Kentucky Board of Social Work

Board Meeting

Tuesday, November 9, 2021

Board Members Present:

Anne Adcock, DSW, CSW, Chairperson

Megan Hanser, CSW, Vice Chairperson, (attended via Zoom)

James Haggie, CSW, Secretary

Whitney Cassity-Caywood, Ph.D., LCSW

Lori Vogel, LCSW

Jay Miller, CSW

In Person guests: Brenda Rosen, NASW

Staff Present:

Marc Kelly, Executive Director

Nicole Bearse, Board Attorney

Vanessa Jones, Staff Assistant

Call to Order

Anne Adcock, board chairperson, called the meeting to order at 11:42 a.m. ET.

<u>Board Minutes:</u> - A motion was made by James Haggie and seconded by Jay Miller to approve the October 12, 2021 minutes. Motion carried by unanimous voice vote.

Board Members Travel and Per Diem:

James Haggie made the motion to approve travel and per diem for December 14, 2021. Whitney Cassidy-Caywood seconded the motion. Motion carried by unanimous voice vote.

Whitney Cassidy-Caywood made the motion to approve Anne Adcock travel and per diem to mediation on October 13, 2021. James Haggie seconded the motion. Motion carried by unanimous voice vote.

Operations Report:

Marc Kelly, Executive Director discussed the following report:

LSW Licenses -4

CSW Licenses-30

LCSW Licenses-28

Permission to Provide Supervision-6, all approved

Supervised Experience Documentation Forms-42 (forms received and downloaded into the candidate's permit file).

Renewals-98

Financial Report

James Haggie reported on revenue and expenditures

Committees

Application Committee

James Haggie, CSW and Whitney Cassity-Caywood, LCSW

Candidate 1- Applicant with conviction from 2003 – plan was worked; now employed. Committee recommends approval to take exam. Motion made to take exam. Motion carried by unanimous voice vote.

Candidate 2 – Applicant documents needed for LCSW in KY; documents received. Committee recommends they be granted license. Motion made to approve LCSW license in KY. Motion carried by unanimous voice vote.

Compliant Committee

Anne Adcock, DSW, CSW, Whitney Cassity-Caywood, Ph.D., LCSW

A recommendation was made by the committee to dismiss **21-50** no discipline needed per Regs. Motion carried unanimous voice vote.

A recommendation was made by the committee to dismiss **21-58** alleging practicing on expired license.

No longer practicing, so no longer under Board jurisdiction. Motion carried by unanimous voice vote.

A recommendation was made by the committee to dismiss **21-60** alleging improper practice. No indication of practicing. Motion carried by unanimous voice vote.

A recommendation was made by the committee to dismiss **21-63** for inappropriate referrals. No laws not adhered to. Motion carried by unanimous voice vote.

A recommendation was made by the committee to dismiss **21-67** improper practice. After research this was wrong person. Motion carried by unanimous voice vote.

Old Business

Discussion held about the VA and NSW program and the use of Naloxone – decision made that this is beyond the scope of the Board to take a stance. This is an agency policy decision.

Personnel, Pam Brookman has taken a new position. Her last day with the Board is 11/10/2021. New administrative assistant will start 11/22/2021.

Discussion held about the vacant citizen at large Board position. All Board members will seek applications.

Discussion held about the one hour board approved training course for supervisees at no cost to the Board. Jay will compose email overview. Tabled til December meeting for further discussion.

New Business

Discussion held about the Anthem Verification. Board will complete form with a yes and send out.

Announcements

Brenda shared that NASW is selling low cost bags if anyone would like one contact her.

Dr. Renee Sartin is doing a webinar on gun violence as part of NASW-KY's "Critical Conversations" series

Next meeting set for December 14, 2021 at the Board of Social Work Office, Frankfort.

A motion was made to adjourn the meeting at 12:44 pm by Jay Miller. Seconded by James Haggie. Motion carried by unanimous voice vote.