



## MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS COMMITTEE

November 19-20, 2015

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- 1. Discussion/Approval of Agenda
  - 2. Approval of Minutes
  - 3. Executive Committee Report (Stephanie)
  - 4. Discuss Executive Director's Report
  - 5. Director's Report to Committee (Brian)
  - 6. Discussion Issues
    - New Business
      - Review revised drafts for next rule change submission
        - 4757-25-01 MFT education rule
        - 4757-25-02 Examination policy
      - Stats from MFT Coordinator
    - Thursday
      - 1:00 pm – CEU Committee meeting (Alan)
      - 3:30 pm – Board Planning Session (all Board members)
  - 7. Review Applications for Licensure
  - 8. Review Examination Requests
  - 9. CEU Programs/Providers Review
  - 10. Meeting Adjourned



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

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77 South High Street, 24<sup>th</sup> Floor  
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<http://cswmft.ohio.gov> & [cswmft.info@cswb.state.oh.us](mailto:cswmft.info@cswb.state.oh.us)

**November 19, 2015**

**1:00 PM - 2:00 PM**

### **CEU Committee Meeting Agenda**

1. Approve agenda and minutes from July 2015
2. CE co-sponsorship/purchase of existing programs – Brian/Patty/Paula
3. SW CE survey results update– Brian
4. Report on CE audits - Paula
  - a. Audit report
5. Provider / other CE issues - Patty
6. Issues from the renewal desk - Rhonda



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### **COUNSELOR PROFESSIONAL STANDARDS COMMITTEE**

November 19, 2015

9:30 A.M.

#### **AGENDA**

- I. Discussion/Approval of Agenda
- II. Review Applications for PC/ PCC & Continuing Education
  - Endorsement Applications
  - Applications in need of additional review
  - Out of state Coursework Review
- III. Review Continuing Education Program/Provider Applications
- IV. Executive Committee Report – Dr. Terri Hamm
- V. Investigation Report – Mr. William Hegarty
- VI. CEU Committee Report
- VII. Planning Meeting 3:30 – 5:00 pm in Adamms Conference Room
  - a. Call with Dwight Hymans, ASWB – Internet search rules
  - b. Discussion with Ohio Chemical Dependency regarding CEUs

# **COUNSELOR PROFESSIONAL STANDARDS COMMITTEE**

November 20, 2015

9:30 am

## **AGENDA**

- I. Discussion/Approval of Agenda
- II. Approval of September 24-25, 2015 Minutes
- IV. Motion to Approve Applicants Licensed By Staff from 9/26/15-11/20/15
  - a. Issued LPC / LPCC
- V. Executive Director Report – Mr. Brian Carnahan
- VI. Application Coordinator Report – Ms. Rena Elliott
  - Number of CT/CR/Supervising Counselor
  - Number of Examination approval sent
- IX. Old Business
  - Reciprocity between Kentucky and Ohio Contract
- X. New Business
  - a. Supervision of Supervision requirement for the Supervising Counselor Designation
- XI. Lunch 11:45 a.m. – 12:45 pm – Addams Conference Room
- XI. Correspondence
  - a. Ms. Katie DeFrank
  - b. Ms. Sarah Graham
  - c. Mr. James S. Livingston
- XIII. Meeting Adjourned



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

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## **AGENDA**

**November 20, 2015, 1:00 PM**

**Riffe State Office Tower, 31<sup>st</sup> Floor, South B and C**

1. Call to Order
2. Discussion and approval of the agenda
3. Approval of minutes of the September 25, 2015 Board Meeting
4. Chairperson's comments
5. Executive Director's Report
6. Deputy Director's Report
7. Legal Counsel's Report
8. Marriage and Family Therapist Professional Standards Committee Report
9. Counselor Professional Standards Committee Report
10. Social Work Professional Standards Committee Report
11. Standing Committee Reports
  - a. Executive Committee
  - b. Continuing Education Committee
12. New Business
  - a. Travel to AASCB conference – one Board/staff member
  - b. Approval of Draft Rules
    - i. 4757-3-01 Definitions.
    - ii. 4757-3-02 Abbreviations and titles.
    - iii. 4757-5-02 Standards of ethical practice and professional conduct: clients/consumers of service
    - iv. 4757-5-03 Standards of ethical practice and professional conduct: multiple relationships.
    - v. 4757-5-04 Standards of ethical practice and professional conduct: sexual relationships.
    - vi. 4757-5-13 Standards of practice and professional conduct: electronic service delivery
    - vii. 4757-9-06 Sources of continuing professional education.
    - viii. 4757-13-02 Requirements for licensure as a professional counselor.
    - ix. 4757-13-03 Requirements for licensure as a licensed professional clinical counselor.
    - x. 4757-15-02 Scope of practice for a licensed professional clinical counselor.
    - xi. 4757-17-01 Counseling supervision.
    - xii. 4757-19-06 Requirements for social work applicants wishing to obtain a temporary social work license.
    - xiii. 4757-21-03 Scope of practice for an independent social worker
    - xiv. 4757-25-01 Education requirements for admission to the examination for marriage and family therapist.
    - xv. 4757-25-02 Marriage and family therapist examination policy
    - xvi. 4757-25-04 Requirements for licensure as an independent marriage and family therapist
    - xvii. 4757-25-05 Temporary marriage and family therapist license
13. Old Business
14. Adjourn



