

Board of Professional Counseling

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

**Friday, April 27, 2018
10:00am – 2:00pm**

MEETING MINUTES

APRIL 2018 PUBLIC SESSION ATTENDANCE

Board Members:	Dr. Victoria Sardi-Brown, Chairperson	Present
	Laurie Ferreri, Board Member	Present
	Dr. Matthew Siblo, Board Member	Absent
	Vanessa Ruffin-Colbert, Board Member	Present
	Victoria Sherk, Board Member	Absent
Staff:		
	Robin Jenkins – Executive Director	Present
	Thelma Ofosu- Mensah – Health Licensing Specialist	Present
	Lawrence Carter – Staff Support	Present
	Van Braithwaite – Board Attorney	Present
	Leonard Howard – Investigator	Present

OPEN SESSION APRIL 2018

	The meeting was called to order at 10:43AM and a quorum was established.	
	The Board approved the Open Session Agenda by consensus.	
OS-0418-01	EXECUTIVE DIRECTOR'S REPORT The Executive Director reported about the agency's hearing on the budget. The Board's activity would not be impacted by the budget.	
OS-0418-02	BOARD ATTORNEY'S REPORT The Board Attorney reported that the regulation update for criminal background checks is moving forward. The updates will be published in its final status in the coming weeks.	
OS-0418-03	CHAIRPERSON'S REPORT No Report	
OS-0418-04	MINUTES <u>Board Action:</u> The Board approved the Open Session Minutes from the March 9, 2018 meeting by consensus.	
OS-0418-05	DISCUSSION – PROFESSIONAL ART THERAPIST The Board discussed proposed bill language for the creation of the professional art therapist license.	
OS-0418-06	DISCUSSION – REGULATION COMMITTEE <u>Board Action:</u> The Board moved to have the Chairperson and one board member sit on the subcommittee.	
	Adjournment – 1:05PM 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 May 11, 2018 at 10:00am.	