

BOARD OF PSYCHOLOGY MEETING MINUTES

MARCH 12, 2024 2:00 PM

	Virtual Meeting Notice	
Currently, all board meetings will be held virtually during the declared public emergency. Information on how to access the public portion of the meeting is listed below:		
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WEARE GOVERNMENT OF THE WARDED DISTRICT OF COLUMBIA CMURIEL BOWSER, MAYOR



OPEN SESSION MINUTES MARCH 12, 2024

Call to Order:

Call to Order:	
	Roll Call:
	Anthony Jimenez, PhD – Chairperson
	Jeremy Kozne, PhD– Board Member
	Absent:
	Joette James, PhD- Board Member
	HRLA Staff
	Ms. LaTrice Herndon, Executive Director
	Fatima Abby, Health Licensing Specialist
	Joanne Drozdoski, Board Attorney
06 0242 04	Deb Moss, Investigator
OS-0312-01	Approval of the Agenda
	Board Action:
	Acceptance of the March 12, 2024 Open Session Agenda.
	Motion:
	Motion made by Dr. Jeremy Kozne to accept the March 12, 2024,
	Open Session Agenda to include Board Attorney and Board
	Chair's reports. Seconded by Dr. Anthony Jimenez.
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	Vote: Dr. Anthony limenes and Dr. Jaromy Kasne yeted in favor of the
	Dr. Anthony Jimenez and Dr. Jeremy Kozne voted in favor of the
	motion. The motion passed unanimously.
OS-0312-02	BOARD/DEPARTMENT'S REPORT
	EXECUTIVE DIRECTOR'S REPORT
	A. Operational Status Update
	 DC Health moved to new location 2201 Shannon Place SE
	Shannon Place SE.
	 The Board of Psychology will be going
	under regulation updates. An email will
	be sent to all the licensees.
	B. Licensure Census
	 Census: 1483 psychologists and 197
	psychology associates.
	C. Legislative Updates
	 Ms. Kera Johnson, DC Health Policy Applyst reported on the following
	Analyst, reported on the following



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	items:
Health (Occupations Revision Act (HORA) Update:
	DC Health worked on a significant revision of the HORA. This would be the first significant revision in seventeen years. The revised HORA received Mayoral approval and has been introduced in the Council as the <i>Health Occupations Revision</i> <i>General Amendment Act of 2023</i> (<u>B25-</u> <u>0545</u>). This legislation received a hearing on <u>December 7th</u> and will likely have a markup n March. Changes include: updating the scope of the practice of psychology and distinguishing among health services psychology, general applied psychology, school psychology, and psychology associate and to require icensure or registration for each type of practice; to authorize the Board of Psychology to regulate the practice of pehavior analysis and to create a behavior analysis license.
Clean H	ands Certification Economic Expansion
and Rev	italization Amendment Act
	 Councilmember McDuffie introduced the Clean Hands Certification Economic Expansion and Revitalization Amendment Act of 2023 (B25-0619) on December 16, 2023. This legislation would remove the Clean Hands requirement from several occupational and professional licenses including any health professional license issued through DC Health. This bill is not scheduled for a hearing at the current time. Ms. Johnson also reported that the Board will have a new board member (Dr. Kennedy).
	mey's Report
- 11e	Board attorney indicated that the HORA has



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	been updated.It also indicated the board agenda can always be	
	amended.	
	Board Chair's Report	
	 There was no report from the Board Chair. 	
	 Dr. Jimenez shared his appreciation with the 	
	Board staff.	
OS-0312-03	Open Session Minutes	
	Board Action:	
	Consideration of the Open Session minutes from January 9, 2024	
	meeting.	
	Motion:	
	Motion made by Dr. Jeremy Kozne to accept the January 9, 2024	
	Open Session Minutes. Seconded by Dr. Anthony Jimenez.	
	Vote:	
	Dr. Anthony Jimenez and Jeremy Kozne voted in favor of the	
OS-0312-04	motion. The motion passed unanimously. Consent Agenda:	
03-0312-04	Consent Agenda.	
	Board Action:	
	Consideration of the applications approved for purposes of	
	review and/or ratification of Board actions taken since the last	
	Board meeting.	
	Background:	
	The Consent Agenda is a record of the decisions and/or actions	
	taken by the Board or its staff since the last meeting of the Board.	
	Motion:	
	Motion made by Dr. Jeremy Kozne to accept the Open Consent	
	Agenda. Seconded by Dr. Anthony Jimenez.	
	Vata	
	Vote: Dr. Anthony Jimenez and Jeremy Kozne voted in favor of the	
	motion. The motion passed unanimously.	
OS-0312-05	MOTION TO CLOSE & ADJOURN	
	Board Action:	



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To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).
 Background: Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following: To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a). Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6). To discuss disciplinary matters pursuant to section § 2575(b)(9). To plan, discuss, or hear reports concerning ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations, if disclosure
to the public would harm the investigation pursuant to section § 2-575(b) (14).
At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.
<u>Motion:</u> Motion made by Dr. Jeremy Kozne to close the Open Session Meeting. Seconded by Dr. Anthony Jimenez.
Vote: Dr. Anthony Jimenez and Jeremy Kozne voted in favor of the motion. The motion passed unanimously.

The Open Session Agenda continues on the next page with 'Motion to Adjourn'.

The next meeting is scheduled on <u>Tuesday, May 14, 2024.</u> This ends the Open Session Agenda.

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 <u>opengovoffice@dc.gov</u>.