

**DISTRICT OF COLUMBIA
BOARD OF PSYCHOLOGY
899 NORTH CAPITOL ST. NE – 2ND FLOOR
WASHINGTON, DC 20002**

January 15, 2019

2:30 pm

MEETING MINUTES

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OPEN SESSION JANUARY 15, 2019 MINUTES

Call to Order: 2:50PM

	<p><u>Roll Call:</u> Eric Jones, PhD- Board Member Joette James, PhD- Board Member Louis Ferguson- Consumer Member</p> <p><u>Absent:</u> Anthony Jimenez, PhD – Chairperson Teresa Grant, PhD- Board Member</p> <p><u>HRLA Staff</u> Robin Jenkins, Executive Director Aisha Nixon, Senior Health Licensing Specialist Fatima Abby, Health Licensing Specialist Panraeve Vongjaroenrat, Board Attorney Deb Moss, Board Investigator Gregory Scurlock, Compliance Officer</p>	
	<p><u>Approval of the Agenda</u> The agenda was approved.</p>	
<p>OS-0115-01</p>	<p><u>BOARD/DEPARTMENT’S REPORT</u></p> <p>A. EXECUTIVE DIRECTOR’S REPORT Performance Oversight Hearing: Committee on Health</p> <ul style="list-style-type: none"> • Board accomplished/Future goals of the Board. • Ms. Robin Jenkins, Executive Director, resigned as ED of the Allied and Behavioral Boards. <p>B. BOARD ATTORNEY’S REPORT Panraeve Vongjaroenrat, Board Attorney gave on the followings:</p> <p><i>a. Immunity and Indemnification of Health Licensing Board Members:</i> Office of the Attorney General (OAG) has given the Board the legal opinion on board members’ immunity and indemnification. The OAG opinion helps to reassure us that a) board members (and staff) is immune (protected) from personal liability when we conduct board’s business within the scope of our role and responsibility.</p> <p><i>b. Changes to Psychology and Psychology Associates Regulations were made on the following areas:</i></p> <ol style="list-style-type: none"> <i>i.</i> The District Examination Requirement was removed from the reactivation and reinstatement requirements. <i>ii.</i> New Continuing Education Requirement on Public Health were added. <i>iii.</i> Practice Regulation in regards to the supervision of student and licensure of psychology associates. 	

	C. CHAIRPERSON’S REPORT There was no report from the Chairperson.	
OS-0115-02	Minutes: The Board approved the open session minutes of the October 11, 2018 meeting by consensus.	
	Adjournment The next meeting of the Board is scheduled for <u>Tuesday, April 9, 2019</u> at <u>2:30 pm.</u> Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B and for the purposes set forth therein, the Board 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.	

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