

**KENTUCKY BOARD OF SOCIAL WORK
BOARD MEETING MINUTES**

Tuesday, November 12, 2019 | 11:30 am | 125 Holmes Street, Frankfort, Kentucky 40601

Board Members Present:

Jay Miller, Ph.D., CSW, Chairman
Anne Adcock, DSW, CSW, Vice Chair
Jene Hedden, LCSW
James Haggie, LSW
Margaret Hazlette, LCSW
Megan Hanser, CSW

Staff Present:

Florence Huffman, Executive Director
Lisa Turner, Executive Coordinator
Nicole Bearse, Board Counsel

Call to order

Dr. Jay Miller, Chairman, called the meeting to order at 11:50 p.m. EST.

Guests

Guests in attendance were Brenda Rosen, Executive Director of NASW Kentucky; Amanda Bennett and Emma Dickinson, NASW-Ky Interns; Molly Bode, CSW, and Robert Kubash, UofL, VALLO Grant Coordinators; Ashley Miller; Andrea Walker; Daniel Beasley, NASW; Jennifer McMinn, LCSW, VOA; Laura Farkas, UofL Masters student; Tiffany Donahue UofL Masters student; Chris Schuster; Christy Leaver, LCSW; Grace Newsome, CSW; Randy Stafford, MSW, CSW, Mountain Comprehensive Care Center; and Alex Acquisto, Lexington Herald Leader.

Consent Agenda (waived)

Approved: A motion was made by James Haggie and a second by Jene Hedden to approve minutes of the October board meeting. The motion carried by unanimous voice.

Approved: A motion was made by Margaret Hazlette and a second by Jene Hedden to approve board members' travel and per diem for the November board meeting. The motion carried by unanimous voice.

Executive Director's Report

Florence Huffman, Executive Director

Operations Report – October 1-31, 2019

- 56 New Applications (6 LSW; 31 CSW; 19 LCSW)
- 66 Applications Approved (6 Bachelor's exam; 38 Master's exam; 22 Clinical exam)
- 42 Initial licenses issued (3 LSW; 22 CSW; 17 LCSW)
- 147 Online Renewals (13 LSW; 65 CSW; 69 LCSW) / 3 Paper Renewals (2 CSW; 1 LCSW)
- 9 Reinstatements (2 LSW; 4 CSW; 3 LCSW)
- 40 Miscellaneous
- 11 Temporary permits: 3 nonclinical and 8 clinical
- 71 Supervision Contracts approved; 19 contracts deferred

Financial Report – Fiscal Year 19/20

October 2019 Revenues and Expenditures

- Sum of Revenues: \$32,040.00
- Sum of Expenditures: \$41,402.62
- Cash Balance: \$410,213.48

Committees

Complaint Committee

Dr. Jay Miller, CSW, Dr. Anne Adcock, CSW; Jene Hedden, LCSW

Approved: A recommendation was made by the committee to revoke the Agreed Order for case no. 19-09 and offer an Assurance of Voluntary Compliance. The motion carried by unanimous voice

Approved: A recommendation was made by the committee to dismiss case no. 19-40. The motion carried by unanimous voice.

Approved: A recommendation was made for an Agreed Order and fine for case no. 19-45. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to make a report to CPS and to open an investigation for case no. 19-47. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to offer an Assurance of Voluntary Compliance for case no. 19-49. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to dismiss case no. 19-52. The motion carried by unanimous voice.

Application Committee

James Haggie, LSW

Approved: A recommendation was made by the committee to issue a LSW license to applicant N.B. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to take no action on the self-reported criminal action by T.A. The motion carried by unanimous voice.

Supervision Committee

No committee members in attendance. No report for today's meeting.

Old Business

Jay Miller, PhD., CSW, Chairman

Proposed amendment to 201 KAR 23:070 qualifying experience for clinical social work supervision

The board and the guests in attendance discussed possible changes to the supervision regulation. Board vote was tabled.

Complaint for Declaratory judgment: Motion to Dismiss filed

Nicole Bearse will file the Motion to Dismiss on November 13, 2019 for KBSW Case No. 17-20.

Update on criteria for expungement

Jene Hedden discussed the information considered by the committee. Interns Emily Dickinson and Amanda Bennett presented a summary of their research of other licensing boards expungement statutes.

New Business

Jay Miller, PhD., CSW, Chairman

Report the ASWB Delegate Assembly Meeting

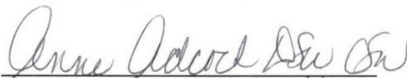
Dr. Anne Adcock and Director Florence Huffman attended the meeting and made report to the board. They received useful information about training for clinical supervisors. They also found out that other boards are experiencing a higher volume of complaints against social workers.

The Board's Proposed 20-22 Biennial Budget was distributed and reviewed.

Adjournment

Approved: A motion was made by Jene Hedden and a second by Lisa Johnson to adjourn the meeting at 1:30 p.m. The motion carried by unanimous voice.

Respectfully submitted,



Anne Adcock, PhD., CSW, Vice-Chairman