

# **Board of Professional Counseling**

## **MEETING MINUTES**

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

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

**ATTENDANCE FOR JULY 12, 2019 OPEN SESSION MEETING**

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

## OPEN SESSION JULY 12, 2019

	The meeting was called to order at 10:23am and a quorum was established.	
OS-0719-01	<b>APPROVAL OF THE AGENDA</b>  <b>Motion:</b> Ms. Ruffin-Colbert made a motion to approve the agenda. Ms. Ferreri seconded the motion. All members passed the motion.	
OS-0719-02	<b>EXECUTIVE DIRECTOR'S REPORT</b>  The Interim Executive Director reported the number of active licensees: LPC – 1,161 LGPC – 249 CACII – 164 CACI – 93  Board Staff is currently working on the CEU audit. Data will be available for the September meeting. A finalized version of the Delegated Authorities will be available for the September meeting. Finally, Board Staff will present to the Board a new post-graduate supervision document for reporting of hours.	
OS-0719-03	<b>BOARD ATTORNEY'S REPORT</b> No Report	
OS-0719-04	<b>CHAIRPERSON'S REPORT</b> No Report	
OS-0719-05	<b>MINUTES</b>  <b>Motion:</b> Ms. Ferreri made a motion to approve the minutes from the April 12, 2019, May 10, 2019, June 14, 2019 meetings with Board requested corrections. Ms. Sherk seconded the motion. All members passed the motion.	
OS-0719-06	<b>MOTION TO CLOSE – 11:10am</b>  <b>Motion</b> Dr. Sardi made a motion to go into closed session to discussed confidential matters as permitted in DC Official Code § 2-575 (b). Ms. Sherk seconded the motion. All members passed the motion.	

	<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 September 12, 2019 at 10:00am.</p>	
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***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).***