

BOARD OF PSYCHOLOGY

MEETING MINUTES

November 9, 2021
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 MINUTES NOVEMBER 9, 2021

Call to Order:

	<p><u>Roll Call:</u></p> <p><u>Board Members:</u> Anthony Jimenez, PhD – Chairperson L. Hamilton Ferguson, MSA- Board Member</p> <p><u>Absent:</u> Dr. Teresa Grant, PhD- Board Member (Executive Session Only) Eric Jones, 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>Visitor:</u> Jeremy Kozne, DCPA</p>	
<p>OS-1109-01</p>	<p><u>Approval of the Agenda</u></p> <p><u>Board Action:</u> Acceptance of the November 9, 2021 Open Session Agenda.</p> <p><u>Motion:</u> There was no quorum.</p>	
<p>OS-1109-02</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 Licensure Waiver. The waiver has been extended until March 31, 2022. Practitioners must have an application on file on/after March 2022. ○ Ms. Herndon also provided an updated on temporary license. ● BOARD ATTORNEY’S REPORT <ul style="list-style-type: none"> ○ There was no report from the Board Attorney. ● CHAIRPERSON’S REPORT <ul style="list-style-type: none"> ○ Dr. Anthony Jimenez, Chairperson, participated in ASPPB meeting. The most common reason for 	

	<p>complaints is unprofessional/inaccessible. According to ASPPB data, incomplete continuing education does not predict the competency of the practitioner. Dr. Jimenez also provided information on competence drift, and international trained practitioner.</p>	
OS-1109-03	<p><u>Open Session Minutes</u></p> <p><u>Board Action:</u> Consideration of the Open Session minutes from September 14, 2021 meeting.</p> <p><u>Motion:</u> There was no quorum. Tabled for the next Board meeting.</p>	
OS-1109-04	<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.</p> <p><u>Motion:</u> No motion was made. Ms. LaTrice Herndon, Executive Director, will send a doodle and to see what time works for everyone.</p>	
OS-1109-05	<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> There was no quorum. Tabled for the Next board meeting.</p>	

<p>OS-1109-06</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> No motion was made.</p>	
	<p><u>Public Comment:</u></p> <p>Mr. Jeremy Kozne, DCPA, had inquiries about the psychology subcommittee and the process of the subcommittee. The Board informed him that the subcommittee is still meeting to review and update the regulations.</p>	

The next meeting of the Board is scheduled for **Tuesday, January 11, 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.