

**BOARD OF PROFESSIONAL COUNSELING**

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

**WASHINGTON, DC 20002**

**February 14, 2020**

**10:00 am to 2:00 pm**

**MEETING AGENDA**

**FEBRUARY 2020 PUBLIC SESSION ATTENDANCE**

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

## OPEN SESSION FEBRUARY 14, 2020

OS-0220-01	<p><b>CALL TO ORDER AND ROLL CALL</b></p> <p>The meeting was called to order at 10:27am and a quorum was established.</p>	
OS-0220-02	<p><b>APPROVAL OF THE AGENDA</b></p> <p>Ms. Ruffin-Colbert made the motion to approve the Open Session February 2020 agenda. Ms. Ferreri seconded the motion. The motion passed unanimously.</p>	
OS-0220-03	<p><b>EXECUTIVE DIRECTOR'S REPORT</b></p> <p>The Executive Director reported that DC Health is preparing for the agency's oversight hearing with the Committee on Health in the Council of the District of Columbia. DC Health held an inter-professional meeting with multiple licensure boards to discuss collaborative efforts to make DC a healthier city.</p> <p>CACI – 95 CACII – 172 LGPC – 327 LPC – 1227</p>	
OS-0220-04	<p><b>BOARD ATTORNEY'S REPORT</b></p> <p>The Board Attorney reported on the progress of creating the art therapy license. The Board Attorney will provide the Board with updates at a later date.</p>	
OS-0220-05	<p><b>CHAIRPERSON'S REPORT</b></p> <p>No Report</p>	
OS-0220-06	<p><b>MINUTES</b></p> <p><b><u>Board Action:</u></b> Consideration of the Open Session Minutes from the January 10, 2020 meeting.</p> <p><b><u>Motion:</u></b> Ms. Ferreri made the motion to approve the January 10, 2020 open session minutes. Ms. Ruffin-Colbert seconded the motion. The motion passed unanimously.</p>	

<p>OS-0220-07</p>	<p><b>DISCUSSION – STATE OF CACI/CACII JURISPRUDENCE EXAMINATION</b></p> <p><b><u>Board Action:</u></b> To review the new Jurisprudence Examination Attestation Form and process implemented in lieu of the jurisprudence examination.</p> <p><b><u>Background:</u></b> The regulations for the CACI and CACII require all applicants to sit for the jurisprudence examination. Currently, Professional Testing Corporation (PTC) offers the jurisprudence examination. PTC informed DC Health that it is changing testing providers and provided the agency with a new contract. The new agreement is currently under review. Due to this, CACI and CACII applicants are no longer be able to sit for the jurisprudence examination. Board Staff has completed the creation of the attestation form and has implemented the form into the licensure process.</p> <p><b><u>Motion:</u></b> No motion was made during the discussion.</p>	
<p>OS-0220-08</p>	<p><b>MOTION TO CLOSE</b></p> <p><b><u>Board Action:</u></b> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b><u>Background:</u></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.</p> <p>The next open session meeting scheduled for March 13, 2020 at 10:00am.</p> <p><b><u>Motion:</u></b> Ms. Ferreri made the motion to end open session. Ms. Colbert-Ruffin seconded the motion. The motion passed unanimously.</p>	

**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).**