

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

**October 11, 2018**

**4:00 pm**

**MEETING MINUTES**

**DRAFT**

**OPEN SESSION OCOTBER 11, 2018 MINUTES**

**Call to Order:**

	<p><b><u>Roll Call:</u></b> 4:17pm</p>	
	<p><b><u>Attendance:</u></b> <b><u>Board Members:</u></b> Anthony Jimenez, PhD – Chairperson Eric Jones, PhD- Board Member Louis Ferguson- Board Member Teresa Grant- Board Member <b><u>Absent:</u></b> <b><u>Board Member</u></b> Joette James- Board Member <b><u>HRLA Staff</u></b> Robin Jenkins, Executive Director Fatima Abby, Health Licensing Specialist Aisha Nixon, Senior Health Licensing Specialist Panravee Vongjaroenrat, Board Attorney Deb Moss, Board Investigator Gregory Scurlock, Compliance Officer <b><u>Visitors:</u></b> Alex Ms. Siegel, PhD, ASPPB Director of Professional Affairs Andrea Delaney, DCPS Psychologist.</p>	
	<p><b><u>Approval of the Agenda</u></b> The Board removed item OS-1011-03.</p>	
	<p><b><u>BOARD/DEPARTMENT’S REPORT</u></b> <b>A. EXECUTIVE DIRECTOR’S REPORT</b> ASPPB’s 58<sup>th</sup> Annual Meeting of Delegates is scheduled on October 17-21, 2018 in Salt Lake City, Utah. <b>B. BOARD ATTORNEY’S REPORT</b> There was no report from the Board Attorney. <b>C. CHAIRPERSON’S REPORT</b> There was no report from Board Chair.</p>	
<b>OS-1011-01</b>	<p><b><u>Minutes:</u></b> The Board approved the open session minutes of the July 26, 2018 meeting.</p>	
<b>OS-1011-02</b>	<p><b><u>Presentation on the PSYPACT</u></b> ASPPB Director of Professional Affairs Alex Ms. Siegel shared informative information and gave an overview on the PSYPACT.</p>	
<b>OS-1011-03</b>	<p><b><u>Review of APA and APPIC-Approved Internship and Postdoctoral Programs</u></b> This matter was removed from the agenda.</p>	

**Adjournment**

The next meeting of the Board is scheduled for Tuesday, January 8, 2019 at 2:30 pm.

**(Notice of Change in Psychology Board meeting Dates)**

**Starting in 2019, the Board of Psychology will meet on the 2<sup>nd</sup> Tuesday of January, April, July and October at 2:30pm.**

**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.**

DRAFT