

# **Board of Professional Counseling**

## **MEETING AGENDA**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002**

**Friday, May 10, 2019  
10:00am – 2:00pm**

## OPEN SESSION MAY 10, 2019

	<b>Call to Order and Roll Call</b>	
OS-0519-01	<b>Approval of the Agenda</b>	
OS-0519-02	<b>EXECUTIVE DIRECTOR'S REPORT</b>	
OS-0519-03	<b>BOARD ATTORNEY'S REPORT</b>	
OS-0519-04	<b>CHAIRPERSON'S REPORT</b>	
OS-0519-05	<p><b>MINUTES</b></p> <p><b><u>Board Action:</u></b> Consideration of the Open Session Minutes from the April 12, 2019 meeting.</p>	
OS-0519-06	<p><b>DISCUSSION: BOARD DELEGATED AUTHORITIES</b></p> <p><b><u>Board Action:</u></b> To review and discuss the proposed Board Delegated Authorities and provide feedback.</p> <p><b><u>Background:</u></b> Interim Executive Director, Aisha Nixon proposes the Board delegate authorities to the staff. As the Board itself is limited in how often it can meet, to help accomplish the goal of public safety the Board can delegate various authorities to Board staff.</p> <p>The proposed delegated authorities are limited in nature and are intended to facilitate the business of the Board in an efficient and expedient manner, while at the same time ensuring patient safety is always maintained.</p> <p>The authorities, if granted, are limited in scope to only those circumstances specified. Any ambiguities, either in the authorities themselves or the facts being presented, would be resolved by bringing said matter to the attention of the Board Chair, or the entire Board itself. The Board may withdraw the delegated authorities at any time.</p>	
OS-0519-07	<p><b>DISCUSSION:</b></p> <p><b><u>Board Action:</u></b> Discuss and provide guidance on whether applicants under investigation should receive authorization to sit for the NCE and</p>	

	receive Supervised Practice Form. This information will be incorporated into the proposed Board Delegated Authorities.	
OS-0519-08	<p><b>ADJOURNMENT –</b></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 June 14, 2019 at 10:00am.</p>	