

Kentucky Board of Social Work
Board Meeting (VIA ZOOM)

Tuesday, January 11, 2022

Board Members Present:

Anne Adcock, DSW, CSW, Chairperson

James Haggie, CSW

Megan Hanser, CSW

Whitney Cassity-Caywood, Ph.D., 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 11:32 a.m. ET.

Board Minutes: - A motion was made James Haggie and seconded by Whitney Cassity-Caywood to approve the December 14, 2021 minutes. Motion carried by unanimous voice vote.

Board Members Travel and Per Diem:

No travel to approve due to virtual zoom meeting. Megan Hanser made the motion to approve per diem for January 11, 2022. James Haggie seconded the motion. Motion carried by unanimous voice vote.

Operations Report:

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

Applications-45

CSW Licenses-17

LCSW Licenses-28

Supervision Contracts -43 approved; 2 deferred

Permission to Provide Supervision-11, all approved

Renewals-95

CEUs-5

Financial Report

James Haggie reported on revenue and expenditures. All looks good. Will watch COT expenditure.

Committees

Application Committee

James Haggie, CSW and Megan Hanser, CSW

Total of 4 applications reviewed. 2 will be tabled to February meeting. 1 is denied and 1 is approved.

Compliant Committee

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

A recommendation was made by the committee to dismiss **21-49** nothing actionable under Regs.
Motion carried by unanimous voice vote.

A recommendation was made by the committee to dismiss **21-77** nothing actionable under the Regs.
Motion carried by unanimous voice vote.

A recommendation was made by the committee to dismiss **21-78** nothing actionable under Regs.
Motion carried by unanimous voice vote.

A recommendation was made by the committee to issue an emergency order per KRS 13B-125 on **21-79**
until hearing is held. Motion carried by unanimous voice vote.

A recommendation was made by the committee to dismiss **21-81** nothing actionable under Regs.
Motion carried by unanimous voice vote.

Old Business

Discussion held about 2022 Board meetings. Meetings will remain the 2nd Tuesday of each month at 11:30 unless otherwise notified. Dates will be posted to website and new facebook page.

New Business

Discussion held related to change in regulations. Changes cannot be made at this time. If additional changes come up in future and Regs. have to be opened; Board will revisit this and potentially make changes at that time. For now contact Board office to get things expedited quickly and reduce any difficulties.

Discussion held regarding one hour training course. At this time working on technology things to get sorted out. Will revisit at February meeting.

Announcements

Vanessa Jones let all know that the Board as created a new FaceBook page; it is now - The KY Board of Social Work. She asked for all to like; share; and invite others to the do the same.

Next meeting Tuesday, February 8, 2022 at 11:30am at the Board of Social Work Office, Frankfort.

A motion was made to adjourn the meeting at 12:00 pm by Whitney Cassity-Caywood. Seconded by James Haggie. Motion carried by unanimous vote