



Counselor, Social Worker & Marriage and Family Therapist Board

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

July 19, 2018

9:00 AM-11:00 AM

Administration and Planning Meeting Agenda

Riffe Tower, 19th Floor, Room 1948

1. Approve agenda and minutes from the May 2018 Administration and Planning Meeting (5 minutes)
2. Executive Director's Report (10 minutes)
3. Mobility – Carl Brun (10 minutes)
4. Strategic Plan (70 minutes) – breakout sessions (approx. 40 minutes) to develop next steps
 - a. Supervision
 - b. Onboarding new Board Members
5. HB 658 (Gender dysphoria) (15 minutes)
6. CE Broker – Establish Required Reporting Dates for Licensees and Providers (10 minutes)
 - a. Proposed date for provider attendance uploads: January 1, 2019.
 - b. Proposed dates for licensees to begin reporting CE using CE Broker:
 - i. Renewals occurring in 2019, begin reporting by January 1, 2019.
 - ii. Renewals occurring in 2020, begin reporting by July 1, 2019.



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COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

July 19, 2018

11:00 A.M.

AGENDA

- I. Planning Meeting 9:00 AM- 11:00 AM 19th Floor, Room 1948
- II. Discussion/Approval of Agenda
- III. Investigation Report – Mr. William Hegarty – 11:15 AM
- IV. CT Denial Hearing - 1:15 PM – Mr. DeWayne Lee
- V. Review Applications for LPC/LPCC
- VI. Review Continuing Education Program/Provider Applications

COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

July 20, 2018

9:00 A.M.

- I. Discussion/Approval of Agenda
- II. Approval of May 2018 Minutes
- III. Motion to approve Applicants Licensed by Staff from 5/19/18-7/20/18
 - a. Issued LPC/LPCC
- IV. Application Coordinators Report – Ms. Yolanda Berry Number of CT/CR/Supervising Counselor Applications
- V. Old Business
- VI. New Business
 - a. Can any school counseling hours be accepted when the school counselor is also an LPC?
 - b. KY-Ohio reciprocity agreement

- VII. Correspondence
 - a. Jessica Cole-Robinette
 - b. Stephanie Johnson
 - c. Angela Martino
 - d. Cheryl Morris
 - e. Jennifer Rauzan
- VIII. Meeting Adjourned

**MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS
COMMITTEE**

July 19-20, 2018

Thursday

- Admin & Planning Meeting
- Discussion/Approval of Agenda
- Approval of Minutes
- Discuss Executive Director's Report
- Discussion Issues
 - New Business
 - Stats from MFT Coordinator
 - Supervision CEUs—which trainings meet requirement for IMFT-S?
 - Supervision—portability of supervised experience
- Review Applications for Licensure
- Review Examination Requests

Friday

- Executive Committee Meeting
- Executive Committee Report
- Investigative Liaison Meeting
- CEU Programs/Providers Review
- Meeting Adjourned
- Board Meeting



AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Thursday 7/19/18, 11:00a.m.

Priority Completed

- ___ 1. Approval of Agenda
- ___ 2. Motion to Approve Applicants Licensed By Staff from 5/17/18 through 7/18/18
 - a. Issued LSW – ; LISW –; SWA –
- ___ 3. Approval of May 2018 Minutes.....**RED Tab**
- ___ 4. Old Business
 - A. Hardship Request from May '18 meeting requiring a tie-break vote.
 - 1.) Supplemental information: Email**YELLOW Tab**
- ___ 5. 12:00 – 1:00 Lunch
- ___ 6. 1:30p.m. – Investigations.....**WHITE Tab**
 - a. Closed Cases green tab
 - 1. Brun's cases-
 - 2. Habermusch's cases-
 - b. Consent Agreements -
 - c. Goldman Reviews – Discipline - 1
 - 1. LSWyellow tab
 - d. Hearing Officer Report.....pink tab
- ___ 7. Working Meeting to Review Pending Applications for Licensure, Applicant Files to Be Audited, CEU Programs & Providers, and Renewal Issues
Supervision log audit – # Criminal records – #



AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Friday 7/19/18, 9:00 a.m.

Priority Completed

- ___ 1. **New Business.....GREEN Tab**
a. **Remediation Plan request (Bachelors Exam).....BLUE Tab**
b. **Hardship Request (Former licensee's request to bypass re-examination requirement beyond seven years removed from taking the exam).....RED Tab**
c. **Hardship Request (LSW requesting Out of State LPCC supervision at the VA to count towards LISW licensure application.....TURQUOISE Tab**
d. **Committee Discussion re: Resolve whether or not the committee is alright with the approach of accepting out of state licensees experience based on online verification and comparison to the originating jurisdiction rules.**
- ___ 2. **ASWB Report.....ORANGE Tab**
- ___ 3. **NASW Report.....PINK Tab**

11:45 am – 12:45 pm Lunch

1:00 pm– Full Board Meeting, 19th Floor, Room 1960



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**Executive Committee Agenda
July 20, 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, July 20, 2018, 1:00 PM
Riffe Tower, 19th Fl, Room 1948**

1. Call to Order
2. Discussion and approval of the agenda
3. Approval of minutes of the May 18, 2018 Board Meeting
4. Chairperson's comments
5. Executive Director's Report
6. Deputy Director's Report
7. Legal Counsel Report
8. Counselor Professional Standards Committee Report
9. Marriage and Family Therapist Professional Standards Committee Report
10. Social Work Professional Standards Committee Report
11. Standing Committee Reports
 - a. Administration and Planning Committee
12. New Business
 - a. Approve revised Policy # 5.3: Revenue Reconciliation and Review Procedures
 - b. Approve revised Policy # 3.2: Overnight Accommodation and Travel Policy
 - c. Approve one staff/board member to attend NBCC State Licensure Board Meeting
 - d. Approve up to two staff/board members to attend AMFTRB (9/25-9/26)
 - e. Approve up to two staff/board members to attend CLEAR (9/26-9/29)
 - f. Approval of FY 2019 Budget
 - g. Executive Director compensation
13. Adjourn