



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

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

**Executive Committee Agenda
January 21 and 22, 2015
8:15 AM**

1. Approve agenda and the minutes of the November 2015 meeting
2. Chairperson's comments
3. Executive Director update – questions from the committee
4. Discussion
 - a. Board meeting agenda
 - b. Planning meeting agenda
 - c. Barriers memo
 - d. Meeting regarding possible legislative response to NC Dental Board decision
 - e. ASWB board training
 - f. Parenting coordinating – Hamilton County – Rule implications

Action Items for Thursday and Friday

1. Approve revision to Rule 4757-5-13;
2. Review parenting coordinating information; identify questions and concerns.
3. Identify Board members who would attend ASWB board training if a session is scheduled in Ohio.



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COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

January 21, 2016

9:30 A.M.

AGENDA

- I. Discussion/Approval of Agenda
- II. Review Applications for PC/ PCC & Continuing Education
 - Endorsement Applications
 - Applications in need of additional review
 - Out of state Coursework Review
- III. Review Continuing Education Program/Provider Applications
- IV. Executive Committee Report – Dr. Terri Hamm
- V. Investigation Report – Mr. William Hegarty – 11:00 A.M.
- VI. CEU Committee Report
- VII. Planning Meeting 3:30 – 5:00 pm in Addams Conference Room

COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

January 22, 2016

9:30 am

AGENDA

- I. Discussion/Approval of Agenda
- II. Approval of November 19-20, 2015 Minutes
- IV. Motion to Approve Applicants Licensed By Staff from 11/21/15-1/22/16
 - a. Issued LPC / LPCC
- V. Executive Director Report – Mr. Brian Carnahan
- VI. Application Coordinator Report – Ms. Rena Elliott
 - Number of CT/CR/Supervising Counselor
 - Number of Examination approval sent
- IX. Old Business
- X. New Business
 - a. Reciprocity between Ohio and North Carolina
- XI. Lunch 11:45 a.m. – 12:45 pm – Addams Conference Room
- XI. Correspondence
 - a. Ms. Melanie Dente
- XIII. Meeting Adjourned



MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS COMMITTEE

January 21-22, 2016

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- 1. Discussion/Approval of Agenda
 - 2. Approval of Minutes
 - 3. Executive Committee Report (Stephanie)
 - 4. Discuss Executive Director's Report
 - 5. Director's Report to Committee (Brian)
 - 6. Discussion Issues
 - New Business
 - Stats from MFT Coordinator
 - Thursday
 - 9:45 am – Investigations (Bill)
 - 1:00 pm – CEU Committee meeting (Alan)
 - 2:00 pm – Investigative Liaison meeting (Charlie & Alan)
 - 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 1/21/16

Priority Completed

- ___ 1. Approval of Agenda
- ___ 2. Discussion & Approval of Nov 2015 Minutes..... RED Tab
- ___ 3. Motion to Approve Applicants Licensed By Staff from 11/19/15 through 1/21/16
 - a. Issued LISW –; LSW – ; SWA –
- ___ 4. 9:30 – Meeting with Ohio State researchers (supervision project)
- ___ 5. 10:30 – InvestigationsWHITE Tab
 - a. Closed Cases
 - b. Consent Agreements
 - c. Goldman Reviews – Discipline
- ___ 6. Executive Committee GOLD Tab
Erin - Executive Committee Report
- ___ 7. Correspondence BLUE Tab
 - ___ a. Scope of practice follow-up.....yellow tab
- ___ 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
- ___ 10. 1:00 – CEU Committee Meeting
- ___ 11. 2:00 – Investigative Liaison Meeting
- ___ 12. 3:30 – Board Planning Session – Addams Conference Room
- ___ 13. Meeting Adjourned



AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE
Friday 1/22/16

Priority Completed

- | | | |
|-------|--------------------------|--|
| _____ | <input type="checkbox"/> | 1. Old Business <u>YELLOW Tab</u> |
| _____ | <input type="checkbox"/> | a. 10:30 – Clinical/Advanced Generalist exam discussion..... red tab |
| _____ | <input type="checkbox"/> | b. Supervision program from Paula Britton..... red tab |
| _____ | <input type="checkbox"/> | 2. New Business <u>GREEN Tab</u> |
| _____ | <input type="checkbox"/> | a. Training supervision recommendation..... red tab |
| _____ | <input type="checkbox"/> | 3. NASW Report..... <u>PINK Tab</u> |
| _____ | <input type="checkbox"/> | 4. ASWB Report..... <u>ORANGE Tab</u> |
| _____ | <input type="checkbox"/> | 5. CEU Committee Report..... <u>RED Tab</u> |
| _____ | <input type="checkbox"/> | 6. Brian Carnahan - Executive Director's Report <u>WHITE Tab</u> |
| _____ | <input type="checkbox"/> | 7. 11:45 am – 12:45 pm Lunch |
| _____ | <input type="checkbox"/> | 8. 1:00 – Full Board Meeting, 31st Floor, South B and C |



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January 21, 2016

1:00 PM - 2:00 PM

CE Committee Meeting Agenda

1. Approve agenda and minutes from November 2015
2. SW CE survey results update– Brian
3. Dissertation/thesis hours as CE – does the dissertation or thesis need to be completed or can it be in progress? – Brian and Paula
4. Report on CE audits - Paula
 - a. Audit report
 - b. CE Providers and program purchase
 - c. **2016 CE Program Provider Guidelines** will need to be approved by the Board
5. Provider / other CE issues - Patty
6. Issues from the renewal desk - Rhonda



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January 21, 2016

3:30 PM - 5:00 PM

Planning Meeting Agenda

1. Approve agenda
2. Ohio Chemical Dependency Professionals Board – CE – Amanda Ferguson and Bobbie Boyer
3. Process for electing the Board Chairperson



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AGENDA

January 22, 2015, 1:00 PM
Riffe State Office Tower, 31st Floor, East B

1. Call to Order
2. Discussion and approval of the agenda
3. Approval of minutes of the November 20, 2015 Board Meeting
4. Chairperson's comments
5. Executive Director's Report
6. Deputy Director's Report
7. Legal Counsel's Report
8. Social Work Professional Standards Committee Report
9. Counselor Professional Standards Committee Report
10. Marriage and Family Therapist Professional Standards Committee Report
11. Standing Committee Reports
 - a. Executive Committee
 - b. Continuing Education Committee
 - c. Planning Committee
12. New Business
 - a. Travel to CLEAR training (2) – February/March/April (dependent upon travel costs and available seats)
 - b. Travel to NBCC State Licensure Board Meeting, May 24-26 (funded by NBCC)
13. Old Business
 - a. Approval of change to 4757-5-13 - Standards of practice and professional conduct: electronic service delivery
14. Adjourn