

Kentucky Board of Social Work
Monthly Board Meeting

August 9, 2022

Board Members Present:

Anne Adcock, DSW, CSW, Chairperson

James Haggie, CSW

Whitney Cassity-Caywood, Ph.D., LCSW

Lori Vogel, LCSW

Hank Cecil, LCSW

Laura Farris, Citizen At Large

Staff Present:

Marc Kelly, Executive Director

Vanessa Jones, Staff Assistant

Nicole Bearse, Board Attorney

Call to Order

Anne Adcock, board chairperson, called the meeting to order at 11:34 a.m. ET.

Board Minutes: - A motion was made James Haggie and seconded by Whitney Cassity-Caywood to approve the July 12, 2022 minutes. Motion carried by 5 votes of approval and 1 abstention.

Board Members Travel and Per Diem:

Hank Cecil made a motion to approve per diem and travel for today's (8/9/22) board meeting. Whitney Cassity-Caywood seconded the motion. Motion carried by unanimous voice vote.

Operations Report:

Marc Kelly, Executive Director reported the following for the operations report:

Applications-93

LSW licenses-6

CSW Licenses-49

LCSW Licenses-35

Reinstatements-3

Renewals-127

Supervision Contracts -32 approved; 2 deferred but was since resubmitted and approved

CEUs-5 new providers and 3 renewals

Financial Report

James Haggie reported that expenditures and revenues look good for our first month in the new year. We have divided budget for each month and will keep expenditures within that amount; as well as, continue to monitor monies and stay on target with the budget.

Committees

Application Committee

James Haggie, CSW

No applications to review or report on this month

Compliant Committee

Whitney Cassity-Caywood, Ph.D., LCSW, Hank Cecil, LCSW

A recommendation was made by the committee to dismiss **22-12**. Nothing actionable under the Regs. Motion carried by 5 votes of approval and 1 abstention.

A recommendation was made by the committee to file an Agreed Order on **22-26** and pre-approval for Board attorney to file Administrative Complaint if Agreed Order is not signed. Motion carried by 5 votes of approval and 1 abstention.

A recommendation was made by the committee to approve an investigation referral to the Board's investigator on **22-30**. Motion carried by 5 votes of approval and 1 abstention.

A recommendation was made by the committee to approve an investigation referral to the Board's investigator on **22-31**. Motion carried by 5 votes of approval and 1 abstention.

A recommendation was made by the committee to file an Assurance of Voluntary Compliance on **22-35**. Motion carried by 5 votes of approval and 1 abstention.

A recommendation was made by the committee to file an Assurance of Voluntary Compliance on **22-36**. Motion carried by unanimous voice vote.

A recommendation was made by the committee to approve an investigation referral to the Board's investigator on **22-37**. Motion carried by 5 votes of approval and 1 abstention.

A recommendation was made by the committee to dismiss **22-38**. Nothing actionable under the Regs. Motion carried by unanimous voice vote.

A recommendation was made by the committee to approve an investigation referral to the Board's investigator on **22-40**. Motion carried by 5 votes of approval and 1 abstention.

A recommendation was made by the committee to dismiss **22-44**. Nothing actionable under the Regs. Motion carried by unanimous voice vote.

Old Business

ASWB delegate meeting/sharing data – Anne Adcock and Whitney Cassity-Caywood attended the meeting. They provided an overview of the data release request for ASWB to release data and Anne Adcock went over the website for ASWB. For more information go to their website at www.aswb.org

New Business

New Board member introduction – Anne Adcock introduced 2 of our newly appointed Board members – Laura Farris our citizen at large member and Hank Cecil one of our LCSW members. Nicole Bearse, Board Attorney, read the Board Oath and sworn them in.

Social Work Compact Licenses – Hank Cecil provided a summary on compact license development, , processes and requirements between states, such as KY; IN; IL; OH. This is Phase 1 where they are requesting feedback. Discussion was held. Hank Cecil also shared and presented data points and graphs. NOTE: these handouts were prepared by Hank Cecil but not reviewed by the full Board prior to discussion. Discussion was held. For more information and learning sessions about the compact license, go to <https://csg-org.zoom.us/meeting/register>

Announcements

None to report

Next meeting Tuesday, September 13, 2022 at 11:30am at the Board of Social Work Office, Frankfort and via FaceBook Live.

A motion was made by James Haggie to adjourn the meeting at 12:33 pm. Seconded by Hank Cecil. Motion carried by unanimous voice vote. Meeting adjourned.