

Board of Professional Counseling

MEETING AGENDA

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

**Friday, April 12, 2019
10:00am – 2:00pm**

OPEN SESSION APRIL 12, 2019

	Call to Order and Roll Call	
OS-0419-01	Approval of the Agenda	
OS-0419-02	EXECUTIVE DIRECTOR'S REPORT	
OS-0419-03	BOARD ATTORNEY'S REPORT	
OS-0419-04	CHAIRPERSON'S REPORT	
OS-0419-05	<p>MINUTES</p> <p><u>Board Action:</u> Consideration of the Open Session Minutes from the March 8, 2019 meeting.</p>	
OS-0419-06	<p>DISCUSSION: STANDARD FINES</p> <p><u>Board Action:</u> Discuss and provide feedback on proposed fines for common disciplinary actions and 2018 audit fines. This information will be incorporated into a future Board Delegated Authorities.</p>	
OS-0419-07	<p>DISCUSSION: EXAMINATION LIMITS</p> <p><u>Board Action:</u> Discuss and provide guidance for a policy regarding how many times an applicant can sit for the counseling and addiction counseling examinations. This information will be incorporated into a future Board Delegated Authorities.</p>	
OS-0419-08	<p>ADJOURNMENT –</p> <p>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> <p>The next open session meeting is scheduled for May 10, 2019 at 10:00am.</p>	