



Counselor, Social Worker & Marriage and Family Therapist Board

77 South High Street, 24th Floor
Columbus, Ohio 43215
614-466-0912 & Fax 614-728-7790
<http://cswmft.ohio.gov> & cswmft.info@cswb.state.oh.us

July 20, 2017

9:00 AM-11:00 AM

Administration and Planning Meeting Agenda

Riffe Tower, 31st Floor West B&C

1. Approve agenda and minutes from the May 2017 Administration and Planning Meeting

2. Executive Director's Report
 - a. eLicense update

3. Review and Approval of Proposed Rule Changes
 - a. Update on public comments
 - b. 4757-1-09 (new)
 - c. 4757-9-05 (amended)

4. Discussion of proposed CE Programs - Dr. Jamie Marich – (Approximately 10:00 AM)

5. Documenting Supervision – transition to an e-mail form

Future Topics

- Supervision Designation Requirements
- Possible legislative changes – SWA CE, wall certificate display, setting renewal dates
- Planning ahead for 5 year rule review



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COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

July 20, 2017

11:00 A.M.

AGENDA

- I. Discussion/Approval of Agenda
- II. Review Applications for LPC/LPCC
- III. Review Continuing Education Program/Provider Applications
- IV. Investigation Report – Mr. William Hegarty – 1:00 PM
- V. CE Committee Meeting – Window Workspace – 1:15 pm

COUNSELOR PROFESSIONAL STANDARDS COMMITTEE

July 21, 2017

9:00 A.M.

- I. Discussion/Approval of Agenda
- II. Approval of January 2017 Minutes
- III. Motion to approve Applicants Licensed by Staff from 1/21/17-3/17/17
 - a. Issued LPC/LPCC
- IV. Executive Director Report –
 - Application Coordinators Report – Ms. Yolanda Berry Number of CT/CR/Supervising Counselor Applications
- V. Old Business
- VI. New Business
 - a. 4757-13-04 – The University of Akron is requesting confirmation that this rules applies to persons with PhDs regardless if program is CACREP

- VII. Lunch 11:45 am – 12:45 am – Addams Conference Room
- VIII. Correspondence
 - a. Kathleen Kutsko – Letter in dropbox
 - b. Brianna Witherspoon – Requesting to be supervised by an LISW for training supervision for LPCC
- IX. Remediation Plans
 - a. Alexander Dolin
 - b. John W. Wilson
- X. Meeting Adjourned



MARRIAGE AND FAMILY THERAPIST PROFESSIONAL STANDARDS COMMITTEE

July 20-21, 2017

Thursday

- 9-11 am – Admin & Planning Meeting - 31st Floor, West B&C (All)
- Discussion/Approval of Agenda
- Approval of Minutes
- Discuss Executive Director's Report
- Discussion Issues
 - New Business
 - Stats from MFT Coordinator
 - Out of state post-licensure experience
- Review Applications for Licensure
- Review Examination Requests
- 1:15 pm – CE Committee meeting window workspace (Sara)

Friday

- 8:30 am – Executive Committee meeting
- Executive Committee Report
- CEU Programs/Providers Review
- Meeting Adjourned



AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Addams Conference Room, CSWMFT Suite 2468

Thursday 7/20/17, 11:00 a.m.

Priority Completed

- _____ 1. Approval of Agenda
- _____ 2. SWPSC Nomination(s), Acceptance & Election
- _____ Motion to Approve Applicants Licensed By Staff from 5/22/17 through 7/20/17
 - a. Issued LSW – ; LISW – ; SWA –
- _____ 4. 3. Correspondence BLUE Tab
 - a. LSW Request for Clarification of Qualifying Duties.....green tab
 - b. LSW Challenging the need to re-test.....yellow tab
 - c. LSW Request to accept internationally accumulated hours...blue tab
 - d. LSW Request to waive LISW requirement (Carnahan will explain).pink tab
 - e. LSW Request for Proxy training supervisor signature on PER....red tab
- _____ 5. 12:00 – 1:00 Lunch
- _____ 6. 1:15 – CEU Committee Meeting; Window Workspace
- _____ 7. 3:00 – Investigations..... WHITE Tab
 - a. Closed Cases
 - 1. Brun’s cases-
 - 2. Haberbusch’s cases-
 - b. Consent Agreements- None
 - c. Goldman Reviews – Discipline;
 - 1.) LSW... yellow tab
 - 2.) LSW..... pink tab
 - d. Notice for Hearing
 - e. Hearing Officer Report
 - 1. ...turquoise tab
- _____ 8. Working Meeting to Review Pending Applications for Licensure, Applicant Files to Be Audited, CEU Programs & Providers, and Renewal Issues
Supervision log audit – # Criminal records – #

