

**Health Regulation and Licensing
Administration**

**Board of Professional
Counseling**

**899 NORTH CAPITOL ST. NE – 2ND FLR.
WASHINGTON, DC 20002**

**Friday, September 14, 2018
10:00am – 2:00pm**

MEETING AGENDA

SEPTEMBER 2018 PUBLIC SESSION ATTENDANCE

Board Members:	Dr. Victoria Sardi-Brown, Chairperson	Present
	Laurie Ferreri, Board Member	Present
	Vanessa Ruffin-Colbert, Board Member	Present
	Victoria Sherk, Board Member	Present
Staff:		
	Robin Jenkins – Executive Director	Present
	Aisha Nixon – Licensing Specialist	Present
	David Walker – Licensing Specialist	Present
	Van Braithwaite – Board Attorney	Present
	Leonard Howard – Investigator	Present

OPEN SESSION SEPTEMBER 2018

	The meeting was called to order at 10:09AM and a quorum was established.	
	The Board approved the Open Session Agenda by consensus.	
OS-0918-01	EXECUTIVE DIRECTOR'S REPORT The Executive Director reported that the Mayor's Office of Talent and Appointments (MOTA) is looking to fill the vacant LPC member seat. The Executive Director also reported the Regulation Update Subcommittee has met twice and are moving along making recommendations for the LPC and LGPC regulations.	
OS-0918-02	BOARD ATTORNEY'S REPORT The Board Attorney is working on updating the Health Occupations Revision Act (HORA).	
OS-0918-03	CHAIRPERSON'S REPORT No Report	
OS-0918-04	MINUTES Board Action: The Board approved the Open Session Minutes from the June 8, 2018 meeting by consensus.	
	Adjournment – Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575(b) 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. The next open session meeting is scheduled for October 12, 2018 at 10:00am.	