



Counselor, Social Worker & Marriage and Family Therapist Board

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STATE OF OHIO

COUNSELOR, SOCIAL WORKER AND MARRIAGE AND FAMILY THERAPIST BOARD

July 22, 2016

Chairperson, Ms. Margaret Knerr, at the Vern Riffe State Office Tower, 77 South High Street, Columbus, OH, convened the regular meeting of the Board at 1:00p.m. on July 22, 2016. Attended: Dr. Matthew Paylo, Dr. Alan Demmitt, Ms. Erin Michel, Dr. Christin Jungers, Ms. Lisa Haberbusch, Mr. John Heaton, Ms. Anna Bomas, Ms. Stephanie McCloud, Dr. Sara Salkil, Dr. Carl Brun, Dr. Otha Gilyard and Mr. Ryan Pickut. Absent: Dr. Terri Hamm. Staff present: Mr. Brian Carnahan, Ms. Patricia Miller, Mr. Bill Hegarty, Ms. Tracey Hosom, Mr. Andrew Miller and Ms. Margaret-Ann Adorjan. Also present: Ms. Melissa Wilburn, AAG.

- I. Discussion and approval of agenda. Ms. McCloud moved to approve the amended agenda, seconded by Ms. Michel. Carried.
- II. Dr. Jungers moved to accept the May 20, 2016, full Board minutes, seconded by Mr. Heaton. Carried.

Ms. Knerr thanked the staff and Mr. Carnahan for their hard work especially with the staff changes. Also thanked Ms. Wilburn and the board members for their hard work. Today is Dr. Hamm's last day as a Board member, she was unable to attend this meeting, her proclamation will be mailed. The Board thanks Dr. Hamm for her service.

III. Executive Director Report presented by Mr. Carnahan:

Mr. Carnahan reported:

1. A report was given to each of the Professional Standards Committees.
2. Thanked the staff for helping out with the social work changes and needed phone coverage. Thanked Mr. Miller, Ms. Adorjan and Mr. Hegarty for their help.

3. Contacted the Boards and Commissions regarding Dr. Hamm's term expiring and Dr. Paylo and Dr. Brun's re-appointment. Hopefully enough applicants will be received and appointments can be made.

Investigative Report presented by Mr. Hegarty:

1. Thanked the board liaisons.
2. Fifty-two new cases, twenty-six social work, twenty counselor, one marriage & family therapist and five unlicensed.
3. The office has been busy.
4. A discipline counselor hearing is scheduled, the hearing officer report will be distributed at the September board meeting. There is a backlog of hearings.

V. Legal Update presented by Ms. Wilburn:

1. Thanked Mr. Hegarty for keeping things current and keeping Ms. Wilburn current while she was out ill in June.
2. Ms. Wilburn will not be present at the September board meeting since she will be on vacation.

VI. Social Worker Professional Standards Committee Report was presented by Dr. Brun:

Dr. Brun reported:

1. The SWPSC elected Dr. Brun as the committee chair.
2. Thanked Ms. Michel for serving as the previous chair, great job.
3. Approved sixty-five LISW's, three hundred and thirty-eight LSW's and twelve SWA's.
4. Discussed ASWB implementing the same licensure test throughout the country. Ohio will now give the masters exam, a BSW will take the bachelors exam and the MSW will take the masters exam.
5. Discussed macro and micro practice. Mr. Miller gave a definition from Boston University. A possible speaker on this topic may attend the September meeting.
6. A hearing was held.
7. Discussed social work at the VA, and approval of the person giving supervision. Ms. McCloud asked if the Board had the authority. Ms. Wilburn stated yes, but it might technically break the board rules even though the federal statute states it is acceptable.
8. Dr. Gilyard asked what is the major difference between a BSW and MSW exam. Dr. Brun stated the test is based on the education.

VII. Counselor Professional Standards Committee Report was presented by Dr. Junger:

Dr. Junger reported:

1. The CPSC elected Dr. Junger as the committee chair.
2. Thanked Dr. Hamm for her service.
3. Mr. Pickut will be the counselor investigative liaison.
4. Discussed the nomination of the board chair.
5. Approved two-hundred and one PC's and ninety PCC's.
6. Discussed the Executive Committee meeting agenda, and the schedule of board meeting dates.
7. Discussed the policy of licensing counselors from another state.
8. Licensure fee changes.
9. Mr. Pickut reported at the NBCC Symposium that teleconferencing was presented. In four to five years this will be very prevalent to face to face counseling. Our Board needs to look at the topic of teleconferencing to stay on top of things.

