March 5, 2020
9:00 AM-10:30 AM
Administration and Planning Meeting Agenda
Riffe Tower, FL 31, South B&C
WIFI: Username – Ohioguest; Password – Find+IT+H3r3

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

2. Executive Director’s Report (10 minutes)

3. Review of Rules to be Filed with CSI (15 minutes)

4. Lapsed CE Providers (10 minutes)

5. Transitioning Out of Profession (10 minutes)

6. Sexual Offense Investigation Policy (10 minutes)

7. Strategic Planning – Supervision (30 minutes)
COUNSELOR PROFESSIONAL STANDARDS COMMITTEE
March 5, 2020
10:30 AM
AGENDA

I. Discussion/Approval of Agenda
II. Approval of January 2020 Minutes
III. Motion to approve Applicants Licensed by Staff from 1/18/20-3/5/20 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. Investigation Report – Mr. William Hegarty 11:00 AM
VII. Correspondence
   1. Ms. Sarina Wills
VIII. Old Business
   a. Five Year Rule Review
IX. New Business
   a. Review Wilberforce University Program Approval Application
X. Meeting Adjourned
MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS COMMITTEE

March 5, 2020

Thursday

☐ Discussion/Approval of Agenda

☐ Approval of Minutes

☐ Discuss Executive Director’s Report

☐ Discussion Issues
  • New Business
    o Statistics from MFT Coordinator
    o Endorsement of hours from CA

☐ Review Applications for Licensure

☐ Review Examination Requests

☐ CEU Programs/Providers Review

☐ Meeting Adjourned
### AGENDA

#### SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

**Thursday 3/5/20, 10:30 a.m. Addams Conference Room**

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12:00-1:00 p.m. Lunch

|          |           | 8.   | 1:00 PM Resume meeting |
|          |           | 9.   | Executive Director’s Report |
|          |           | a.   | Five Year Rule Review: (Rule 1-08)..................... Carnahan |
|          |           | 10.  | NASW Report.................................PINK Tab |

Adjournment

**Thursday 3/5/20; 3:30 p.m.; Full Board Meeting Riffe 31st floor, Room South B & C**

**Wifi Group:** Ohioguest

**Password:** Find+IT+H3r3
AGENDA
March 5, 2020
3:30 PM
Riffe Tower, FL 31, South B&C

1. Call to Order

2. Discussion and approval of the agenda

3. Approval of minutes of the January 17, 2020 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 travel to 2020 ACA Conference

14. Adjourn