

# BOARD OF PSYCHOLOGY

## MEETING AGENDA

**SEPTEMBER 10, 2024**  
**2:00 PM**

### Virtual Meeting Notice

*Currently, all board meetings will be held virtually during the declared public emergency.  
Information on how to access the public portion of the meeting is listed below:*

#### **Join by Web**

<https://dcnet.webex.com/dcnet/j.php?MTID=m932fe6e3781980eb2c70dd15bed4e894>

#### **Join by Phone**

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

Access Code: 473 220 621

**OPEN SESSION AGENDA SEPTEMBER 10, 2024**

**Call to Order:**

	<b><u>Roll Call:</u></b>	
<b>OS-0910-01</b>	<p><b><u>Approval of the Agenda</u></b></p> <p><b><u>Board Action:</u></b> Acceptance of the September 10, 2024 Open Session Agenda.</p>	
<b>OS-0910-02</b>	<p><b><u>BOARD/DEPARTMENT’S REPORT</u></b></p> <p><b>A. EXECUTIVE DIRECTOR’S REPORT</b></p> <ul style="list-style-type: none"> <li>• Operational Status Update</li> <li>• Licensure Census:</li> <li>• Legislative Updates:</li> </ul> <p><b>B. BOARD ATTORNEY’S REPORT</b></p> <p><b>C. BOARD CHAIR’S REPORT</b></p>	
<b>OS-0910-03</b>	<p><b><u>Open Session Minutes</u></b></p> <p><b><u>Board Action:</u></b> Consideration of the Open Session minutes from July 9, 2024 meeting.</p>	
<b>OS-0910-04</b>	<p><b><u>CE Application Review</u></b></p> <p><b><u>Board Action:</u></b> The Board is to review the CE applications submitted by the CE organizations and determine whether to approve the CE courses.</p> <p><b><u>Background:</u></b> The following organizations requested the Board to review their CE applications.</p> <ol style="list-style-type: none"> <li>1. <b><u>Organization:</u></b> Office of the State Superintendent of Education (OSSE)             <ol style="list-style-type: none"> <li>a) <b><u>Seminar 1:</u></b> Introduction to School Culture and Systems- Scheduled on October 9, 2024</li> <li>b) <b><u>Seminar 2:</u></b> Multi-Tiered Systems of Support (MTSS) Deep Dive and the School Strengthening Work Plan: Your Voice in the MTSS Process- Scheduled on November 13, 2024.</li> <li>c) <b><u>Seminar 3:</u></b></li> </ol> </li> </ol>	

	<p>Crisis Intervention and Management- scheduled on December 11, 2024.</p> <p>2. <b><u>Organization:</u></b> Somatic Experiencing International</p> <p>a. <b><u>Seminar:</u></b> Somatic Experience Professional Training- Beginning Level -Module 1.</p>	
<b>OS-0910-05</b>	<p><b><u>Determination of the In-Person Board Meetings for FY25</u></b></p> <p><b><u>Board Action:</u></b> The Board is to determine which meetings are in person and which are virtual for FY2025.</p> <p><b><u>Background:</u></b> In FY25, the Board is scheduled to meet on the following dates:</p> <ul style="list-style-type: none"> <li>• November 12, 2024</li> <li>• January 14, 2025</li> <li>• March 11, 2025</li> <li>• May 13, 2025</li> <li>• July 8, 2025</li> <li>• September 9, 2025</li> </ul>	
<b>OS-0910-06</b>	<p><b><u>Consent Agenda:</u></b></p> <p><b><u>Board Action:</u></b> Consideration of the applications approved for purposes of review and/or ratification of Board actions taken since the last Board meeting.</p> <p><b><u>Background:</u></b> The Consent Agenda is a record of the decisions and/or actions taken by the Board or its staff since the last meeting of the Board.</p>	
<b>OS-0910-07</b>	<p><b><u>MOTION TO CLOSE &amp; ADJOURN</u></b></p> <p><b><u>Board Action:</u></b></p> <p>To go into closed session to discuss confidential matters as permitted in DC Official Code § 2-575(b).</p> <p><b><u>Background:</u></b> 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"> <li>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).</li> <li>2. Preparation, administration, or grading of scholastic, licensing, or qualifying examinations pursuant to section § 2-575(b)(6).</li> <li>3. To discuss disciplinary matters pursuant to section § 2575(b)(9).</li> <li>4. To plan, discuss, or hear reports concerning 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).</li> </ol> <p>At the end of every meeting, a motion to adjourn must be made in open session to close out the business of the Board.</p>	
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<b><u>THIS SECTION IS FYI ONLY</u></b>		
<b><u>NO BOARD DECISION OR ACTION IS NEEDED</u></b>		
<b>FY-01</b>	<p><b><u>Discussion on Applied Behavioral Analyst (ABA)</u></b></p> <p><b><u>Update:</u></b> Pending the updated information from the Executive Director.</p> <p>The Board had discussion and questions regarding the following items:</p> <ul style="list-style-type: none"> <li>• How many behavioral analysts out there?</li> <li>• What are some of the behavioral analyst positions look like?</li> <li>• Why does this profession need to be under the board of psychology and not board of Professional Counseling?</li> </ul> <p>Ms. Ericka Walker informed the Board that she will share these questions with Ms. Herndon.</p>	
<b>FY-02</b>	<b><u>New Covid FAQ's</u></b>	

	<p><b><u>Board Update:</u></b></p> <p>The Department of Health has released new COVID FAQ's in response to the rise of Covid cases in the District. For additional information, please click the link provided for Covid Questions:</p> <p><a href="https://dchealth.dc.gov/sites/default/files/dc/sites/doh/page_content/attachments/2024-08-13-DCHealth-COVID-FAQs.pdf">https://dchealth.dc.gov/sites/default/files/dc/sites/doh/page_content/attachments/2024-08-13-DCHealth-COVID-FAQs.pdf</a></p>	
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The Open Session Agenda continues on the next page with '**Motion to Adjourn**'.

The next meeting is scheduled on **Tuesday, November 12, 2024**. This ends the Open Session Agenda.

*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](mailto:opengovoffice@dc.gov).*