

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

**July 23, 2018**

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

**MEETING MINUTES**

**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 ATTENDANCE: July 2018

BOARD MEMBERS:		
	VELVA SPRIGGS, LISW, CHAIRPERSON	Present
	SELERYA MOORE, CONSUMER MEMBER	present
	DANIELLE NELSON, LSGW, BOARD MEMBER	Present
STAFF:	ROBIN JENKINS-EXECUTIVE DIRECTOR	Present
	MAVIS AZARIAH- HEALTH LICENSING SPECIALIST	Present
	AISHA NIXON-HEALTH LICENSING SPECIALIST	Present
	DEB MOSS – INVESTIGATOR	Present
	GREGORY SCURLOCK – COMPLIANCE OFFICER	Absent
	DERECK BROOKS-SUPERVISORY INVESTIGATOR	Absent
	PANRAVEE VONGJAROENRAT, ESQ.- ASSISTANT ATTORNEY GENERAL	Present
	HAYLEY HOLLOWAY, LEGAL INTERN	
VISITORS:	MARGO ARONSON, GWSCSW ADELE NATTER, GWSCSW MICHAEL FRANCCUM, NASW DC METRO CHAPTER DAVID POMS, DC PRIMARY CARE ASSOCIATION	

OPEN SESSION July 2018

	<b><u>Executive Director's Report:</u></b> Ms. Jenkins reported that the Mayor's Office of Talents and Appointments is still working on recruiting members for the vacancies on the Board.	RJ
	<b><u>Chairperson's Report:</u></b> The Board discussed and agreed to schedule the next Board meeting for September 24, 2018	VS
	<b><u>Board's Attorney's Report:</u></b> None	
0723-01	<b><u>MINUTES</u></b> The Board approved the June 2018 open session minutes with amendments	
	<b><u>Adjournment Motion</u></b>  Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B 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 24, 2018.