

Board of Professional Counseling

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

**Friday, June 8, 2018
10:00am – 2:00pm**

MEETING MINUTES

JUNE 2018 PUBLIC SESSION ATTENDANCE

Board Members:	Dr. Victoria Sardi-Brown, Chairperson	Absent
	Laurie Ferreri, Acting-Chairperson	Present
	Dr. Matthew Siblo, Board Member	Present
	Vanessa Ruffin-Colbert, Board Member	Present
	Victoria Sherk, Board Member	Present
Staff:		
	Robin Jenkins – Executive Director	Present
	David Walker – Licensing Specialist	Present
	Van Braithwaite – Board Attorney	Present
	Leonard Howard – Investigator	Present
Public Guests:		
	Omoronike Hamilton – Aquila Recovery	Present
	Arkilah Womack – Community Connections	Present

OPEN SESSION JUNE 2018

	The meeting was called to order at 10:19AM and a quorum was established.	
	The Board approved the Open Session Agenda by consensus.	
OS-0618-01	<p>EXECUTIVE DIRECTOR'S REPORT</p> <p>The Executive Director reported that the Mayor's Office of Talent and Appointments (MOTA) is reviewing applicants for the upcoming vacancy on the Board. The voluntary regulatory subcommittee is scheduled to meet on June 15, 2018 to review and make recommendations to the Board on the update of LPC and LGPC regulations.</p>	
OS-0618-02	<p>BOARD ATTORNEY'S REPORT</p> <p>The Board Attorney is currently working to update the Health Occupation Revision Act (HORA). The Board Attorney also spoke about the proposed new criminal background check for renewals. The proposal is that every two years a name check will take place for all licenses who renew their license.</p>	
OS-0618-03	<p>CHAIRPERSON'S REPORT</p> <p>No Report</p>	
OS-0618-04	<p>MINUTES</p> <p>Board Action: The Board approved the Open Session Minutes from the April 27, 2018 meeting by consensus.</p>	
OS-0618-05	<p>DISCUSSION – PROFESSIONAL ART THERAPIST</p> <p>The Board discussed proposed bill language for the creation of the professional art therapist license and will continue the discussion and their next meeting.</p>	
	<p>Adjournment – 11:32am</p> <p>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 moved 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.</p> <p>The next open session meeting is scheduled for July 13, 2018 at 10:00am.</p>	