



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

March 16, 2017

9:00 AM-10:00 AM

Administration and Planning Meeting Agenda

1. Approve agenda and minutes from the November 2016 Planning Meeting
2. Executive Director's Report
3. Update – Fee Increase Rule Filing from July 2016
4. Update on 2018-19 Budget
5. Review of Proposed Rule Changes
6. Internship evaluation forms – MFTs and Counselors
7. Supervision Designation Requirements



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

March 16, 2017

10:00 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. Investigation Report – Mr. William Hegarty – 11:00 am
- V. CE Committee Meeting – Window Workspace – 1:15 pm

COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

March 17, 2017

9:00 A.M.

- I. Discussion/Approval of Agenda
- II. Approval of January 2017 Minutes
- III. Motion to approve Applicants Licensed by Staff from 1/21/17-3/17/17
 - 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
 - a. Wilberforce University – program status
- VII. New Business
- VIII. Lunch 11:45 am – 12:45 am – Addams Conference Room
- IX. Correspondence
 - a. Kathe F. Matrone, PhD and Cindy Chapman – Commission on Rehabilitation Counselor Certification
 - b. Karen Sullivan
- X. Remediation Plans
 - a. Tevin Drosky
- XI. Meeting Adjourned



MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS COMMITTEE

March 16-17, 2017

Thursday – Room 1952, 19th Floor

- 9-10 am – Admin & Planning Meeting (All)
- Discussion/Approval of Agenda
- Approval of Minutes
- Discuss Executive Director's Report
- Discussion Issues
 - New Business
 - Stats from MFT Coordinator
 - Training Supervision concerns (Charlie)
- Review Applications for Licensure
- Review Examination Requests
- 1:15 pm – CE Committee meeting (?)

Friday – Room 1952, 19th Floor

- 8:30 am – Executive Committee Report
- Executive Committee Report
- CEU Programs/Providers Review
- Meeting Adjourned



AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Thursday 3/16/17

Priority Completed

- ___ 1. Approval of Agenda
- ___ 2. Motion to Approve Applicants Licensed By Staff from 1/20/17 through 3/15/17
 - a. Issued LSW –; LISW –; SWA –
- ___ 3. 10:30am – Investigations..... WHITE Tab
 - a. Closed Cases
 - 1. Brun’s cases
 - 2. Habermusch’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. Working Meeting to Review Pending Applications for Licensure, Applicant Files to Be Audited, CEU Programs & Providers, and Renewal Issues
Supervision log audit – # Criminal records – #
- ___ 5. Correspondence BLUE Tab
 - a. Guardianship Inquiry
- ___ 6. ~~40:30- Investigative Liaisons meeting; Room 1924; CANCELLED FOR MARCH~~
- ___ 7. 12:00 – 1:00 Lunch
- ___ 8. 1:15 – CEU Committee Meeting; Window Workspace
- ___ 9. 1:15- Licensure Denial Hearing; Room 1924
- ___ 10. 3:00 – Board Planning Session – Addams Conference Room

Meeting Adjourned



AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Friday 3/17/17

Priority Completed

- ___ 1. Approval of November 2016 Minutes..... Red Tab
- ___ 2. Old Business YELLOW Tab
 - a. Master’s Examination Discussion
 - b. Hardship Request (re: out of country qualifications), revisited
- ___ 3. New Business GREEN Tab
 - a. (Potential) Hardship Request: LISW.....green tab
 - b. Master’s Exam Resultsturquoise tab
 - c. Discussion regarding substantially similar qualifications....red tab
- ___ 4. Executive Committee GOLD Tab
Carl - Executive Committee Report
- ___ 5. ASWB Report..... ORANGE Tab
- ___ 6. NASW Report..... PINK Tab
- ___ 7. CEU Committee Report..... RED Tab
- ___ 8. Brian Carnahan - Executive Director’s Report WHITE Tab
- ___ 9. 11:45 am – 12:45 pm Lunch
- ___ 10. 1:00 pm– Full Board Meeting, 19th Floor, Room 1960



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March 16, 2017

1:15 P.M.

CSWMFT, 24th Floor, Window Workspace

CE Committee Meeting Agenda

1. Approve agenda and minutes from January 2017

2. Board member renewals – automatic audits?

3. NBCC provider application update

4. Discussion - programs involving yoga and similar practices

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

6. Provider / other CE issues - Patty

7. Issues from the renewal desk - Rhonda



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**Executive Committee Agenda
March 17, 2017
Ellis Conference Room
8:30 AM**

1. Approve agenda and the minutes of the January 2016 meeting
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 March 17, 2017, 1:00 PM Riffe Tower, 19th Floor, Room 1960

1. Call to Order
2. Discussion and approval of the agenda
3. Approval of minutes of the January 20, 2017 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. Administration and Planning Committee
12. New Business
 - a. Approve travel of to ASWB Education Conference (1 Board funded slot, 1 ASWB funded slot)
 - b. Approve Active Aggressor Policy
13. Adjourn