1. Approve the agenda and minutes (5 minutes):
   a. Agenda for the July 2019 meeting;
   b. Minutes from the May 2019 Administration and Planning meeting
   c. Minutes from the May 2019 Education Conference Planning meeting

2. Executive Director’s Report (10 minutes)

3. Education Conference Update

4. Strategic Planning (60 minutes) – breakout sessions (30 min; 10 mins to report)
   a. Supervision (Lisa, Butch, Erin, Chrissy, Matt, Jose, and Charlie)
   b. Mobility (Carl, Ryan, Sara, and Anna)
   c. Board Functioning (Hollie, Sue, James, and Andy)

5. Report Out – Strategic Planning (15 minutes)
AGENDA

I. Planning Meeting 9:00 AM- 10:30 AM, 31st Floor Room South B&C
II. Discussion/Approval of Agenda
III. Approval of May 2019 Minutes
IV. Motion to approve Applicants Licensed by Staff from 5/18/19-7/18/19
V. Issued LPC/LPCC
VI. Investigation Report – Mr. William Hegarty-11:00 AM
VII. Application Coordinators Report – Ms. Yolanda Berry Number of CT/CR/Supervising Counselor Applications
VIII. Counselor Denial Hearing, 1:00 PM 19th Floor Room 1924
IX. Review Applications for LPC/LPCC
X. Review Continuing Education Program/Provider Application
XI. Old Business
   a. Vote to approve the agreement with the KY LPC Board
XII. New Business
XIII. Correspondence
    a. Ms. Veronica Casper
    b. Mr. Jordan Knipper
XIV. Meeting Adjourned
XV. Board Meeting Riffe 31, South B&C – 4:00 PM
Thursday

☐ Discussion/Approval of Agenda

☐ 10:30 am—Investigations

☐ Approval of Minutes

☐ Discuss Executive Director’s Report

☐ Discussion Issues
  • New Business
    o Statistics from MFT Coordinator
    o Out of state internship experience
    o Audit failure for IMFT-S renewal
    o Hardship request
    o Questions for AMFTRB

☐ Review Applications for Licensure

☐ Review Examination Requests

☐ CEU Programs/Providers Review

☐ Meeting Adjourned
AGENDA
SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Thursday 7/20/21/19, 11:00a.m.

Priority Completed

1. Approval of Agenda

2. Motion to Approve Applicants Licensed By Staff from 5/16/19 through 7/19/19
   a. Issued LSW –; LISW –; SWA –; Total:

3. Approval of May 2019 Minutes………………………...RED Tab

4. Old Business ………………………………………….YELLOW Tab

5. New Business ……………………………………………….GREEN Tab
   a. New SWPSC Chair Election
   b. Hardship Request: LISW applicant requesting eligibility to sit for an ASWB independent licensure exam for Ohio since she qualified to sit for (though she did not pass) an ASWB independent licensure exam in Colorado (she’s not an LCSW in CO, so she is not eligible to be licensed via endorsement)………………………………..yellow tab
   c. Discussion of Full Board Chair Position
   d. Dr. Brun: Advanced Social Work Practice for Doctoral Students……...

6. NASW Report……………………………………………PINK Tab

7. 1:45 p.m. – Investigations………………………………..WHITE Tab
   a. Closed Cases …………………………………………….purple tab
      1. Brun’s cases-
      2. Haberbusch’s cases-
   b. Goldman Reviews – Discipline –……………….. yellow tab
   c. Notice for Hearing –
   d. Consent Agreements –

4:00 pm– Full Board Meeting Riffe 31, South B&C
AGENDA  
July 18, 2019  
Riffe Tower, FL 31, South B&C

1. Call to Order

2. Discussion and approval of the agenda

3. Approval of minutes of the May 17, 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. Election of Chairperson
   b. Approve reciprocity agreement with the Kentucky Board of Licensed Professional Counselors
   c. Approve travel for the AMFTRB annual conference (1) and FARB Regulatory Law Seminar (2)
   d. Approve travel to CLEAR NCIT training
   e. Executive director compensation

14. Adjourn