

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

Tuesday, August 10, 2021 | 11:30 a.m. ET

Board Members Present:

Jay Miller, Ph.D., CSW, Chairperson
Anne Adcock, DSW, CSW, Chairperson
Jay Miller, Ph.D., CSW
Lori Vogel, LCSW
James Haggie, CSW, attended via Zoom
Whitney Cassity-Caywood, Ph.D., LCSW
Megan Hanser, CSW, attended via Zoom

Staff Present:

Marc Kelly, Executive Director

Nicole Bearse, Board Attorney

Call to order

Anne Adcock, board chairperson, called the meeting to order at 11:37 a.m. ET.
Anne Adcock administered the oath of office to Lori Vogel, new board member.

Operations Report

No operations report was provided.

Financial Report

James Haggie, CSW and Whitney Cassity-Caywood, LCSW

Committee reported that Executive Director was awaiting access into financial system. As a result, the financial committee report was tabled until the September board meeting.

Regular Business

Board Minutes: A motion was made by James Haggie, seconded by Whitney Cassity-Cawood to approve the minutes of the July 13, 2021 board meeting. The motion carried by unanimous voice.

Per Diem Compensation: Per diem for August meeting was tabled until the September meeting.

Committees

Complaint Committee

Jay Miller, Phd, CSW Anne Adcock, DSW, CSW
and Whitney Cassity-Cawood, PhD, LCSW

Approved: A recommendation was made by the committee to dismiss **Case 21-32** for lack of jurisdiction. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to dismiss **Case 21-45**. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to dismiss **Case 21-33**. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to dismiss **Case 21-36**. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to dismiss Case 21-40. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to dismiss Case 21-41. The motion carried by unanimous voice.

Approved: A recommendation was made by the committee to dismiss Case 21-43. The motion carried by unanimous voice.

Application Committee

James Haggie, CSW, Megan Hanser, CSW

The committee reported that there were no applications for consideration.

Old Business

Anne Adcock, CSW, DSW, Board Chairperson

Election of Board Officers - Tabled until September meeting.

Nicole Bearse, Board Attorney reported that there were no updates to any pending litigation.

Discussion was held among board members regarding new Supervision Regulation and related changes. A guest asked about the requirements for the LCSW Supervisor Training course. Dr. Jay Miller discussed that those were distributed to licensees via email. Dr. Miller summarized that the board trainings must be six hours in durations and cover four distinct areas determined by the board:

- I. Theoretical Foundations for Clinical Supervision**
- II. Practice Modalities, Techniques, and/or Approaches to Clinical Supervision**
- III. KY Rules & Ethics for Clinical Supervision Practice**
- IV. Evaluating Clinical Supervision**

A board-sponsored one-hour training for supervisees is being developed by board members and will be delivered solely by the KY Board of SWK. Licensees will be notified when that training is available.

New Business

There was no New Business discussed.

Announcements

Anne Adcock, CSW, DSW announced that the KY Board of SWK currently has an opening for a public member. Interested parties may apply via the KY Boards and Commissions website.

Adjournment

Approved: A motion was made by James Haggie, and seconded by Megan Hansen to adjourn the meeting at 1:00 p.m. The motion carried by unanimous voice.

Respectfully submitted,
/s/ Anne Adcock, CSW, DSW, Board Chairperson