

Kentucky Board of Social Work
Board Meeting (VIA ZOOM)

February 8, 2022

Board Members Present:

Anne Adcock, DSW, CSW, Chairperson

James Haggie, CSW

Megan Hanser, CSW

Whitney Cassity-Caywood, Ph.D., LCSW

Lori Vogel, LCSW

Additional 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 11:33 a.m. ET.

Board Minutes: - A motion was made James Haggie and seconded by Whitney Cassity-Caywood to approve the January 11, 2022 minutes. Motion carried by unanimous voice vote.

Board Members Travel and Per Diem:

No travel to approve due to virtual zoom meeting. Whitney Cassity-Caywood made the motion to approve per diem for February 8, 2022. James Haggie seconded the motion. Motion carried by unanimous voice vote.

James Haggie made the motion to approve per diem for the February 1, 2022 subcommittee meeting for four (4) board members. 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-188

CSW Licenses-28

LCSW Licenses-40

Supervision Contracts -111 approved; 3 deferred but already resubmitted and approved

Renewals-113

CEUs-6 providers and 2 sponsorships

Financial Report

James Haggie reported on strong revenue and expenditures exceeding due to biennial. All looks good but will tap into operational budget fund.

Committees

Application Committee

James Haggie, CSW and Megan Hanser, CSW

Total of 3 applications reviewed. 1 denied due to length of expired license, but can start again and take exam. 1 all information was received, approved to take exam. 1 tabled til March, need additional information.

Compliant Committee

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

A recommendation was made by the committee to enter into an AVC on **21-46**. Motion carried by unanimous voice vote.

A recommendation was made by the committee to enter into an AVC on **21-65**. Motion carried by unanimous voice vote.

A recommendation was made by the committee to dismiss **21-72** nothing actionable under Regs. Motion carried by unanimous voice vote.

A recommendation was made by the committee to dismiss **21-76** nothing actionable under the Regs. Motion carried by unanimous voice vote.

A recommendation was made by the committee to dismiss **21-80** nothing actionable under Regs. Motion carried by unanimous voice vote.

Old Business

LCSW 1 hour supervision training – Marc Kelly reported staff is working on training. Need to get with COT to help with quizzes. Once done all will be complete and added to the Board website and Facebook page (The KY Board of Social Work)

CEU issues/approvals – Nicole Bearse reported Providers submit for 1 course for the year. If all information is received, they are approved for that course. If have additional courses they must submit another provider application. Sponsors submit for multiple courses for the year. If all information is received for all courses then all courses are approved. Both will get a new number each year. Providers number begin with KBSW and Sponsors begin with KBSWSP, then the year and the approval number. Ex. KBSW202201 or KBSWSP202201

Forms and revising Regs. – Nicole Bearse reported the forms (application for contracts; application to supervise and etc.) were updated in house with prior administration,

but were not updated on the website. The temp permit form will be updated as a Board policy until we can open and review the Regs. Vanessa Jones will work on getting all forms updated and added to website. Discussion held about the timeframes for the supervision contract submission. Board recommended 10 business days. Whitney Cassity-Caywood made a motion for the Board policy to be 10 business days. James Haggie seconded. Motion carried by unanimous voice vote.

New Business – None to report

Announcements

Anne Adcock announced the Board will no longer have zoom meetings due to the Regs. requiring public meetings in the office, the Board will be moving back to in person public meetings in March. All Board members will meet in person and public is welcome to attend as well. Masks will be required. The Board understands some may not be able to come to Frankfort, so we will now be streaming meetings live on our FaceBook page. Our page is THE KY BOARD OF SOCIAL WORK. It is our new page and we will post updates, news, announcements, live meetings and etc on there. Please get the word out about our new page.

Next meeting Tuesday, March 8, 2022 at 11:30am at the Board of Social Work Office, Frankfort and via FaceBook Live.

A motion was made to adjourn the meeting at 12:44 pm by James Haggie. Seconded by Whitney Cassity-Caywood. Motion carried by unanimous voice v