



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

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77 South High Street, 24<sup>th</sup> Floor  
Columbus, Ohio 43215  
614-466-0912 & Fax 614-728-7790  
<http://cswmft.ohio.gov> & [cswmft.info@cswb.state.oh.us](mailto:cswmft.info@cswb.state.oh.us)

**January 18, 2018**

**9:00 AM-11:00 AM**

### **Administration and Planning Meeting Agenda**

**Riffe Tower, 19<sup>th</sup> Floor, Room 1960**

1. Approve agenda and minutes from the November 2017 Administration and Planning Meeting (5 minutes)
  - a. Approve July 2017 Executive Committee Meeting minutes
  
2. Five Year Rule Review (40 minutes)
  - a. Rule 4757-5-13 electronic service delivery
  
3. Strategic Planning Discussion: Priorities (top three) – (45 minutes)
  - a. Guidance on how to regulate standards of training supervision; Defining types of supervision; Guidance on how to regulate standards of training supervision; Accountability and communication between the Board and licensee with supervisory endorsement.
  - b. Establish formal structure and procedure for new board member orientation.
  - c. Establish the Board's public protection role and define role of developing the professions.
  
4. Use of Exams for Re-Entry to Practice



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

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77 S. High Street, 24<sup>th</sup> Floor, Room 2468  
Columbus, Ohio 43215-6171  
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### **COUNSELOR PROFESSIONAL STANDARDS COMMITTEE**

January 18, 2018

11:00 A.M.

#### **AGENDA**

- I. Planning Meeting 9:00 AM- 11:00 AM 19<sup>th</sup> Floor, Room 1960
- II. Discussion/Approval of Agenda
- III. Review Applications for LPC/LPCC
- IV. Review Continuing Education Program/Provider Applications
- V. Roberts Rules & Related Issues 1:00 PM, 19<sup>th</sup> Floor, Room 1960
- VI. Counselor Denial Hearing, 2:00 PM, 19<sup>th</sup> Floor, Room 1924
- VII. CE Committee Meeting 3:30 PM, 19<sup>th</sup> Floor, Room 1960

### **COUNSELOR PROFESSIONAL STANDARDS COMMITTEE**

January 19, 2018

9:00 A.M.

- I. Discussion/Approval of Agenda
- II. Approval of November 2017 Minutes
- III. Investigation Report – Mr. William Hegarty – 9:30 AM
- IV. Motion to approve Applicants Licensed by Staff from 11/18/17-1/19/18
  - a. Issued LPC/LPCC
- V. Application Coordinators Report – Ms. Yolanda Berry Number of CT/CR/Supervising Counselor Applications
- VI. Old Business
- VII. New Business

VIII. Correspondence

- a. Mendi Wilson – Remediation Plan
- b. b. Correspondence from ACA (mobility), researcher supporting CACREP, and MPCAC

IX. Meeting Adjourned



## MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS COMMITTEE

January 18-19, 2018

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### Thursday

- Admin & Planning Meeting—9:00—11:00 a.m., 19<sup>th</sup> Floor, Room 1960
- Discussion/Approval of Agenda
- Approval of Minutes
- Discuss Executive Director's Report
- Discussion Issues
  - New Business
    - Stats from MFT Coordinator
- Review Applications for Licensure
- Review Examination Requests
- Robert's Rules and Related Issues Training, Room 1960– 1:00 p.m.
- CE Committee Meeting – Room 1960– 3:30 p.m.

### Friday

- Executive Committee Meeting—8:30 a.m., 19<sup>th</sup> Floor, Room 1960
- Executive Committee Report
- CEU Programs/Providers Review
- Meeting Adjourned
- Board Meeting – Room 1960– 1:00 p.m.



# AGENDA

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## SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Thursday 1/18/18, 11:00a.m.

