

BOARD OF SOCIAL WORK

July 27, 2020

10:00 AM to 2:00 PM

MEETING AGENDA

Virtual Meeting Notice

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

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

This meeting was available by Web

Board of Social Work - Open Session

<https://dcnet.webex.com/dcnet/j.php?MTID=m98cde39750bd20eaace19ba67f6a4693>

This meeting was available by Phone

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

Access Code: 478 300 028

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 AGENDA July 27, 2020

	<u>Roll Call</u>	VS
OS-0727-01	<u>Acceptance of the Open Session Agenda</u>	
OS-0727-02	<u>Executive Director’s Report:</u>	
OS-0727-03	<u>Chairperson’s Report:</u>	VS
OS-0727-04	<u>Board’s Attorney’s Report:</u>	
OS-0727-05	<u>Open Session Minutes</u> <u>Board Action:</u> Consideration of the Open Session Minutes from the June 22, 2020 meeting.	
OS-0727-06	<u>Interprofessional Workgroup</u> <u>Board Action:</u> The Board is to provide any feedback/discussion. <u>Background:</u> DC Health has created an interprofessional workgroup comprised of the Board Chairs from different licensure boards. The group was established to generate ideas on solving health matters from a multi-discipline approach.	
OS-0727-07	<u>Motion to Close</u> <u>Board Action:</u> To go into closed session to discuss confidential matters as permitted by DC Official Code § 2-575(b). <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.	
OS-0727-08	<u>Motion to Adjourn</u> <u>Board Action:</u> To adjourn the meeting.	

	<p><u>Background:</u> At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Boards.</p>	
--	---	--

The next meeting is scheduled for **September 28, 2020.**

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.