



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

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**Executive Committee Minutes
March 17 and 18, 2016**

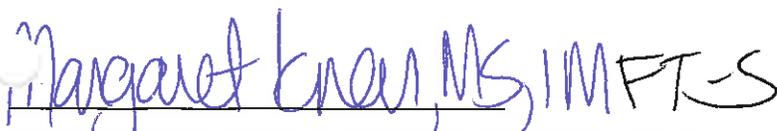
Board Members Present: Charlie Knerr, Rev. Otha Gilyard, Dr. Chrissy Jungers, and Dr. Carl Brun.

Guests: Brittany Boch

Staff Present: Brian Carnahan

- Ms. Knerr called the meeting on March 17 to order at 8:25 AM.
- Dr. Jungers moved to approve the minutes from the January meeting; Rev. Gilyard seconded. Motion passed.
- Dr. Jungers moved to approve the agenda for the March meeting. Dr. Brun seconded. Motion passed.
- Mr. Carnahan reviewed the Executive Director Report.
 - Dr. Brun asked how the “barriers” memo should be reviewed. Mr. Carnahan indicated it is a working draft of potential changes the Board may wish to discuss in coming months.
 - Dr. Brun asked if ASWB would be providing training. Mr. Carnahan stated it was unlikely that the Board could find 30 attendees (the number ASWB requires to set up a course).
- Ms. Knerr and Mr. Carnahan discussed the “one bite rule” and its potential impact on licensees who treat medical doctors. The Committee agreed to continue monitoring the situation to ensure the Board’s licensees are not placed in a challenging ethical situation if the Medical Board rule is changed.
- The Committee discussed the election of Committee Chairs and the Board Chair. Past practice has been to rotate the Chair of the Board by Committee, with the Chair serving one year. The statute allows a two year term. The Committee agreed that rotating the Chair among the Committees may be preferred, with an initial one year term. (September to July).
- The Committee agreed that the 30th anniversary of licensing Social Workers and Counselors should be celebrated in July.
- Guest Brittany Boch, IMFT-S, presented information on the NHSC Loan Repayment Program.
- The Committee voted to move into executive session at 9:15 AM to discuss a personnel matter. All members present voted in favor. Mr. Carnahan left the room. The Committee returned from Executive session at 9:40 AM and adjourned.

On March 18, the Committee reconvened. **Present** were Dr. Jungers, Dr. Brun, Mr. Heaton, and Ms. Knerr. Ms. Knerr called the meeting to order at 8:45AM. Ms. Knerr asked the Committee to enter executive session to discuss a personnel matter. Following a roll call vote where all member voted to enter executive session, Mr. Carnahan left the room.


Margaret Knerr, IMFT-S, Executive Committee Chair