



**Health Regulation and Licensing  
Administration**

## **BOARD OF PROFESSIONAL COUNSELING OPEN SESSION MEETING AGENDA**

**January 21, 2022**

**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 JANUARY 21, 2022**

OS-0122-01	<b>CALL TO ORDER AND ROLL CALL</b>	
OS-1221-02	<b>APPROVAL OF THE OPEN SESSION AGENDA</b>  <b>Board Action:</b> Acceptance of the January 21, 2022, Open Session Agenda.	
OS-0122-03	<b>EXECUTIVE DIRECTOR’S REPORT</b>	
OS-0122-04	<b>BOARD ATTORNEY’S REPORT</b>	
OS-0122-05	<b>CHAIRPERSON’S REPORT</b>	
OS-0122-06	<b>MINUTES</b>  <b>Board Action:</b> Acceptance of the December 17, 2021, Open Session Minutes.	
OS-0122-07	<b>OPEN SESSION CONSENT AGENDA</b>  <b>Board Action:</b> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting.  <b>Background:</b> The Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last meeting.	
OS-1222-08	<b>MOTION TO CLOSE</b>  <b>Board Action:</b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).  <b>Background:</b> 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.	

**The next open session meeting is scheduled for February 18, 2022, at 10:00 am**

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](mailto:opengovoffice@dc.gov).