

**Health Regulation and Licensing  
Administration**

**Board of Professional  
Counseling**

**OPEN SESSION MEETING MINUTES**

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup> FLR.  
WASHINGTON, DC 20002**

**Friday, June 14, 2019  
10:00am – 2:00pm**

## JUNE 14, 2019 PUBLIC SESSION ATTENDANCE

<b>Board Members:</b>	Dr. Victoria Sardi-Brown, Chairperson	<b>Absent</b>
	Laurie Ferreri, Board Member	<b>Present</b>
	Vanessa Ruffin-Colbert, Board Member	<b>Present</b>
	Victoria Sherk, Board Member	<b>Present</b>
<b>Staff:</b>		
	Aisha Nixon – Interim Executive Director	<b>Absent</b>
	David Walker – Licensing Specialist	<b>Present</b>
	Van Braithwaite – Board Attorney	<b>Present</b>
	Leonard Howard – Investigator	<b>Present</b>
	Gregory Scurlock – Chief Compliance Officer	<b>Present</b>

## OPEN SESSION JUNE 14, 2019

	The meeting was called to order at 10:20am and a quorum was established.	
OS-0619-01	Ms. Sherk made a motion to accept the agenda with one amendment. Ms. Ruffin-Colbert seconded the motion and the motion was passed by all members.	
OS-0619-02	<b>EXECUTIVE DIRECTOR'S REPORT</b> Mr. Walker (in place of Ms. Nixon) reported to the Board the current licensure numbers: LPC – 1148; LGPC – 238; CACII – 163; and CACI – 90. The Board was informed that the audit from the renewal started and data would be provided during the July meeting. The Board was also informed that the subcommittee finished reviewing the LGPC regulations and the LPC regulation review is in the final phase. Finally, the Board was informed that a draft of the revised post-graduate supervision form would be ready to review in July.	
OS-0619-03	<b>BOARD ATTORNEY'S REPORT</b> No Report	
OS-0619-04	<b>CHAIRPERSON'S REPORT</b> No Report	
OS-0619-05	<b>MINUTES</b>  Ms. Ferreri made a motion to table review of the April and May open session minutes. Ms. Sherk seconded the motion and the motion was approved by all members.	
OS-0619-07	<b>DISCUSSION: PROGRAMS WITHOUT INTERNSHIPS/PRACTICUMS</b>  <b><u>Board Action:</u></b> The Board reviewed the regulations with the Board Attorney. The Board Attorney advised the Board that the regulations state that an internship/practicum is required for licensure.	
OS-0619-08	<b>ADJOURNMENT – 11:09am</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 open session meeting is scheduled for July 12, 2019 at 10:00am.
--

*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).*

DRAFT