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

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**Executive Committee Agenda  
November 19 and 20, 2015  
8:15 AM**

1. Approve agenda and the minutes of the September 2015 meeting
2. Chairperson's comments
3. Executive Director update – questions from the committee
4. Discussion
  - eLicense system “road map”
  - Update on SB 33.
    - Call to Senator Tavares
  - Add cultural competency option to C and MFT?
  - SOCE letters from ARC
  - Supervision of supervision
  - Meeting dates – 2016
    - JANUARY 21 AND 22
    - MARCH 17 AND 18
    - MAY 19 AND 20
    - JULY 21 AND 22
    - SEPTEMBER 15 AND 16
    - NOVEMBER 17 AND 18
    - **Issues:**
      - September – AMFTRB meeting the week of September 12. Move Board meeting to 9/22-23?
      - November - ASWB Delegates Meeting 11/17-20
        - Options – Move meeting to Monday and Tuesday 11/14-15; plan for a one day meeting on November 10; other?
      - March - ?
    - Counselor reciprocity agreement with NC.
    - Social Work reciprocity – KY and MI?

**Action Items for Thursday and Friday**

1. Review and approve draft rules (Full Board)
2. Review and approve Board member special investigations policy



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**November 2015**

**3:30 PM - 5:00 PM**

## **Planning Meeting Agenda**

1. Approve agenda
2. Approve September meeting minutes
3. Rules – Internet searches ( Dwight Hymans from ASWB will be calling in at 3:30)
  - a. Dial-in Number: (712) 775-7031; Meeting ID: 625-041-114
4. Rule and policy options memo
5. Other topics (time permitting)
  - How often is the laws and rules test updated? What about asking the supervisors to take it every cycle?
  - Rethinking how the Board Chairperson is elected
  - How do we work with the Associations



# AGENDA

## SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Thursday 11/19/15

**Priority** **Completed**

- |       |                          |     |   |                         |
|-------|--------------------------|-----|---|-------------------------|
| _____ | <input type="checkbox"/> | 1.  | Approval of Agenda  |                         |
| _____ | <input type="checkbox"/> | 2.  | Discussion & Approval of Sep 2015 Minutes.....  | <b><u>RED Tab</u></b>   |
| _____ | <input type="checkbox"/> | 3.  | Motion to Approve Applicants Licensed By Staff from<br>9/14/15 through 11/19/15<br>a. Issued LISW – ; LSW – ; SWA –   |                         |
| _____ | <input type="checkbox"/> | 4.  | 9:00 – Investigations .....   | <b><u>WHITE Tab</u></b> |
|       |                          | a.  | Closed Cases  |                         |
|       |                          | b.  | Hearing Officer Report  |                         |
|       |                          | c.  | Consent Agreements  |                         |
|       |                          | d.  | Goldman Reviews – Discipline  |                         |
|       |                          | e.  | Non-public case   |                         |
| _____ | <input type="checkbox"/> | 5.  | Executive Committee .....   | <b><u>GOLD Tab</u></b>  |
|       |                          |     | Erin - Executive Committee Report   |                         |
| _____ | <input type="checkbox"/> | 6.  | Correspondence .....  | <b><u>BLUE Tab</u></b>  |
| _____ | <input type="checkbox"/> | a.  | Hardship request.....   | ...yellow tab           |
| _____ | <input type="checkbox"/> | 7.  | Working Meeting to Review Pending Applications for<br>Licensure, Applicant Files to Be Audited, CEU Programs &<br>Providers, and Renewal Issues<br>Supervision log audit – Criminal records – |                         |
| _____ | <input type="checkbox"/> | 8.  | 12:00 – 1:00 Lunch  |                         |
| _____ | <input type="checkbox"/> | 9.  | 1:00 - Hearing to determine eligibility for licensure   |                         |
| _____ | <input type="checkbox"/> | 10. | 1:00 – CEU Committee Meeting  |                         |
| _____ | <input type="checkbox"/> | 11. | 3:30 – Board Planning Session   |                         |
| _____ | <input type="checkbox"/> | 12. | Meeting Adjourned   |                         |



# AGENDA

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## SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Friday 11/20/15

**Priority Completed**

- |       |                          |    |  |                   |
|-------|--------------------------|----|--|-------------------|
| _____ | <input type="checkbox"/> | 1. | Old Business .....                                 | <u>YELLOW Tab</u> |
| _____ | <input type="checkbox"/> | a. | ASWB Exam eligibility.....                         | yellow tab        |
| _____ | <input type="checkbox"/> | b. | Review rule changes.....                           | yellow tab        |
| _____ | <input type="checkbox"/> | 2. | New Business .....                                 | <u>GREEN Tab</u>  |
| _____ | <input type="checkbox"/> | 3. | NASW Report.....                                   | <u>PINK Tab</u>   |
| _____ | <input type="checkbox"/> | 4. | ASWB Report.....                                   | <u>ORANGE Tab</u> |
| _____ | <input type="checkbox"/> | 5. | CEU Committee Report.....                          | <u>RED Tab</u>    |
| _____ | <input type="checkbox"/> | 6. | Brian Carnahan - Executive Director's Report ..... | <u>WHITE Tab</u>  |
| _____ | <input type="checkbox"/> | 7. | 11:45 am – 12:45 pm Lunch                          |                   |
| _____ | <input type="checkbox"/> | 8. | 1:00 – Full Board Meeting                          |                   |