

899 North Capitol St. NE – 2<sup>nd</sup>Floor.

**WASHINGTON, DC 20002**

**July 22, 2019**

**10:00am -2:00pm**

## **MEETING AGENDA**

**BOSW Mission Statement:**

“To provide oversight to licensed professionals and ensure the health and safety of citizens and visitors in the District of Columbia through the provision of health care services.”

OPEN SESSION July 2019

	<b><u>Roll Call</u></b>	VS
OS-0722-01	<b><u>Acceptance of the Agenda</u></b>	
OS-0722-02	<b><u>Executive Director’s Report:</u></b>	
OS-0722-03	<b><u>Chairperson’s Report:</u></b>	VS
OS-0722-04	<b><u>Board’s Attorney’s Report:</u></b>	
OS-0722-05	<b><u>Open Session Minutes</u></b> Consideration of the Open Session Minutes from the June 24, 2019 meeting.	
OS-0722-06	<b><u>Policy on LGSW’s Practice in Private Practice setting:</u></b>  <b>Board Action:</b> The Board will discuss the Policy on LGSW’s in private practice and determine whether to adopt the policy.  <b>Background:</b> The Board requested further information regarding LGSW ability to diagnosis with or without supervision from Association of Social Work Boards (ASWB). ASWB has provided a response for the Board to review.	
OS-0722-07	<b><u>Motion To Close</u></b>  <b>Board Action:</b> To go into closed session to discuss confidential matters as permitted by DC Official Code § 2-575(b).  <b>Background:</b> 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 meeting is scheduled for September 23, 2019.

*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](mailto:opengovoffice@dc.gov).*