

BOARD OF PSYCHOLOGY

MEETING MINUTES

MARCH 8, 2022
2:30 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:*

Join by Web

<https://dcnet.webex.com/dcnet/j.php?MTID=m932fe6e3781980eb2c70dd15bed4e894>

Join by Phone

Call in Number: 1-650-479-3208 Call-in number (US/Canada)

Access Code: 473 220 621

OPEN SESSION AGENDA MARCH 8, 2022

Call to Order:

	<p><u>Roll Call:</u> <u>Board Members:</u> Anthony Jimenez, PhD – Chairperson L. Hamilton Ferguson, MSA- Board Member Eric Jones, PhD- Board Member</p> <p><u>Absent:</u> Dr. Teresa Grant, PhD- Board Member Joette James, PhD- Board Member</p> <p><u>HRLA Staff</u> LaTrice Herndon, Executive Director Fatima Abby, Health Licensing Specialist Joanne Drozdoski, Board Attorney Deb Moss, Investigator</p> <p><u>Visitors:</u> Kimberly Martin Jeremy Kozne, DCPA</p>	
<p>OS-0308-01</p>	<p><u>Approval of the Agenda</u></p> <p><u>Board Action:</u> Acceptance of the March 8, 2022 Open Session Agenda.</p> <p><u>Motion:</u> Motion made by Dr. Eric Jones to accept the March 8, 2022, Open Session Agenda. Seconded by Mr. L. Hamilton Ferguson.</p> <p><u>Vote:</u> Dr. Anthony Jimenez, Dr. Eric Jones, and Mr. L. Hamilton Ferguson voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS-0308-02</p>	<p><u>BOARD/DEPARTMENT’S REPORT</u></p> <ul style="list-style-type: none"> ● EXECUTIVE DIRECTOR’S REPORT <ul style="list-style-type: none"> ○ Ms. LaTrice Herndon, Executive Director, reported on the vaccination requirement. As of March 1, 2022, the new definition for fully vaccinated will include one shot of Johnson & Johnson or two shots of Pfizer or Moderna and along with booster. ● BOARD ATTORNEY’S REPORT 	

	<ul style="list-style-type: none"> ○ Ms. Joanne Drozdoski provided a summary of revision to the HORA setting out these three types of licenses for psychologists (general applied psychologist, general health psychologist and school psychologists). ● CHAIRPERSON’S REPORT <ul style="list-style-type: none"> ○ ASPPB Midyear Meeting will be held on April 21-24, 2022 in New Orleans, LA. The Board Members will contact Ms. Herndon for the registration. <ul style="list-style-type: none"> ▪ ASPPB panel is reviewing the other issues for the applicants due to financial difficulties, disabilities, etc. Dr. Jimenez will be presenting at the panel. 	
<p>OS-0308-03</p>	<p><u>Open Session Minutes</u></p> <p><u>Board Action:</u> Consideration of the Open Session minutes from January 11, 2022 meeting.</p> <p><u>Motion:</u> Motion made by Dr. Eric Jones to accept the January 11, 2022, Open Session Minutes. Seconded by Mr. L. Hamilton Ferguson.</p> <p><u>Vote:</u> Dr. Anthony Jimenez, Dr. Eric Jones, and Mr. L. Hamilton Ferguson voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS-0308-04</p>	<p><u>Discussion-Change To Meeting Times and Dates</u></p> <p><u>Board Action:</u> Discuss times and dates for the Board’s meetings.</p> <p><u>Background:</u> The Board’s staff would like to discuss changing the time and dates of meetings to ensure the meetings are conducting within DC Health hours of operations. In September, the Board Executive Director provided recommendation which will require to move the meeting to earlier time and meet monthly. Tabled from the previous meetings.</p> <p><u>Motion:</u> No motion was made. The Board moved this matter to the Executive Session.</p>	

<p>OS-0308-05</p>	<p><u>Consent Agenda:</u></p> <p><u>Board Action:</u> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p> <p><u>Background:</u> 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.</p> <p><u>Motion:</u> Motion made by Mr. L. Hamilton Ferguson to accept Consent Agenda as is. Seconded by Dr. Eric Jones.</p> <p><u>Vote:</u> Dr. Anthony Jimenez, Dr. Eric Jones, and Mr. L. Hamilton Ferguson voted in favor of the motion. The motion passed unanimously.</p>	
<p>OS-0308-06</p>	<p><u>Motion to Close</u></p> <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> Chairperson, I move that the Board close the Open Public session portion of the meeting and move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”</p> <p><u>Motion:</u> Motion made by Dr. Eric Jones to accept Consent Agenda as is. Seconded by Mr. L. Hamilton Ferguson.</p> <p><u>Vote:</u> Dr. Anthony Jimenez, Dr. Eric Jones, and Mr. L. Hamilton Ferguson voted in favor of the motion. The motion passed unanimously.</p>	<p>ALL</p>

The next meeting of the Board is scheduled for **Tuesday, May 10, 2022** at **2:30 pm**.

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.