

Board of Professional Counseling

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

**Friday, February 8, 2019
10:00am – 2:00pm**

MEETING MINUTES

FEBRUARY 8, 2019 PUBLIC SESSION ATTENDANCE

Board Members:	Dr. Victoria Sardi-Brown, Chairperson	Absent
	Laurie Ferreri, Board Member	Present
	Vanessa Ruffin-Colbert, Board Member	Present
	Victoria Sherk, Board Member	Present
Staff:		
	Aisha Nixon – Sr. Licensing Specialist	Present
	David Walker – Licensing Specialist	Present
	Van Braithwaite – Board Attorney	Present
	Leonard Howard – Investigator	Present

OPEN SESSION FEBRUARY 8, 2019

	The meeting was called to order at 10:10AM and a quorum was established.	
	The Board approved the Open Session Agenda by consensus.	
OS-0219-01	EXECUTIVE DIRECTOR'S REPORT The Senior Licensing Specialist reported to the Board that the period for renewing licenses without a late fee ended on January 31, 2019. Licensees renewing a license 60-days after January 31, 2019 will have a \$85 late fee added to their renewal fees. The Senior Licensing Specialist shared with the Board the following numbers of renewed active licensees: LPC – 1, 054 LGPC – 164 CACII – 159 CACI – 92	
OS-0219-02	BOARD ATTORNEY'S REPORT The Board Attorney reported that the proposed legislation for the Health Care Reporting Act would be resubmitted to the Council of the District of Columbia in 2019. The Board Attorney also advised the Board on electing a Vice-Chairperson during the March 8, 2019 meeting.	
OS-0219-03	CHAIRPERSON'S REPORT No Report	
OS-0219-04	MINUTES <u>Board Action:</u> The Board approved by consensus the Open Session Minutes from the January 11, 2019 meeting.	
	Adjournment – 10:41AM 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 8, 2019 at 10:00am.	