VIII. Marriage and Family Therapist Professional Standards Committee Report was presented by Mr. Heaton:

Mr. Heaton reported:

1. Thanked Ms. McCloud for her service. The MFTPSC elected Mr. Heaton as the committee chair.
2. Approved six IMFT's, nine MFT's, ten trainees and reviewed one investigation.
3. Reviewed the fee structure proposal.
4. Laws and rules were discussed regarding a third party.
5. Reviewed the hardship language.

IX. Committee Reports

Executive Committee – Ms. Knerr

1. Covered in professional standard committee meetings.

CEU Committee - Mr. Pickut

1. A few requests for post-program approval were reviewed from Ms. Franklin.
2. Ms. Broome continues to catch up on audits.

3. Presentation from two social worker graduate students from Ohio State University on the survey of continuing education for social workers.

Planning Committee – Ms. Knerr

1. Mr. Carnahan encouraged topics to be submitted early in case a presenter is needed. Dr. Brun stated the public needs to be aware of the topic for the meeting. Ms. Knerr reported the topic yesterday was on Medicaid.

Investigative Liaisons – Mr. Hegarty

No meeting.

X. New Business:

Mr. Carnahan reported it is the Boards 30th year of operation and this is reflected on the board's website. There are still three hundred licensees that were a part of the first licenses issued. Ms. Hosom stated legislation was passed in 1984 and the first license was issued in 1986 for counselors and social workers.

Dr. Gilyard motioned to elect Dr. Paylo as the board chair, seconded by Mr. Pickut. Carried.

Ms. Knerr reported the new licensing system, staff and documentation system will be covered by the increase in fees.

Dr. Demmitt raised concern of the board being in the black yet raising fees.

Ms. McCloud understands the fees have not be raised in thirty years and that the funds do not go directly to the board but if needed our board can utilize that fund.

Dr. Gilyard commented that concerns had not been discussed regarding the need to raise the fees and questioned the comparison to other states fees. If additional funding is needed then the increase is acceptable but not to have extra in the fund.

Dr. Demmitt stated the Board has always been a giver and not a taker.

Mr. Carnahan stated if we do need additional funds this will be helpful to the board. Instead of increasing the fees several times hope to implement the increase one time.

Ms. Michel added in a business sense it is better to be proactive. Asked when the new licensing system will be implemented.

Dr. Demmitt asked where the Board was financially.

Mr. Carnahan reported the Board is in the black. Mr. Carnahan has asked for our Board to be moved ahead in the implementation of the new licensing system.

Ms. Michel asked if fees need increased to meet the budget.

Mr. Carnahan stated no but the budget is set for two years.

Ms. Michel asked if the surplus is \$115,000 then does the Board need more.

Mr. Carnahan stated yes, with rent, hearing officers, and the request for a temp the funds are needed.

Ms. Knerr added if the budget is expanded the Board can do more.

Mr. Carnahan added the rent has increased \$10,000.

A discussion continued regarding the reasoning for the fee increase which included health care insurance rates and various other increased expenses to the Board. Mr. Carnahan stated if no increase is made the Board would fall short, possibly break even.

Mr. Pickut asked if this was a one time fee increase.

Mr. Carnahan responded that operating costs can change.

Ms. Bomas asked if the revenue from the Board can be used as a bargaining chip.

Mr. Carnahan replied yes.

Mr. Pickut asked the date of the new licensing system implementation.

Mr. Carnahan replied sometime from June to December 2017.

Ms. McCloud moved that the Board approve the distributed fee changes to be in effect July 1, 2017, seconded by Ms. Haberbusch and a rollcall vote was conducted by Ms. Miller as follows; Ms. McCloud-yes; Dr. Demmitt-no; Dr. Paylo-yes; Mr. Pickut-no; Ms. Bomas-yes; Ms. Knerr-yes, Dr. Salkil-yes; Dr. Brun-yes; Dr. Jungers-yes; Ms. Haberbusch-yes; Mr. Heaton-yes; Dr. Gilyard-abstain. Motion passes.

Ms. McCloud moved to approve the 2018 proposed budget and not to exceed 1,620,000 in 2018 and not to exceed 1,720,000 in 2019.

Ms. Michel moved to approve Ms. Bomas to attend ASWB New Board Member training in August in Washington, DC, seconded by Dr. Demmit. Carried.

Ms. McCloud moved to approve one staff or one board member to attend the AMFTRB meeting in Portland, OR, in September, seconded by Dr. Jungers. Carried.

XI. Old Business:

No updates.

Ms. Knerr thanked everyone and wished them safe travels.

XII. Adjourned: 2:20 PM



Counselor Professional Standards Committee Person
Dr. Christin Jungers, PCC-S