

Board of Professional Counseling

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

**Friday, March 8, 2019
10:00am – 2:00pm**

MEETING MINUTES

MARCH 8, 2019 PUBLIC SESSION ATTENDANCE

Board Members:	Dr. Victoria Sardi-Brown, Chairperson	Present
	Laurie Ferreri, Board Member	Present
	Vanessa Ruffin-Colbert, Board Member	Absent
	Victoria Sherk, Board Member	Present
Staff:		
	Aisha Nixon – Sr. Licensing Specialist	Present
	David Walker – Licensing Specialist	Present
	Van Braithwaite – Board Attorney	Present
	Leonard Howard – Investigator	Present

OPEN SESSION MARCH 8, 2019

	The meeting was called to order at 10:15AM and a quorum was established.	
	The Board approved the Open Session Agenda by consensus.	
OS-0319-01	EXECUTIVE DIRECTOR'S REPORT Sr. Licensing Specialist, Ms. Nixon, let the Board know that the renewal will end March 30, 2019. Currently licensees renewing February 1, 2019 to March 30, 2019 will have a let fee placed on their renewal. If licensees do not renew by March 30, 2019, they will need to reinstate their license(s). Final numbers for the renewal will be available for the April 12, 2019 meeting.	
OS-0319-02	BOARD ATTORNEY'S REPORT The Board Attorney is currently working on updating the Health Occupations Revision Act (HORA). Once the draft is available for review, the Board will be notified.	
OS-0319-03	CHAIRPERSON'S REPORT No Report	
OS-0319-04	MINUTES <u>Board Action:</u> The Board approved by consensus the Open Session Minutes from the February 8, 2019 meeting.	
OS-0319-05	VICE-CHAIRPERSON VOTE <u>Board Action:</u> The Board voted and approved Laurie Ferreri to serve as Vice-Chairperson.	
	Adjournment – 11:07am 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 April 12, 2019 at 10:00am.	