

BOARD OF MARRIAGE AND FAMILY THERAPY

MINUTES

September 3, 2019

11:00 am to 1:00 pm

OPEN SESSION MINUTES SEPTEMBER 3, 2019

OS-0903-01	<p><u>CALL TO ORDER AND ROLL CALL 11:15 AM</u> Sheila Holt – Board Chair (Present) Angela Sarafin – Board Member (Present) Jennifer Novak – Board Member (by phone) (Present) Judy Williams – Consumer Member (Present) Panravee Vongjaroenrat – Board Attorney (Present) Aisha Nixon – Executive Director (Present) Alma White – Health Licensing Specialist (Present) Emilia Moran – Investigator (Present)</p>	
OS-0903-02	<p><u>ACCEPTANCE OF THE AGENDA</u></p> <p><u>MOTION</u> Motion made by Angela Sarafin to accept the June 4, 2019 agenda. Seconded by Jennifer Novak. The motion passed unanimously.</p>	
Os-0903-03	<p><u>OPEN SESSION MINUTES</u> Consideration of the Open Session Minutes of the June 4, 2019 meeting.</p> <p><u>MOTION:</u> Motion made by Angela Sarafin to approve the June 4, 2019 Open Session Minutes. Second by Judy Williams. The motion passed unanimously.</p>	
OS-0903-04	<p><u>CHAIRPERSON’S REPORT</u> No Report</p>	
OS-0903-05	<p><u>INTERIM EXECUTIVE DIRECTOR</u> Aisha Nixon provided the Board with the number current licensure census 124 active licensee under the board of MFT.</p> <p>The staff is in the process of doing the audit and it should have an update in the next meeting.</p> <p>The newsletter should be sent out by the end of the calendar year.</p> <p>Aisha Nixon and Angela Sarafin will attend the AMFT Conference in September 2019.</p>	
OS-0903-06	<p><u>BOARD ATTORNEY’S REPORT</u> AAG Panravee Vongjaroenrat reported on The Public Health Priorities Continuing Education Requirements has been published as final rule for the professions. The next renewal in affect for 10% of overall continue education requirements must be in public health priority.</p> <p>The list is being work on and the list should be forth coming for publication within a couple month.</p>	
OS-0903-07	<p><u>BOARD APPROVED SUPERVISOR APPLICATION</u></p>	

	<p><u>BOARD ACTION:</u> Discuss and provide feedback regarding the draft application for Board Approved LMFT Supervisor.</p> <p><u>MOTOIN:</u> No formal motion needed. The Board reviewed the application and provided feedback as it applied to potential fees, renewing of the privilege or audit of their continuing education. The Board agreed that we would utilize the application until the regulations are updated. The Board agreed that hours cannot be counted until after the application is approved. In addition, that the</p>	
	<p><u>ADDEDUM</u> Discuss Board vacancies.</p> <p><u>BACKGROUND:</u> Board member, Angela Sarafin expressed concerned regarding the long standing vacant position on the Board.</p> <p><u>MOTION:</u> No formal motion needed, discussion only. The Interim Executive Director, informed the Board of the process regarding the filling of board vacancies. She also plans to provide the Board with the number of the licenses that reside in the District at the next meeting.</p>	
OS-0903-08	<p><u>ADJOURNMENT</u> Upon conclusion of the open session meeting pursuant of 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><u>MOTION:</u> Motion made by Judy Williams to adjourn the open session portion of the meeting at 12:00 pm. Seconded by Angela Sarafin. The motion passed unanimously.</p>	

The next meeting of the Board is scheduled for **March, 2020**

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.