Meeting Adjourned



AGENDA

SOCIAL WORKERS PROFESSIONAL STANDARDS COMMITTEE

Addams Conference Room, CSWMFT Suite 2468

Friday 7/21/17, 9:00 a.m.

Priority Completed

- | | | | | |
|-------|--------------------------|-----|--|-------------------|
| _____ | <input type="checkbox"/> | 1. | Approval of May 2017 Minutes..... | <u>Red Tab</u> |
| _____ | <input type="checkbox"/> | 2. | Old Business | <u>YELLOW Tab</u> |
| | | | a. Confirmation of decision rendered (not clear that decision was rendered after initial consideration, Carnahan will explain). | |
| | | | b. Potential adjustment/amendment to the Professional Employment Reference form. | |
| _____ | <input type="checkbox"/> | 3. | New Business | <u>GREEN Tab</u> |
| _____ | <input type="checkbox"/> | | a. ASWB Delegates meeting (November 16-18, 2017, in Atlanta, Georgia) attendee. | |
| | | | b. 4757.27 & .28, and the contemporary relevancy of listing the degree on the wall certificate/made available using the license look up. | |
| _____ | <input type="checkbox"/> | 4. | Executive Committee | <u>GOLD Tab</u> |
| | | | Immediate Past SWPSC Chair - Executive Committee Report | |
| _____ | <input type="checkbox"/> | 5. | ASWB Report..... | <u>ORANGE Tab</u> |
| _____ | <input type="checkbox"/> | 6. | NASW Report..... | <u>PINK Tab</u> |
| _____ | <input type="checkbox"/> | 7. | CEU Committee Report..... | <u>RED Tab</u> |
| _____ | <input type="checkbox"/> | 8. | Brian Carnahan - Executive Director's Report | <u>WHITE Tab</u> |
| _____ | <input type="checkbox"/> | 9. | 11:45 am – 12:45 pm Lunch | |
| _____ | <input type="checkbox"/> | 10. | 1:00 pm– Full Board Meeting, 31st Floor, Room South B & C | |

Meeting Adjourned



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July 20, 2017

1:15 P.M.

CSWMFT, 24th Floor, Window Workspace

CE Committee Meeting Agenda

1. Approve minutes from the May 2017 meeting

2. Update on CE Broker

3. Law and Rules Video Update

4. Late fees – providers/programs
 - a. Application of the fee
 - b. Proposed amount

5. Report on CE audits - Paula
 - a. Audit report

6. Provider / other CE issues - Patty

7. Issues from the renewal desk - Rhonda



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**Executive Committee Agenda
July 21, 2017
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



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AGENDA

July 21, 2017, 1:00 PM

Riffe Tower, 31st Floor South B&C

1. Call to Order
2. Discussion and approval of the agenda
3. Approval of minutes of the May 19, 2017 Board Meeting
4. Chairperson's comments
5. Executive Director's Report
6. Deputy Director's Report
7. Counselor Professional Standards Committee Report
8. Marriage and Family Therapist Professional Standards Committee Report
9. Social Work Professional Standards Committee Report
10. Standing Committee Reports
 - a. Continuing Education Committee
 - b. Executive Committee
 - c. Administration and Planning Committee
11. New Business
 - a. Election of Board Chairperson
 - b. Approve proposed rule changes
 - c. Approve revisions to Policies 5.2 and 5.3 (financial transactions)
 - d. Approval of FY 2018 Budget
 - e. Executive Director compensation
12. Adjourn