARTMENT'S REPORT</u> <ul style="list-style-type: none"> • EXECUTIVE DIRECTOR'S REPORT • BOARD ATTORNEY'S REPORT • CHAIRPERSON'S REPORT 	
OS-0510-03	<u>Open Session Minutes</u> <u>Board Action:</u> Consideration of the Open Session minutes from March 8, 2022 meeting.	ALL
OS-0510-04	<u>Health Occupation Revision Act (HORA) Revision</u> <u>Board Action:</u> The Board will need to vote on approving the revision during the open session of this meeting. <u>Background:</u> The HORA revision regarding the new license types for psychologists and for school psychologists which will become a part of the ongoing HORA revisions. The document was shared with the Board via email in April 2022 and the majority of the Board members approved the document via email (3 members approved, 1 had question and 1 did not respond).	ALL
OS-0510-05	<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>	ALL

	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-0510-06	<p><u>Motion to Close</u></p> <p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><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 § 2-575(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>	ALL

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.