



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

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

**Executive Committee Agenda
September 22-23, 2016
8:15 AM**

1. Approve agenda and the minutes of the July 2016 meeting
2. Chairperson's comments
3. Executive Director update – questions from the committee
4. Brian's evaluation – Matt's plan
5. Discussion/FYI:
 - Board structure
 - Budget
 - eLicense cost
 - Social Work exam change – MSW exam
 - Audit results
 - Topics for the November Planning Meeting?
 - Meetings in 2017

Action Items for Thursday and Friday

1. Review Board structure memo
2. Discuss potential planning meeting topics



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COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

September 22, 2016

9:30 A.M.

AGENDA

- I. CPSC Denial Hearing 9:30 am – Rm 1924 19th Floor
 - II. Discussion/Approval of Agenda
 - III. Review Applications for LPC/LPCC and Continuing Education
 - IV. Review Continuing Education Program/Provider Applications
 - V. Executive Committee Report – Dr. Christin Jungers
 - VI. Investigation Report – Mr. William Hegarty
- Planning Meeting 3:30 pm – 5:00 pm – Addams Conference Room

COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

September 23, 2016

9:30 A.M.

- I. Discussion/Approval of Agenda
- II. Approval of July 21-22, 2016 Minutes
- III. Motion to approve Applicants Licensed by Staff from 7/22/16-9/22/16
 - a. Issued LPC/LPCC
- IV. Executive Director Report – Mr. Brian Carnahan
- 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. Mr. Matt Lachman

b. Mr. Walter Poupart/Ms. Sharon Walls on behalf of Mr. Walter
Poupart

X. Remediation Plans

a. Ms. Deisa Permeti

XI. Meeting Adjourned



MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS COMMITTEE

September 22-23, 2016

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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
 - Feedback from Akron faculty/student meeting
 - Thursday
 - 2:30 pm – review investigation 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



AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Thursday 9/22/16

Priority Completed

- ___ 1. Approval of Agenda
- ___ 2. Selection of Subcommittee Chair
- ___ 3. Discussion & Approval of May 2016 Minutes..... **RED Tab**

- ___ 4. Motion to Approve Applicants Licensed By Staff from 7/20/16 through 9/22/16
 - a. Issued LISW –; LSW –; SWA –

- ___ 5. 10:00 Supervision Research Discussion..... **Teal Tab**
 - a. NASW
 - b. OSU

- ___ 6. 10:00 (Possibly 10:30 for guests to speak) – Investigations..... **WHITE Tab**
 - a. Closed Cases
 - b. Consent Agreements- None
 - c. Goldman Reviews – Discipline
 - 1.) LSW... yellow tab
 - 2.) LSW... Green tab

 - d. Notice of Opportunity for Hearing- None

- ___ 7. Executive Committee **GOLD Tab**
 - Carl - Executive Committee Report

- ___ 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. 12:00 – 1:00 Lunch

- ___ 11. 1:00 – CEU Committee Meeting; Addams Conference Room

- ___ 12. 1:30- Licensure Denial Hearing; Room 1924

- ___ 13. 2:00 – Investigative Liaison Meeting

- ___ 14. 3:30 – Board Planning Session – Addams Conference Room

- ___ 14. Meeting Adjourned



AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE
Friday 9/23/16

Priority Completed

- | | | | |
|-------|--------------------------|-----|--|
| _____ | <input type="checkbox"/> | 1. | Approval of July 2016 Minutes..... <u>Red Tab</u>
a. November 2015 minutes must be signed by the SWPSC Chair |
| _____ | <input type="checkbox"/> | 2. | Old Business <u>YELLOW Tab</u>
a. None |
| _____ | <input type="checkbox"/> | 3. | New Business <u>GREEN Tab</u>
a. VA LISW-S needing to know if Supervision planning sessions may be
Counted as supervision.
b. Discuss ASWB Masters Examination Deadlines
1. July 1, 2017
2. January 1, 2018

c. LISW Endorsement Supervision acceptance request (Letter sent from the
agency not confirming a set number of hours to be accepted as meeting Ohio
requirement, since Out of State license is not active. |
| _____ | <input type="checkbox"/> | 4. | Correspondence <u>BLUE Tab</u>
_____ <input type="checkbox"/> a. Hardship Request (LISW request for Non LISW-S supervisor)..blue 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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September 22, 2016

3:30 PM - 5:00 PM

Planning Meeting Agenda

1. Approve agenda and minutes

2. E/Teletherapy
 - a. What are licensees doing now?
 - b. Are our current rules aligned with/responsive to current practices?

3. VA/DOD supervision – supervision of Ohio licensees working in other state

4. Temporary service license



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AGENDA

September 22, 2016, 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 July 22, 2016 Board Meeting
4. Chairperson's comments
5. Executive Director's Report
6. Deputy Director's Report
7. Social Work Professional Standards Committee Report
8. Counselor Professional Standards Committee Report
9. Marriage and Family Therapist Professional Standards Committee Report
10. Standing Committee Reports
 - a. Executive Committee
 - b. Planning Committee
11. New Business
 - a. ASWB Administrators workshop (Rhonda Franklin)
 - b. ASWB Delegates meeting
12. Old Business
13. Adjourn