



***Counselor, Social Worker & Marriage
and Family Therapist Board***

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Executive Committee Minutes

September 24, 2015

Board Members Present: Terri Hamm, Charlie Knerr, Rev. Otha Gilyard, , Stephanie McCloud, and Erin Michel.

Staff Present: Brian Carnahan

Ms. Knerr called the meeting to order at 8:30 AM.

- Ms. McCloud moved to approve the agenda of the Committee. Ms. Michel seconded. Motion passed.
- Ms. McCloud moved to approve the minutes. Ms. Michel seconded. Motion passed.
- Mr. Carnahan asked for any questions regarding his executive director update as provided to the Board. He highlighted the following issues:
 - Notified the Committee that Ohio Chemical Dependency Professionals Board Executive Director Amanda Ferguson will be attending the November planning meeting to discuss how they review CE programs and providers. Dr Hamm noted that the CPSC had discussed reciprocity in July, with a focus on possibly allowing up to six hours of reciprocal CE credit.
 - Clinical Resident status – the elimination has resulted in limited feedback. Most questions are related to the CR being on business cards and letterhead.
 - Discussed the letter regarding music therapy sent to Rep. Dovilla and Rep. Antonio.
 - NAFC Conference–submissions of media reports and other information from an outside party. The conference was sufficiently qualified for approval.
- The Committee discussed Senate Bill 33. The Committee desired to speak with each PSC to determine a possible response to a possible requirement for cultural competency continuing education. Overall, the Committee was in agreement that cultural competency is an important component of effective practice.
- Mr. Carnahan distributed a draft Board complaint policy and a memo outlining possible Board actions when reviewing requests for new rules or other Board actions.
- The Committee agreed that the proposed rule regarding Internet searches requires more review.

The meeting concluded at 9:30AM.

September 24, 2015

Board Members Present: Terri Hamm, Charlie Knerr, Rev. Otha Gilyard, Charlie Knerr, Stephanie McCloud, and Erin Michel.

Staff Present: None

Ms. Knerr called the meeting to order at 2:30 PM.

- The Committee immediately entered into executive session under ORC 121.22 to discuss the Executive Director's evaluation. A roll call vote was taken. All members voted to enter executive session. The meeting returned to open session at 3:40 PM., at which time it immediately adjourned

September 25, 2015

Board Members Present: Terri Hamm, Charlie Knerr, Stephanie McCloud, and Erin Michel.

Staff Present: Brian Carnahan

- Ms. Knerr called the meeting to order at 9:00 AM.
- The Committee discussed the music therapy presentation from the Planning Meeting on 9/24. There was general agreement that the proposed license type may not fit well with the existing CSWMFT Board license types.
- Senate Bill 33 – Mr. Carnahan will contact Senator Tavares’s office to ask about the rationale behind the bill.
- Ms. Michel asked the Committee and Board to consider to issues:
 - Removal of examples from the policy and rule “options” memo;
 - Revise 4757-5-02 G(1) and G(2) to add MFTs; include gender identity and expression to G(1).
- Ms. Knerr discussed meeting times, indicating that she and Mr. Carnahan will continue to explore how best to schedule the Executive Committee meeting.

The meeting adjourned at 9:40 AM.

Margaret Knerr, MS, MFT-S

Margaret Knerr, Executive Committee Chair