COUNSELOR PROFESSIONAL STANDARDS COMMITTEE
January 16, 2020
9:00 AM
AGENDA

I. Discussion/Approval of Agenda
II. Approval of November 2019 Minutes
III. Investigation Report – Mr. William Hegarty 10:45 AM
IV. Old Business
   a. Five Year Rule Review
V. New Business
   a. Review Marietta College Program Approval Application
VI. Administration and Planning Meeting 1:00 PM-3:00 PM Room 1948
VII. Meeting Adjourned

COUNSELOR PROFESSIONAL STANDARDS COMMITTEE
January 17, 2020
9:00 AM

I. Discussion/Approval of Agenda
II. Approval of September 2019 Minutes
III. Motion to approve Applicants Licensed by Staff from 11/22/19-1/17/20
   a. Issued LPC/LPCC
IV. Application Coordinators Report – Ms. Yolanda Berry Number of
    CT/CR/Supervising Counselor Applications
V. Review Endorsement Applications and Out of State Coursework
VI. Correspondence
   a. Ms. Tiffany Martin
   b. Ms. Isabel Moreta-Vargas
   c. Ms. Mandy Reber
   d. Mr. Trevor Simmons
VII. Meeting Adjourned
MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS
COMMITTEE

January 16 & 17, 2019

Thursday

☐ Discussion/Approval of Agenda
☐ Approval of Minutes
☐ Discuss Executive Director’s Report
☐ Discussion Issues
  • New Business
    o Statistics from MFT Coordinator
    o Draft Rule Change for 4757-25-01
    o 5 Year Rule Review
    o Exam Retake Policy

☐ 10:00 am–Investigations
☐ Review Applications for Licensure
☐ Review Examination Requests
☐ CEU Programs/Providers Review

Friday

☐ Executive Committee Report
☐ Meeting Adjourned
AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Thursday 1/16/20, 9:00a.m. Addams Conference Room

Priority  Completed

   □  1. Approval of Agenda

   □  2. Motion to Approve Applicants Licensed by Staff from 11/21/19 through 1/15/20
      a. Issued LSW –; LISW –; SWA –; Total:

   □  3. Approval of November 2019 Minutes………………………...RED Tab

   □  4. Correspondence………………………………………. Blue Tab

   □  5. Old Business …………………………………………….. YELLOW Tab
      a. Reconciling the concerns of the ASWB regarding applicants sitting for the licensure exams improperly as discussed during the November conference call…

   □  6. New Business ………………………………………………. GREEN Tab
      a. Five Year Rule Review………………………………… Carnahan
      b. Training Supervision Discussion……………………….. Michel

   □  7. 11:30 p.m. – Investigations……………………………..WHITE Tab
      a. Closed Cases ………………………………….blue tab
         1. Haberbusch’s cases-
         2. Michel’s cases-
      b. Goldman Review
         1. SWA
      c. Consent Agreements –
      d. Notice for Hearing –
      e. Impairment Evaluation –
      f. Hearing Officer Report - …………………………. yellow tab

   □  8. NASW Report………………………………………………PINK Tab

   □  9. 12:00 p.m. Lunch

   □  10. Adjournment

Friday 1/17/20; 10:30 a.m.; Full Board Meeting Riffe Room 1948

Wifi Group:  Ohioguest  Password:  Find+IT+H3r3
January 16, 2020
1:00 PM – 3:00 PM

Administration and Planning Meeting Agenda
Riffe Tower, FL 19, Room 1948

WIFI: Username – Ohioguest; Password – Find+IT+H3r3

1. Approve the agenda and minutes (5 minutes):
   a. Agenda for the January 2020 meeting;
   b. Minutes from the November 2019 Administration and Planning meeting

2. Executive Director’s Report (10 minutes)

3. One-Day Meetings - Parameters (5 minutes)

4. Five Year Rule Review (20 minutes)

5. Review of criminal convictions (15 minutes)

6. Time Period for Trainee Registration – Stakeholder suggestion (10 minutes)

7. Strategic Planning (40 minutes) – breakout sessions (30 min breakout discussions; 10 mins to report and discuss with the Board)
   a. Supervision (Lisa, Butch, Erin, Chrissy, Jose, and Charlie)
   b. Mobility (Ryan, Sara, and Anna)
   c. Board Functioning (Hollie, Sue, James, and Andy)
      i. Discuss if this workgroup has fulfilled its mandate
Executive Committee Agenda
January 17, 2020
Ellis Conference Room
8:30 AM (if needed)

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
1. Call to Order

2. Discussion and approval of the agenda

3. Approval of minutes of the November 22, 2019 Board Meeting

4. Chairperson’s comments

5. Executive Director’s Report

6. Deputy Director's Report

7. Legal Counsel Report

8. Administration and Planning Meeting Report

9. Executive Committee Report

10. Counselor Professional Standards Committee Report

11. Marriage and Family Therapist Professional Standards Committee Report


13. New Business
   a. Approve five year rule review
   b. Approve CLEAR training (2 training slots)
   c. Guest speaker (the Board anticipates entering executive session under ORC 121.22 (G)(1))

14. Adjourn