



***Counselor, Social Worker & Marriage
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Planning Meeting Minutes

November 19, 2015

Board Members Present: Rev. Otha Gilyard, Dr. Matthew Paylo, Ms. Margaret Knerr, Dr. Alan Demmitt, Ms. Erin Michel, Dr. Carl Brun, Dr. Christin Jungers, Ms. Lisa Haberbusch, Dr. Terri Hamm, Ms. Stephanie McCloud, Mr. John Heaton, Ms. Anna Bomas, and Mr. Ryan Pickut

Staff Present: Brian Carnahan and Bill Hegarty

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

Ms. McCloud moved to approve the agenda and minutes from the September meeting. Dr. Paylo seconded. Motion passed.

Wright Hymans from ASWB was available via conference call to discuss ASWB's model technology policies. The Board questioned Mr. Hymans regarding topics considered in drafting the policies.

Following the conclusion of the call, Board Members discussed extensively the proposed social media/Internet search rules proposed. The general consensus was that such searches could be used inappropriately, but that there are some instances, such as to determine criminal background or avoid conflicts of interest, that such searches are necessary.

Following comments from Ms. McCloud, the consensus was to recommend at the full Board Meeting removal of the search language and to reconsider the issues in eighteen months.

It was recommended that the agenda be sent out earlier so that Members could comment on proposed topics.

The meeting adjourned at 5:00 PM.

Margaret Knerr, MS, MFT-S

Margaret Knerr, Chairperson