

Board of Professional Counseling

MEETING AGENDA

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

**Friday, September 13, 2019
10:00am – 2:00pm**

ATTENDANCE FOR SEPTEMBER 13, 2019 OPEN SESSION MEETING

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

OPEN SESSION SEPTEMBER 13, 2019

	The meeting was called to order at 10:11am and a quorum was established.	
OS-0919-01	APPROVAL OF THE AGENDA Motion: Ms. Ruffin-Colbert made a motion to approve the agenda. Ms. Sherk seconded the motion. All members passed the motion.	
OS-0919-02	EXECUTIVE DIRECTOR'S REPORT The Executive Director shared with the Board the current active licensure census. There are 93 CACI, 169 CACII, 262 LGPC, and 1,177 LPCs with active DC licenses. Board Staff informed the Board of the current renewal audit. Licensees who have failed the audit will receive notices.	
OS-0919-03	BOARD ATTORNEY'S REPORT	
OS-0919-04	CHAIRPERSON'S REPORT No Report	
OS-0919-05	MINUTES Board Action: Consideration of the Open Session Minutes from the July 12, 2019 meeting. Motion: Ms. Sherk made a motion to approve the minutes. Ms. Ruffin-Colbert seconded the motion. All members passed the motion.	
OS-0919-06	DISCUSSION – CAC SUPERVISION The discussion was tabled to the October 11 meeting.	
OS-0919-07	DISCUSSION – COUNSELING AT UNIVERSITIES The discussion was tabled to the October 11 meeting.	
OS-0919-08	MOTION TO CLOSE – 10:42AM Motion 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. Background:	

	<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 October 11, 2019 at 10:00am.</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.