



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

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**Planning Meeting Minutes
May 19, 2016**

Board Members Present: Ms. Stephanie McCloud, Dr. Terri Hamm, Dr. Chrissy Jungers, Ms. Margaret Knerr, Dr. Alan Demmitt, Ms. Erin Michel, Ms. Lisa Haberbusch, Mr. John Heaton, Ms. Anna Bomas, Mr. Ryan Pickut, and Dr. Sara Salkil.

Board Members Absent: Dr. Carl Brun, Dr. Matthew Paylo, and Rev. Otha Gilyard

Staff Present: Ms. Melissa Wilburn, Mr. Brian Carnahan and Mr. Bill Hegarty

Ms. Knerr called the meeting to order at 3:30 PM.

Ms. Michel moved to amend the agenda to include: 1. an executive session to discuss an employee compensation issue; 2. Discussion of a response to OAMFT. Ms. McCloud seconded. Motion passed.

Ms. McCloud moved to go into executive session under ORC 121.22 (G)(1) to discuss the compensation of a public employee. Dr. Demmitt seconded. Motion passed unanimously on a roll call vote.

The Meeting reconvened in open session at 4:00 PM, at which time Ms. Knerr asked Mr. Carnahan to provide the Board with budget information for its Friday meetings.

Members present discussed a response to the OAMFT e-mail regarding the Psychology Board statement. Members discussed concerns regarding precedent and the fact that none of the professional associations has yet to fully address SOCE in its codes of ethics. It was suggested the issuance of a statement by one State board provided an opportunity for CSWMFT. Other members felt the Board had addressed these issues during its July 2015 meeting and the subsequent newsletter article that summarized the Board's concerns about SOCE and the Board's authority. No motions were considered.

The meeting adjourned at 5:10 PM.



Margaret Knerr, IMFT-S, Chairperson