Priority Completed

- \_\_\_  1. Approval of Agenda
- \_\_\_  2. Motion to Approve Applicants Licensed By Staff from 11/17/17 through 1/17/18
  - a. Issued LSW – ; LISW – ; SWA –
- \_\_\_  3. Correspondence: None..... BLUE Tab
  - a. ....yellow tab
  - b. ....green tab
- \_\_\_  4. 12:00 – 1:00 Lunch
- \_\_\_  5. 1:00 – Robert’s Rules and Related Issues Training; 19<sup>th</sup> Floor, Room 1960
- \_\_\_  6. 2:30 – Investigations..... WHITE Tab
  - a. Closed Cases
    - 1. Brun’s cases-
    - 2. Haberbusch’s cases-
  - b. Consent Agreements-
  - c. Goldman Reviews – Discipline;
    - 1.) LSW ... yellow tab
  - d. Notice for Hearing : None
  - e. Hearing Officer Report: None
- \_\_\_  7. ASWB Report..... ORANGE Tab
  - a. Social Work Mobility – Exploring Options
- \_\_\_  8. Working Meeting to Review Pending Applications for Licensure, Applicant Files to Be Audited, CEU Programs & Providers, and Renewal Issues  
Supervision log audit – # Criminal records –#
- \_\_\_  9. 3:30 – CEU Committee Meeting; 19<sup>th</sup> Floor, Room 1960

Wifi Group: Ohioquest

Password: Ohisgr8



# AGENDA

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## SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Friday 1/19/18; 9:00 a.m.

Priority Completed

- \_\_\_  1. Approval of November 2017 Minutes..... Red Tab
- \_\_\_  2. Old Business ..... YELLOW Tab
  - a. None
- \_\_\_  3. 09:30 LISW-S Survey Presentation;  
Richard Boettcher, Danielle Smith, Linda Helm
- \_\_\_  4. New Business ..... GREEN Tab
  - a. Hardship Request: LISW aspirant (LISW supervisor)...yellow tab
  - b. Hardship Request: LISW aspirant (LPCC supervisor)...turquoise tab
  - c. Hardship Request: LISW aspirant (LPCC supervisor)...green tab
  - d. Hardship Request: LISW aspirant (LPCC supervisor)...red tab
- \_\_\_  5. NASW Report..... PINK Tab
- \_\_\_  6. CEU Committee Report..... RED Tab

11:45 am – 12:45 pm Lunch

Meeting adjourned at

- \_\_\_  7. 1:00 pm– Full Board Meeting, 19<sup>th</sup> Floor, Room 1960



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**January 18, 2018, 3:30 PM**  
**CSWMFT, 24<sup>th</sup> Floor, Room 1960**  
**CE Committee Meeting Agenda**

1. Approve Agenda
2. Approve Minutes of the July and September 2017 Committee Meetings
3. Waiver of fees
4. CE Broker update
5. Programs less than one hour
6. NBCC – reapprove special provider status
  - a. Programs of less than an hour
7. Program questions



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**Executive Committee Agenda  
January 19, 2018  
Ellis Conference Room  
8:30 AM**

1. Approve agenda
2. Chairperson's comments
3. Discussion of feedback on the Administration and Planning Meeting from the Professional Standards Committees
4. Review proposed amendments to the Board meeting agenda





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## **AGENDA**

**Friday, January 2018, 1:00 PM  
Riffe Tower, 19th Fl, Room 1960**

1. Call to Order
2. Discussion and approval of the agenda
3. Approval of minutes of the November 17, 2017 Board Meeting
4. Chairperson's comments
5. Executive Director's Report
6. Deputy Director's Report
7. Social Work Professional Standards Committee Report
8. Marriage and Family Therapist Professional Standards Committee Report
9. Counselor Professional Standards Committee Report
10. Standing Committee Reports
  - a. Administration and Planning Committee
11. New Business
  - a. Approve up to two Board Members or staff to attend ASWB Spring Education Conference
  - b. Approve up to two staff to attend CLEAR NCIT Basic or Advanced training
  - c. Approve social media policy
  - d. Executive Director compensation
12. Adjourn