May 16, 2019
9:00 AM-11:00 AM
Administration and Planning Meeting Agenda
Riffe Tower, FL 31 South B&C
WIFI: Username – Ohioguest; Password – Ohisgr8

1. Approve agenda and minutes from the March 2019 Administration and Planning Meeting (5 minutes)

2. Executive Director’s Report (10 minutes)

3. Possible Legislation (10 minutes)
   a. Escrow license – consider extending renewal cycle to ever 4 years
   b. Limiting solo private practice options for dependent licensees
      i. Action item: develop consensus on exploring legislation

4. Work and training supervision discussion (25 minutes)
   a. DOs, MDs, and Psychiatric nurse as work supervisors?
   b. Training supervision – how much and from which professions?

5. FARB Conference Update – Erin Michel and Margaret-Ann Adorjan (10 minutes)

6. Continuing Education – Thinking Beyond CE Broker (20 minutes)
   a. Action item: determine if CE should be added as a strategic planning work group

7. Strategic Planning (40 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)
COUNSELOR PROFESSIONAL STANDARDS COMMITTEE
May 16, 2019
11:00 A.M.

AGENDA

I. Planning Meeting 9:00 AM- 11:00 AM 19th Floor, 31st Floor Room South B&C
II. Discussion/Approval of Agenda
III. Counselor Denial Hearing, 1:15 PM 19th Floor Room 1924
IV. Investigation Report – Mr. William Hegarty-2:30 PM
V. Review Applications for LPC/LPCC
VI. Review Continuing Education Program/Provider Applications
VII. Ad Hoc Education Conference Meeting, 31st Floor South B&C 3:00 PM

COUNSELOR PROFESSIONAL STANDARDS COMMITTEE
May 17, 2019
9:00 A.M.

I. Discussion/Approval of Agenda
II. Approval of March 2019 Minutes
III. Motion to approve Applicants Licensed by Staff from 3/23/19-5/17/19
   a. Issued LPC/LPCC
IV. Application Coordinators Report – Ms. Yolanda Berry Number of CT/CR/Supervising Counselor Applications
V. Old Business
VI. New Business
   a. 2019 State Regulatory Summit; Including SLBM & AASCB Conference
VII. Correspondence
   a. Sherri Cummins
   b. Carrie Farley

VIII. Meeting Adjourned
MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS COMMITTEE

May 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

☐ Review Applications for Licensure

☐ Review Examination Requests

Friday

☐ 9:50 am--Investigations

☐ Executive Committee Report

☐ CEU Programs/Providers Review

☐ Meeting Adjourned
AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Thursday 5/16/21/19, 11:00 a.m.

Priority Completed

+------------------+
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>3.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>6.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>8.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>9.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

1. Approval of Agenda

2. Motion to Approve Applicants Licensed By Staff from 3/21/19 through 3/14/19
   a. Issued LSW – ; LISW – ; SWA – ; Total:

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

4. 11:30 a.m. – Investigations……………………………...WHITE Tab
   a. Closed Cases …………………………………………….purple tab
      1. Brun’s cases-
      2. Haberbusch’s cases-
   b. Goldman Reviews – Discipline –LSW……………….. yellow tab
   c. Notice for Hearing – TBD

5. Correspondence…………………………………………….Blue Tab
   a. LISW Applicant (via endorsement) with a dilemma in documenting the test taken for Independent licensure in NY.

6. Old Business …………………………………………………YELLOW Tab

7. New Business …………………………………………………GREEN Tab

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

9. 3:00 p.m- Ad Hoc Education Conference
   Riffe 31, South B&C

Friday 5/17/19, 9:00 a.m.

1:00 pm– Friday 5/17/19; Full Board Meeting Riffe 31, South B&C

Wifi Group: Ohioguest
Password: Ohisgr8
AGENDA
SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Priority  Completed

1. Approval of Agenda

2.

3.

4. ASWB Report.................................................. ORANGE Tab

11:45 am – 12:45 pm Lunch

1:00 pm– Friday 5/17/19; Full Board Meeting Riffe 31, South B&C

Wifi Group: Ohioguest
Password: Ohisgr8
Counselor, Social Worker & Marriage and Family Therapist Board

March 21, 2019
3:00 PM-3:45 PM

Ad Hoc Education Conference Meeting, Riffe 31, South B&C – 3:00 p.m.
Riffe Tower, FL 31 South B&C
WIFI: Username – Ohioguest; Password – Ohisgr8

1. Update on education conference Planning

2. Discussion of conference agenda

3. Next steps
Executive Committee Agenda
May 17, 2019
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
Counselor, Social Worker & Marriage and Family Therapist Board

AGENDA
May 17, 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 March 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 travel to NBCC/AASCB conference August 2019

14. Adjourn