## Kentucky Board of Social Work

# **Board Meeting**

Tuesday, October 12, 2021

Board Members Present:	Staff Present:
Anne Adcock, DSW, CSW, Chairperson	Marc Kelly, Executive Director
Megan Hanser, CSW, Vice Chairperson, (attended via Zoom)	Nicole Bearse, Board Attorney
James Haggie, CSW, Secretary	Margaret Hazlette, Interim ED
Whitney Cassity-Caywood, Ph.D., LCSW (attended via Zoom)	Vanessa Jones, Staff Assistant
Lori Vogel, LCSW	

Zoom participants: Jordan; Kyler; Brenda Rosen; Hank Cecil; Fay Robinison; and Blake Jones

## Call to Order

Anne Adcock, board chairperson, called the meeting to order at 11:39 a.m. ET.

**Board Minutes:** - A motion was made by James Haggie and seconded by Lori Vogel to approve the September 14, 2021. Motion carried by unanimous voice vote.

### **Board Members Travel and Per Diem:**

James Haggie made the motion to approve travel and per diem for October 12, 2021. Whitney Cassidy-Cawood seconded the motion. Motion carried by unanimous voice vote.

### **Operations Report:**

Marc Kelly, Executive Director discussed the following report:

LSW Licenses -3

CSW Licenses-33

LCSW Licenses-25

Permission to Provide Supervision-8, all approved

Supervised Experience Documentation Forms-38 (forms received and downloaded into the candidate's permit file).

Renewals 102

Continuing Education approvals-11

### **Financial Report**

James Haggie reported on revenue and expenditures

# **Committees**

### Application Committee

# James Haggie, CSW and Whitney Cassity-Cawood, LCSW

Candidate 1- Applicant Licensed in another state – Committee recommends take application until other information is gathered.

<u>Compliant Committee</u> Anne Adcock, DSW, CSW, Whitney Cassity-Cawood, Ph.D., LCSW

A recommendation was made by the committee to dismiss **21-57** this is an employment issue. Motion carried unanimous voice vote.

A recommendation was made by the committee to dismiss **21-44** alleging no referrals were made; referral was made. Motion carried by unanimous voice vote.

A recommendation was made by the committee to seal documents to **21-62.** Motion carried by unanimous voice vote.

## **Old Business**

Discussion held about Thentia – the potential new database – will request a presentation for future board meeting.

Discussion held about the one hour board approved training course for supervisees at no cost to the

Board. This is not required until January 2022. NASW will do an email blast regarding it.

### **New Business**

Discussion held about the VA and NSW program and the use of Naloxone. More information is needed.

Tabled til November.

New personnel, Vanessa Jones, introduced to board

Discussion held about the KPRN Agreement. Motion to approve agreement made by James Haggie. Megan Hanser seconded. Motion carried by unanimous voice vote.

Next meeting set for November 9, 2021 at the Board of Social Work Office, Frankfort.

A motion was made to adjourn the meeting at 1:37 by James Haggie. Seconded by Whitney Cassity-Caywood. Motion carried by unanimous voice vote.