



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

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**Executive Committee Minutes
July 21-22**

Board Members Present: Ms. Margaret Knerr, Dr. Terri Hamm, Ms. Erin Michel, and Ms. Stephanie McCloud.

Board Members Absent: Rev. Otha Gilyard

Staff Present: Brian Carnahan

- Ms. Knerr called the meeting on July 21 to order at 8:25 AM.
- Ms. McCloud moved to approve the minutes from the May meeting; Ms. Knerr seconded. Motion passed.
- Ms. McCloud moved to approve the agenda for July 2016 meeting, amending it to include a compensation, an update on the executive director's evaluation, and a follow up discussion regarding how investigations are presented for closure. Ms. Michel seconded. Motion passed.
- Mr. Carnahan reviewed the Executive Director Report as published with the Board documents.
- Mr. Carnahan discussed the draft budget. Ms. Knerr asked that information about current and proposed fees, and the planned budget be shared with the Board.
- The concept of a temporary license for persons licensed in other jurisdictions was discussed. The Committee agreed that it seemed appropriate to find some way to accommodate the needs of persons moving to Ohio. Questions remained for an exemption for professionals who may be considered the best professional but who live outside of Ohio. Ms. Knerr presented several scenarios. The Committee agreed to have a discussion in each PSC regarding the possible need for both rules.
- Mr. Carnahan suggest trying to hold a one day meeting in September.
- Ms. Knerr updated the Committee on the process for conducting the Executive Director's performance. Mr. Carnahan will work with the new Board Chair to facilitate a review.
- Ms. McCloud spoke with Bill Hegarty. At present, there are no plans to revise how cases are presented to the committees.
- The Committee adjourned at 9:35 AM.

The Committee convened at 8:35AM. On Friday, July 22.

Board Members Present: Ms. Margaret Knerr, Dr. Chrissy Jungers, Mr. John Heaton, Dr. Carl Brun, and Rev. Otha Gilyard

Staff Present: Brian Carnahan

- The Committees discussed the possibility of a one day meeting in September. The Committees generally decided it would not be possible to have a one day meeting without significant changes in how the Board operates.

- The concept of a temporary license for out of state licensees needs further discussion and clarification. The Committees will continue to discuss options. The MFT suggested creating a 90 day limit. Ninety days should be sufficient time for someone who moves to Ohio to find a new therapist.
- Ms. Knerr asked if a calendar of key dates, e.g. budget submission, evaluations, etc. could be developed.
- The Committees discussed fees on Thursday. Members want to ensure the increase is necessary and appropriately communicated.
- Ms. Knerr asked that the Board staff review options for administering the laws and rules exam before committing to working with NBCC.

Dr. Christie Jungers

Executive Committee Chair