

BOARD OF MARRIAGE & FAMILY THERAPY

MEETING AGENDA

DECEMBER 5, 2023

11:00 am to 1:00 pm

IN-PERSON AND VIRTUAL MEETING NOTICE

Due to the COVID-19 pandemic, the Board will have in-person and virtual meetings. Please see the hybrid schedule in the Meeting Dates section of the agenda.

In-person meetings will be held at 899 North Capitol St., NE, 2nd Floor, Washington, DC 20002. Information on how to access virtual Board meetings is listed below:

BOARD OF MARRIAGE & FAMILY THERAPY: OPEN SESSION MEETING

Hosted by HRLA BOARDS

Board of Marriage and Family Therapy Open Session

Hosted by HRLA BOARDS

<https://dcnet.webex.com/dcnet/j.php?MTID=m5a114aeda00b1abfe1ec2744b7a2c842>

Tuesday, December 5, 2023, 11:00 AM | 1 hour | (UTC-05:00) Eastern Time (US & Canada)

Occurs the first Tuesday of every 3 months effective 3/7/2023 from 11:00 AM to 12:00 PM, (UTC-05:00) Eastern Time (US & Canada)

Meeting number: 473 094 809

Password: AgRVg2M2Pa2

Join by video system

Dial 473094809@dcnet.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-202-860-2110 United States Toll (Washington D.C.)

1-650-479-3208 Call-in toll number (US/Canada)

Access code: 473 094 809

BOARD OF MARRIAGE AND FAMILY THERAPY

BOARD MEMBERS:	
Sheila Holt, LMFT – Board Chairperson	
Angela Sarafin, LMFT – Board Member	
Vacant – Board Member, Licensed Marriage and Family Therapist	
Vacant – Board Member, Licensed Marriage and Family Therapist	
Vacant – Board Member, Licensed Marriage and Family Therapist	
Vacant – Board Consumer Member	
BOARD STAFF:	
Ericka L. Walker, MSW - Executive Director	
Thelma Ofosu-Mensah, Health Licensing Specialist	
Joanne Drozdoski, Assistant General Counsel	
Gregory Scurlock, Compliance Officer	
Rebecca Odrick-Austin, Investigator	

OPEN SESSION December 5, 2023

OS-1205-01	CALL TO ORDER AND ROLL CALL	
OS-1205-02	APPROVAL OF THE AGENDA	
OS-1205-03	MINUTES <u>Board Action:</u> Consideration of the Open Session Minutes from the September 19, 2023, meeting.	
OS-1205-04	EXECUTIVE DIRECTOR’S REPORT <ul style="list-style-type: none"> • DC Health Updates • Census: 224- Licensed Marriage and Family Therapists • District of Columbia COVID-19 https://coronavirus.dc.gov/vaccine • District of Columbia Monkeypox https://dchealth.dc.gov/page/monkeypox • <u>The Mayor’s Office of Talent and Appointments</u> The Mayor’s Office of Talent and Appointments (MOTA) recruits talented and interested individuals from all eight Wards to serve on District Boards. Link to apply to serve on a Board: https://mota.dc.gov/page/boards-vacancies-or-available-seat 	
OS-1205-05	BOARD ATTORNEY’S REPORT	
OS-1205-06	CHAIRPERSON’S REPORT	
OS-1205-07	FY 2024 MEETING DATES <ul style="list-style-type: none"> • March 5, 2024 • June 4, 2024 (In-person) • September 10, 2024 	
OS-1205 -08	<u>Consent Agenda</u> Approved Marriage and Family Therapy Licenses from September 19, 2023. <ul style="list-style-type: none"> ➤ Trina Armstrong ➤ Zanita Zody 	

	<ul style="list-style-type: none"> ➤ Jeana Buchanan ➤ Menachem Stulberger ➤ India Simms ➤ Derek Bowers ➤ Ralnah Brown 	
OS-1205-09	<p>MOTION TO CLOSE</p> <p>Board Action: To go into a closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p>Background: Pursuant to DC Official Code § 2-575(b), the Board will move into the Closed Executive Session portion of the meeting to discuss the following:</p> <ol style="list-style-type: none"> 1. To consult with an attorney to obtain legal advice and to preserve the attorney-client privilege between an attorney and a public body, or to approve settlement agreements pursuant to § 2-575(b)(4)(a); 2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6); 3. To discuss disciplinary matters pursuant to section § 2-575(b)(9); 4. To plan, discuss or hear reports concerning the ongoing or planned investigation of alleged criminal or civil misconduct or violations of law or regulations if disclosure to the public would harm the investigation pursuant to section § 2-575(b) (14). 	
OS-1205-10	Roll Call Vote	
	This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.	

This concludes the Open Session meeting.

The next meeting is scheduled for March 5, 2024.

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