

BOARD OF MARRIAGE & FAMILY THERAPY MEETING AGENDA

December 1, 2020

11:00 am to 1:00 pm

Virtual Meeting Notice

Due to the COVID-19 pandemic, all board meetings will be held virtually during the declared public health emergency.

Information on how to access the public portion of the meeting is listed below:

**Board of Marriage and Family Therapy Open Session
Hosted by HRLA BOARDS**

<https://dcnet.webex.com/dcnet/j.php?MTID=m5a114aeda00b1abfe1ec2744b7a2c842>

Meeting number: 473 094 809

Password: AgRVg2M2Pa2

Join by phone

+1-202-860-2110 United States Toll (Washington D.C.)

Access code: 473 094 809

OPEN SESSION DECEMBER 1, 2020

OS-1201-01	CALL TO ORDER AND ROLL CALL	
OS-1201-02	APPROVAL OF THE AGENDA	
OS-1201-03	EXECUTIVE DIRECTOR’S REPORT	
OS-1201-04	BOARD ATTORNEY’S REPORT	
OS-1201-05	CHAIRPERSON’S REPORT	
OS-1201-06	<p>MINUTES</p> <p>Board Action: Consideration of the Open Session Minutes from the September 1, 2020 meeting.</p>	
OS-1201-07	<p>RENEWAL DELEGATION OF AUTHORITY</p> <p>Board Action: Board to review and discuss delegated authorities regarding renewal hold to the board chair and/or staff.</p>	
OS-1201-08	<p>POLICY REVIEW</p> <p>Board Action: Review of the draft proposed policy updates and decide to accept or not to accept.</p> <p>Background: The Board decided to enact a policy to clarify (section 7702) of the regulations, specifically regarding the educational requirements for licensure.</p>	
OS-1201-09	<p>FYI 2021 MEETING DATES</p> <ul style="list-style-type: none"> • March 2, 2021 • June 1, 2021 • September 7, 2021 • December 7, 2021 	
OS-1201-10	MOTION TO CLOSE	

	<p><u>Board Action:</u> To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><u>Background:</u> 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>	
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The next open session meeting scheduled for March 2, 2021 at 11:00 am.

The Open Meetings Act governs this meeting. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.