

BOARD OF PSYCHOLOGY

MEETING AGENDA

MARCH 11, 2025
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 MARCH 11, 2025

Call to Order:

	<u>Roll Call:</u>	
OS-0311-01	<u>Approval of the Agenda</u> <u>Board Action:</u> Acceptance of the March 11, 2025 Open Session Agenda.	
OS-0311-02	<u>BOARD/DEPARTMENT’S REPORT</u> A. EXECUTIVE DIRECTOR’S REPORT <ul style="list-style-type: none"> • Operational Status Update • Licensure Census: • Legislative Updates: B. BOARD ATTORNEY’S REPORT C. BOARD CHAIR’S REPORT	
OS-0311-03	<u>Open Session Minutes</u> <u>Board Action:</u> Consideration of the Open Session minutes from January 14, 2025 meeting.	
OS-0311-04	<u>Use of AI to Complete Psychology Documentation</u> <u>Board Action:</u> The Board is to begin discussions about how they wish to regulate it here in the District of Columbia.	
OS-0311-05	<u>Continuing Education Audit Discussion</u> <u>Board Action:</u> The Board is to determine how to process and handle CE audits for individual renewals. <u>Background:</u> Effective June 16, 2024, the Director moved to change the renewal system to align with each licensee’s month of birth. Those who were born on the ‘odd year’ numbered will expired in ‘odd year’ and those who were born on an even year will expire in ‘even year’. In the past, the psychology renewal was held at the same time (December 31 st of odd year). The Board used to audit 10% of the total of renewed licenses. However, with the new renewal	

	<p>system, all psychologists and psychology associates are renewed in different times.</p>	
OS-0311-06	<p><u>Consent Agenda:</u></p> <p><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.</p> <p><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.</p>	
OS-0311-07	<p><u>MOTION TO CLOSE & ADJOURN</u></p> <p><u>Board Action:</u></p> <p>To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> 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:</p> <ol style="list-style-type: none"> 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). <p>At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.</p>	

The Executive Session Agenda continues on the next page with 'Motion to Adjourn'.

The next meeting is scheduled on Tuesday, May 13, 2025. 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.