



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

Riffe SOT, 77 South High Street
Columbus, Ohio 43215-6171
614-466-0912 & Fax 614-728-7790

<http://cswmft.ohio.gov> & cswmft.info@cswb.ohio.gov

**Executive Committee Agenda
January 19 and 20, 2017
8:15 AM**

1. Approve agenda and the minutes of the November 2016 meeting
2. Chairperson's comments
3. Executive Director update – questions from the Committee
4. Discussion/FYI:
 - AASCB conference update
 - eLicense update
 - CE Broker
 - Laws and rules exam
 - Senate Bill 332 - implementation
 - Budget update
 - Kentucky – reciprocity for Social Work?
 - Applicants and additions – how is each committee addressing these issues?
 - Legislative update
 - Executive Director Compensation
 - Executive Director evaluation
 - Board structure – Planning Meeting discussion

Action Items for Thursday and Friday

1. Discuss potential planning meeting topics
2. Other



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January 19, 2017

11:15 AM – 11:45 AM

CE Committee Meeting Agenda

1. Approve agenda and minutes from November 2016

2. NBCC and AAMFT - reciprocity via policy?

3. Self-published books and CE credit

4. Report on CE audits - Paula
 - a. Audit report

5. Provider / other CE issues - Patty

6. Issues from the renewal desk - Rhonda



MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS COMMITTEE

January 19-20, 2017

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- 1. Discussion/Approval of Agenda
 - 2. Approval of Minutes
 - 3. Executive Committee Report (John)
 - 4. Discuss Executive Director's Report
 - 5. Director's Report to Committee (Brian)
 - 6. Discussion Issues
 - New Business
 - Stats from MFT Coordinator
 - Correspondence
 - Thursday
 - 10:30 am – Investigative Liaison mtg (Alan & Charlie)
 - 11:00 am – CE Committee meeting (Sara)
 - 1:45 pm – review Goldman cases (Bill)
 - 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

77 S. High Street, 24th Floor, Room 2468
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COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

January 19, 2017

9:30 A.M.

AGENDA

- I. Discussion/Approval of Agenda
- II. Review Applications for LPC/LPCC and Continuing Education
- III. Review Continuing Education Program/Provider Applications
- IV. Executive Committee Report – Dr. Christin Jungers
- V. Investigative Liaison Meeting – 10:30 am – Room 1924 19th Floor
- VI. CE Committee Meeting – Frankl Work Room – 11:15 am
- VII. Investigation Report – Mr. William Hegarty – 2:00 pm
Planning Meeting 3:30 pm – 5:00 pm – Addams Conference Room

COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

January 20, 2017

9:30 A.M.

- I. Discussion/Approval of Agenda
- II. Approval of November, 2016 Minutes
- III. Motion to approve Applicants Licensed by Staff from 11/19/16-1/20/17
 - a. Issued LPC/LPCC
- IV. Executive Director Report –

- V. Application Coordinators Report – Ms. Yolanda Berry and Ms. Rena Elliott
 - Number of CT/CR/Supervising Counselor Applications
 - The examination report
- VI. Old Business
- VII. New Business
- VIII. Lunch 11:45 am – 12:45 am – Addams Conference Room
- IX. Correspondence
 - a. Wilberforce request
- X. Remediation Plans
 - a. Farnaz Baig
 - b. Melanie Dente
 - c. Nicole Harrison
 - d. Danielle Price
 - e. Gabriel Tirado
- XI. Meeting Adjourned



AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Thursday 1/19/17

Priority Completed

- _____ 1. Approval of Agenda
- _____ 2. Motion to Approve Applicants Licensed By Staff from 11/18/16 through 1/19/17
a. Issued LSW – ; LISW – ; SWA –
- _____ 3. 9:45– Investigations..... WHITE Tab
a. Closed Cases
1. Brun’s cases
2. Haherbusch’s cases
b. Consent Agreements-
c. Goldman Reviews – Discipline;
1.) SWA... yellow tab
2.) LSW... Green tab

d. Notice of Opportunity for Hearing- None
- _____ 4. Executive Committee GOLD Tab
Carl - Executive Committee Report
- _____ 5. Working Meeting to Review Pending Applications for Licensure, Applicant Files to Be Audited, CEU Programs & Providers, and Renewal Issues
Supervision log audit – # Criminal records – #
- _____ 6. 10:30- Investigative Liaisons meeting; Room 1924
- _____ 7. 12:00 – 1:00 Lunch
- _____ 8. 1:00 – CEU Committee Meeting; Addams Conference Room
- _____ 9. 1:15- Licensure Denial Hearing; Room 1924
- _____ 10. 3:00 – Board Planning Session – Addams Conference Room
- _____ 11. Meeting Adjourned



AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Friday 1/20/17

Priority Completed

- | | | | | |
|--------------------------------|--------------------------|-----|------------------------------------------------------------------|-------------------|
| _____ | <input type="checkbox"/> | 1. | Approval of November 2016 Minutes..... | <u>Red Tab</u> |
| _____ | <input type="checkbox"/> | 2. | Old Business | <u>YELLOW Tab</u> |
| | | a. | Master's Examination Discussion | |
| _____ | <input type="checkbox"/> | 3. | New Business | <u>GREEN Tab</u> |
| _____ | <input type="checkbox"/> | a. | Hardship Request: LSW..... | green tab |
| _____ | <input type="checkbox"/> | 4. | Correspondence | <u>BLUE Tab</u> |
| _____ <input type="checkbox"/> | | a. |turquoise tab | |
| _____ | <input type="checkbox"/> | 5. | ASWB Report..... | <u>ORANGE Tab</u> |
| _____ | <input type="checkbox"/> | 6. | NASW Report..... | <u>PINK Tab</u> |
| _____ | <input type="checkbox"/> | 7. | CEU Committee Report..... | <u>RED Tab</u> |
| _____ | <input type="checkbox"/> | 8. | Brian Carnahan - Executive Director's Report | <u>WHITE Tab</u> |
| _____ | <input type="checkbox"/> | 9. | 11:45 am – 12:45 pm Lunch | |
| _____ | <input type="checkbox"/> | 10. | 1:00 – Full Board Meeting, 31 st Floor, South B and C | |



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January 19, 2017

3:30 PM - 5:00 PM

Planning Meeting Agenda

1. Approve agenda and minutes

2. Board Structure Discussion
 - a. What is the Board's mission, purpose, and vision? What should it be?
 - b. How does the current Board structure impact the mission of the board?
 - c. Why do differences between committees exist?
 - i. Are these differences vital to the functioning of the mission and purpose of the board?
 - ii. Could these differences be due to preference? Public protection?
External influence?
 - d. What role does the board have in foster professional identity of each specific profession?
 - e. Would a different structure better enable the Board to fulfill its mission?

3. Future topics



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AGENDA

January 20, 2017, 1:00 PM

Riffe State Office Tower, 31st Floor, South B/C

1. Call to Order
2. Discussion and approval of the agenda
3. Approval of minutes of the November 18, 2016 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. Continuing Education Committee
 - b. Executive Committee
 - c. Planning Committee
12. New Business
13. Adjourn