



**Health Regulation and Licensing
Administration**

BOARD OF PROFESSIONAL COUNSELING OPEN SESSION MEETING AGENDA

DECEMBER 17, 2021

10:00 am to 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=mb7db2da02f1ac65acba8e248dc72d81a>

Join by Phone

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

Access Code: 475 199 633

OPEN SESSION DECEMBER 19, 2021

OS-1221-01	CALL TO ORDER AND ROLL CALL	
OS-1221-02	APPROVAL OF THE OPEN SESSION AGENDA	
OS-1221-03	EXECUTIVE DIRECTOR’S REPORT	
OS-1221-04	BOARD ATTORNEY’S REPORT	
OS-1221-05	CHAIRPERSON’S REPORT	
OS-1221-06	<p>MINUTES</p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the November 19, 2021 meeting.</p>	
OS-1221-07	<p>ART THERAPY HORA REVISION</p> <p><u>Board Action:</u> Discuss and determine whether to approve the proposed revision.</p> <p><u>Background:</u> The proposed revision would amend the HORA to replace the word "direct supervision" with "immediate supervision".</p>	
OS-1221-08	<p>DISCUSSION – MEETING DATES FOR 2022</p> <p><u>Board Action:</u> Discuss meeting dates for 2022.</p> <p><u>Background:</u></p> <p>During the October 2021 meeting, the Board changed its meeting date to the third Friday of the month. For 2022, the meeting schedule will be:</p> <ul style="list-style-type: none"> • January 21 • February 18 • March 18 • April 15 (Emancipation Day – DC government closed; need new date) • May 20 • June 17 • July 15 • August 19 (traditionally, the Board does not meet in August) • September 16 • October 21 • November 18 	

	<ul style="list-style-type: none"> December 16 	
OS-1221-09	<p>OPEN SESSION CONSENT AGENDA</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.</p>	
OS-1221-10	<p>MOTION TO CLOSE</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> Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary matters and hear reports concerning violations of the law or regulations.</p>	

The next open session meeting is scheduled for January 21, 2022 at 10:00am.

The Open Meetings Act governs this meeting. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.