



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

May 17, 2018

9:00 AM-11:00 AM

Administration and Planning Meeting Agenda

Riffe Tower, 19th Floor, Room 1960

1. Approve agenda and minutes from the March 2018 Administration and Planning Meeting (5 minutes)
2. Executive Director's Report (10 minutes)
3. Review and approve 2018 Five Year Rule Review package for JCARR filing (15minutes)
4. Medical Marijuana – Looking Ahead (10 minutes)
5. CE Broker – Next Steps for Providers and Licensees (10 minutes)
 - a. By what date should upload of attendance data be mandatory?
 - b. By what date should licensees be required to upload completed CE programs?
6. Strategic Plan (60 minutes) – breakout sessions (approx. 30 minutes) to develop next steps
 - a. Supervision – review matrix and questions in Dropbox
 - b. Onboarding new Board Members - development of training topics
 - c. Board Role - public protection versus advocacy: considerations when other professions seek licensure
7. Teresa Merriweather – Multicultural Competency and Human Trafficking – Considerations for the Board (10 minutes)



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COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

May 17, 2018

11:00 A.M.

AGENDA

- I. Planning Meeting 9:00 AM- 11:00 AM 19th Floor, Room 1960
- II. Discussion/Approval of Agenda
- III. Investigation Report – Mr. William Hegarty – 1:45 PM
- IV. Review Applications for LPC/LPCC
- V. Review Continuing Education Program/Provider Applications

COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

May 18, 2018

9:00 A.M.

- I. Discussion/Approval of Agenda
- II. Approval of March 2018 Minutes
- III. Motion to approve Applicants Licensed by Staff from 3/17/18-5/18/18
 - a. Issued LPC/LPCC
- IV. Application Coordinators Report – Ms. Yolanda Berry Number of CT/CR/Supervising Counselor Applications
- V. Investigative Liason Meeting
- VI. Old Business
- VII. New Business
 - a. NBCC State Meeting in September
- VIII. Correspondence
 - a. Stephanie Johnson
- IX. Meeting Adjourned

**MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS
COMMITTEE**

May 17-18, 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
 - Hardship Request
 - Non-COAMFTE student asking to test early
 - Supervision Post-Program Approval
 - Supervision CEUs—which trainings meet requirement for IMFT-S?
- Review Applications for Licensure
- Review Examination Requests

Friday

- Executive Committee Meeting
- Executive Committee Report
- Investigative Liaison Meeting—10 a.m.
- CEU Programs/Providers Review
- Meeting Adjourned
- Board Meeting – Room 1960– 1:00 p.m.



AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Thursday 5/17/18, 11:00a.m.

Priority Completed

- _____ 1. Approval of Agenda
- _____ 2. Motion to Approve Applicants Licensed By Staff from 3/16/18 through 5/16/18
 - a. Issued LSW – ; LISW –; SWA –
- _____ 3. Correspondence: International licensee seeking assistance/options for securing hours towards LISW license.BLUE Tab
- _____ 4. 11:15 – Investigations.....WHITE Tab
 - a. Closed Cases green tab
 - 1. Brun’s cases- 19
 - 2. Haberbusch’s cases- 13
 - b. Consent Agreements - 2
 - c. Goldman Reviews – Discipline -
 - 1. LSW yellow tab
 - d. Hearing Officer Report – pink tab
 - e. Adoption Request
- _____ 5. 12:00 – 1:00 Lunch
- _____ 6. 1:15 – Licensure Denial Hearing, 19th Floor, Room 1924
- _____ 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 5/18/18, 9:00 a.m.

Priority Completed

- _____ 1. Approval of March 2018 Minutes.....RED Tab
- _____ 2. New BusinessGREEN Tab
a. Remediation Plan request (Bachelors Exam)..... **blue** tab
b. Remediation Plan approval request (Bachelors Exam)**pink** tab
c. Hardship Request: LISW aspirant (LPCC-S supervisor)**turquoise** tab
d. Hardship Request: LSW aspirant (Coursework Evaluations necessary for licensure exam eligibility. CSWE and W.E.S. won't review without original documents being in English. Applicant is unable to meet this pre-requisite)**purple** tab
e. Discussion Surrounding Confidentiality protections for SWTs/BSW interns
- _____ 3. ASWB Report..... ORANGE Tab
- _____ 4. NASW Report.....PINK Tab
- _____ 5. CEU Committee Report.....RED Tab

11:45 am – 12:45 pm Lunch

- _____ 6. 1:00 pm– Full Board Meeting, 19th Floor, Room 1960



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**Executive Committee Agenda
May 18, 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, May 18, 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 March 16, 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. Nomination of Chairperson at July Board Meeting
 - b. Approve 2018 Rule Review package for filing
13. Adjourn