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

2. Executive Director’s Report (10 minutes)

3. Next Steps – Educator/Board Meeting September 2019 (15 minutes)

4. Volunteer Service for CE Credit – Red Cross DMH (5 minutes)

5. Five Year Rule Review (20 minutes)

6. Strategic Planning (90 minutes) – breakout sessions (50 min breakout discussions; 15 mins to report and discuss with the Board)
   a. Supervision (Lisa, **Butch**, Erin, Chrissy, Matt, Jose, and Charlie)
   b. Mobility (**Ryan**, Sara, and Anna)
      i. Refer to questions
   c. Board Functioning (**Hollie**, Sue, James, and Andy)
      i. Refer to notes
COUNSELOR PROFESSIONAL STANDARDS COMMITTEE
November 21, 2019
11:00 AM
AGENDA

I. Planning Meeting 9:00 AM- 11:00 AM, 19th Floor, Rm 1948
II. Discussion/Approval of Agenda
III. Approval of September 2019 Minutes
IV. Motion to approve Applicants Licensed by Staff from 9/20/19-11/21/19
V. Investigation Report – Mr. William Hegarty
VI. Review Endorsement Applications and Out of State Coursework
VII. Counselor Denial Hearing – 1:15 PM, 19th Floor, Room 1924
VIII. Meeting Adjourned

COUNSELOR PROFESSIONAL STANDARDS COMMITTEE
November 22, 2019
9:00 AM

I. Discussion/Approval of Agenda
II. Approval of September 2019 Minutes
III. Motion to approve Applicants Licensed by Staff from 9/20/19-11/21/19
   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. NCLEP Discussion
   b. Five Year Rule Review
VII. Correspondence
   a. Alternative Path to Counselor Licensure
VIII. Meeting Adjourned
MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS COMMITTEE

November 21—22, 2019

Thursday

☐ Discussion/Approval of Agenda
☐ Approval of Minutes
☐ 11:00 am—Investigations
☐ Discuss Executive Director’s Report
☐ Discussion Issues
  • New Business
    o Statistics from MFT Coordinator
    o Draft Rule Change for 4757-29-01
    o Draft Rule Change for 4757-25-01
    o 5 Year Rule Review
    o Exam Retake Policy

☐ Review Applications for Licensure
☐ Review Examination Requests
☐ CEU Programs/Providers Review

Friday

☐ Executive Committee Report
☐ Meeting Adjourned
AGENDA
SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Thursday 11/21/19, 11:00a.m. Addams Conference Room

Priority  Completed

☐   □  1. Approval of Agenda

☐   □  2. Motion to Approve Applicants Licensed By Staff from 9/19/19 through 11/20/19
   a. Issued LSW –; LISW –; SWA –; Total:

☐   □  3. Approval of September 2019 Minutes........................................RED Tab

☐   □  4. Correspondence................................................................. Blue Tab
   a. Changing the policy on required recommendations on the Professional Employee Reference Form or changing the question on the reference form to reflect “proper progress.”

☐   □  5. Old Business ................................................................. YELLOW Tab

☐   □  6. 11:30 AM Call with ASWB Re: Exam Usage.................................

☐   □  7. New Business ................................................................. GREEN Tab
   a. Hardship Request: LISW applicant requesting training supervision from LICDC to be accepted.......................... yellow tab
   b. Hardship Request: LISW applicant requesting training supervision from LPCC-S to be accepted ...................... green tab
   c. Hardship Request: LISW Applicant requesting training supervision from an LPCC-S to be accepted......................... Red tab
   d. Five Year Rule Review................................................... Carnahan
   e. ASWB Exam Compliance Discussion............................. Carnahan

☐   □  8. 12:00 p.m. Lunch

☐   □  9. 1:30 p.m. – Investigations.....................................................WHITE Tab
   a. Closed Cases .................................................................purple tab
      1. Haberbusch’s cases-
      2. Michel’s cases-
   b. Goldman Reviews – Discipline – 0......................... yellow tab
   c. Notice for Hearing –
   d. Consent Agreements –

10:30 am– Friday 11/22/19; Full Board Meeting Riffe Room 1948

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

10. NASW Report.................................................................PINK Tab
11. Adjournment

10:30 am– Friday 11/22/19; Full Board Meeting Riffe Room 1948

Wifi Group: Ohioguest Password: Ohisgr8
Executive Committee Agenda  
November 22, 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
1. Call to Order

2. Discussion and approval of the agenda

3. Approval of minutes of the September 19, 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 (2) to the FARB Forum in January 2020
   b. Guest Speaker

14. Adjourn