

Board of Professional Counseling

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

**Friday, October 12, 2018
10:00am – 2:00pm**

MEETING AGENDA

OCTOBER 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
	Aisha Nixon – Licensing Specialist	Present
	David Walker – Licensing Specialist	Present
	Van Braithwaite – Board Attorney	Present
	Leonard Howard – Investigator	Present

OPEN SESSION OCTOBER 2018

	The meeting was called to order at 10:24am and a quorum was established.	
	The Board approved the Open Session Agenda by consensus.	
OS-1018-01	EXECUTIVE DIRECTOR'S REPORT Ms. Nixon and Mr. Walker spoke with the Board about the State Licensure Boards Meeting that was held in Minneapolis, MN in September 2018.	
OS-1018-02	BOARD ATTORNEY'S REPORT No Report	
OS-1018-03	CHAIRPERSON'S REPORT No Report	
OS-1018-04	MINUTES Board Action: The Board approved by consensus the Open Session Minutes from the September 14, 2018 meeting.	
OS-1018-05	DISCUSSION – SUPERVISION PRACTICE LETTER Board Action: The Board approved by consensus for LPCs to use the Request for Supervision Form.	
OS-1018-05	DISCUSSION – PROFESSIONAL ART THERAPIST Board Action: The Board moved to table the discussion for the November 2018 meeting.	
	Adjournment – 11:14am 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 November 9, 2018 at 10:00am.	