**899 North Capitol St. NE – 2nd**Floor**.**

**Washington, dc 20002**

**April 28, 2014**

**9:30am -2:00pm**

Meeting MINUTES

**BOSW Mission Statement:**

“To provide oversight to licensed professionals and ensure the health and safety of citizens and visitors in the District of Columbia through the provision of health care services.”

BOARD MEMBERSHIP/ATTENDANCE: 9:45am

|  |  |  |
| --- | --- | --- |
| BOARD MEMBERS: |  |  |
| PRESENT: | cathleen gray, phd, licsw chair |  |
|  | anneselee, lgsw |  |
|  | faith bonner, lswa |  |
|  | Velva spriggs, lisw, VICE CHAIR |  |
|  |  |  |
| ABSENT: | michelle rose, consumer member |  |
|  |  |  |
| STAFF: | Robin Jenkins–Executive Director |  |
|  | Fatima Abby – health licensing specialist |  |
|  | Deb Moss – Investigator |  |
|  | Timothy Handy – supervisory investigator |  |
|  | Diane Moorer – IT Support |  |
|  |  |  |
| LEGAL STAFF: | Carla Williams, esq. – assistant Attorney General |  |
|  |  |  |
|  |  |  |
|  |  |  |
|  |  |  |

The minutes begin on the next page.

OPEN SESSION: Call to Order: 9:30am

|  |  |  |
| --- | --- | --- |
|  | **Senior Deputy Director’s Report:**  There was no report from Senior Deputy Director. |  |
|  | **Executive Director’s Report:**  There was no report from Executive Director. | RJ |
|  | **Chairperson’s Report:**  The Chairperson reported an upcoming workshop on cultural competency at Howard University on May 3, 2014. | CG |
|  | **Board’s Attorney’s Report:**  There was no report from Board Attorney. |  |
| 0428-01 | **MINUTES**  The board unanimously approved the open session minutes for March2014. |  |
| 0428-02 | **Human Service Worker Draft Bill**  The sub-committee met and completed an initial draft of recommendations for the Board to review. Further work is needed before the document is finalization. When the recommendations are complete copies will be shared with the National Association of Social Workers DC Chapter Executive Director and the representative from Greater Washington Society for Clinical Social Work. |  |
| 0428-03 | **Regulations- State Comparisons**  Ms. Jenkins reported the current status on the state comparison of continuing education and clinical and non-clinical licensure statuses. |  |
|  | **Comments from the Public**  The Executive Director, DC Chapter of National Association of Social Workers shared a resource (January Issue of Journal Social Work) that provides an analysis of licensure statuses.  A discussion around online courses at MSW programs was discussed. The representative from the Greater Washington Society for Clinical Social Work spoke on the possibility of limitations on the online courses that are provided in MSW programs. Dr. Gray, Chairperson, stated that the board cannot mandate course offerings at graduate schools. |  |

The Open Session Board meeting ended at10:30. The next meeting is scheduled for June, 23,2014.