

BOARD OF PSYCHOLOGY

899 NORTH CAPITOL ST. NE – 2ND FL.

WASHINGTON, DC 20002

JANUARY 14, 2020

2:30 PM

MEETING MINUTES

OPEN SESSION MINUTES JANUARY 14, 2020

Call to Order: 2:42pm

	<p><u>Roll Call:</u> Anthony Jimenez, PhD – Chairperson Eric Jones, PhD- Board Member L. Hamilton Ferguson - Consumer Member Joette James, PhD- Board Member</p> <p><u>Absent:</u> Teresa Grant, PhD- Board Member</p> <p><u>HRLA Staff</u> Aisha Nixon, Executive Director Fatima Abby, Health Licensing Specialist Panavee Vongjaroenrat, Board Attorney Deb Moss, Board Investigator</p>	
OS-0114-01	<p><u>Approval of the Agenda</u></p> <p><u>Motion:</u> Motion made by Dr. Eric Jones to approve the Open Session Agenda. Seconded by Mr. L. Hamilton Ferguson.</p> <p>Dr. Anthony Jimenez, Dr. Eric Jones, Dr. Joette James, and Mr. L. Hamilton Ferguson voted in favor of the motion. The motion passed unanimously.</p>	
OS-0114-02	<p><u>BOARD/DEPARTMENT’S REPORT</u></p> <p>A) EXECUTIVE DIRECTOR’S REPORT</p> <ul style="list-style-type: none"> a. Licensure Census <ul style="list-style-type: none"> a. 1415 active psychologists/psychology associates <ul style="list-style-type: none"> i. 1311 psychologists ii. 104 psychology associates b. Hearing for the PT Compact and PSYPACT were conducted in November 2019. c. Performance Oversight Budget Hearing will be held in February 2020. b. 2020 Board Meetings <ul style="list-style-type: none"> a. Moving the Board meetings to 2nd Tuesday of every other month (January, March, May, July, September, and November). <p><u>Motion:</u> Motion made by Dr. Eric Jones to approve the new meeting dates. Seconded by Mr. L. Hamilton Ferguson. Dr. Anthony Jimenez, Dr. Eric Jones, Dr. Joette James, and Mr. L. Hamilton Ferguson voted in favor of the motion. The motion passed unanimously.</p> <p>B) BOARD ATTORNEY’S REPORT</p> <ul style="list-style-type: none"> a. Psychologists and Psychology Associates will be required to complete 10% of their required total continuing education in the public health priorities 	

	<p>during the 2021 renewal. The executive director will be drafting the board announcement for the public.</p> <p>C) CHAIRPERSON’S REPORT</p> <ul style="list-style-type: none"> a. Dr. Jimenez was nominated for a position at the DC Psychological Association; however, he decline the offer. b. Informed the Board members of the upcoming citywide Board members training c. ASPPB have delayed the initial launch of the EPPP 2 examination to November 2020. Dr. Jimenez encourages board members to take sample of the EPPP2 exam. <ul style="list-style-type: none"> i. The Board will continue to discuss the enhanced EPPP at the next meeting. 	
OS-0114-03	<p>Minutes: Consideration of the Open Session minutes of the October 8, 2019 meeting.</p> <p>Motion: Motion made by Dr. Eric Jones to approve the October 8, 2019 Open Session Minutes. Seconded by Mr. L. Hamilton Ferguson.</p> <p>Dr. Anthony Jimenez, Dr. Joette James, Dr. Eric Jones, and Mr. L. Hamilton Ferguson voted in favor of the motion. The motion passed unanimously.</p>	
OS-0114-04	<p>Adjournment The next meeting of the Board is scheduled for <u>Tuesday, March 10, 2020</u> at <u>2:30 pm</u>.</p> <p>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.</p> <p>Motion: Motion made by Dr. Eric Jones to close the Open Session. Seconded by Mr. L. Hamilton Ferguson.</p> <p>Dr. Anthony Jimenez, Dr. Eric Jones, Dr. Joette James, Mr. L. Hamilton Ferguson, and Mr. L. Hamilton Ferguson voted in favor of the motion. The motion passed unanimously.</p>	

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.