

**Health Regulation and Licensing
Administration**

**Board of Professional
Counseling**

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

**Friday, November 9, 2018
10:00am – 2:00pm**

MEETING AGENDA

NOVEMBER 2018 PUBLIC SESSION ATTENDANCE

Board Members:	Dr. Victoria Sardi-Brown, Chairperson	Present
	Laurie Ferreri, 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
Guests:		
	Dr. Terry Satterfield	Present

OPEN SESSION NOVEMBER 2018

	The meeting was called to order at 10:31am and a quorum was established.	
	The Board approved the Open Session Agenda by consensus.	
OS-1118-01	EXECUTIVE DIRECTOR'S REPORT The Executive Director reported that the Board's subcommittee is working to make suggestions for the Board to consider for its regulation update. The Executive Director also reported that the new paperless renewal portal would be opening soon for all licensees.	
OS-1118-02	BOARD ATTORNEY'S REPORT – No Report	
OS-1118-03	CHAIRPERSON'S REPORT – No Report	
OS-1118-04	MINUTES <u>Board Action:</u> The Board approved by consensus the Open Session Minutes from the October 12, 2018 meeting.	
OS-1118-05	DISCUSSION – PROFESSIONAL ART THERAPIST <u>Board Action:</u> A majority (3 to 1) of the Board voted against creating a separate license for art therapists in the District of Columbia.	
	Adjournment – 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 December 14, 2018 at 10:00am.	