

# **BOARD OF PSYCHOLOGY**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FL.**

**WASHINGTON, DC 20002**

**JANUARY 14, 2020**

**2:30 PM**

**MEETING AGENDA**

**OPEN SESSION OCTOBER 8, 2019 AGENDA**

**Call to Order:**

	<b><u>Roll Call:</u></b>	
OS-0114-01	<b><u>Approval of the Agenda</u></b>	
OS-0114-02	<b><u>BOARD/DEPARTMENT’S REPORT</u></b> <b>A. EXECUTIVE DIRECTOR’S REPORT</b> i. Licensure Census ii. <b>2020 Board Meetings</b> a. Moving the Board meetings to Bi-monthly. <b>B. BOARD ATTORNEY’S REPORT</b> <b>C. CHAIRPERSON’S REPORT</b>	
OS-0114-03	<b><u>Minutes:</u></b> Consideration of the Open Session minutes of the October 8, 2019 meeting.	
OS-0114-04	<b><u>Adjournment</u></b> The next meeting of the Board is scheduled for <b><u>Tuesday, April 14, 2020</u></b> at <b><u>2:30 pm.</u></b>  <b>Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B 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.</b>	

	<b><u>THIS SECTION IS</u></b> <b><u>FYI ONLY</u></b> <b><u>NO BOARD DECISION OR ACTION IS NEEDED</u></b>	
OS-0114-05	<b><u>The Examination for Professional Practice in Psychology (EPPP)</u></b> <b><u>Update:</u></b> No formal motion was made by the Board in regards to the adoption of the enhanced EPPP at this time.	

*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](mailto:opengovoffice@dc.gov).*