



Government of the District of Columbia
Department of Health
Board of Social Work

899 NORTH CAPITOL ST. NE – 2NDFLOOR.
WASHINGTON, DC 20002

February 22, 2016

9:00am -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.”



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ATTENDANCE:

BOARD MEMBERS:		
	CATHLEEN GRAY, PHD, LICSW CHAIR	Present
	VELVA SPRIGGS, LISW, VICE CHAIR	Present
	ANNE SELEE, LGSW	Absent
STAFF:	ROBIN JENKINS–EXECUTIVE DIRECTOR	Present
	MAVIS AZARIAH– HEALTH LICENSING SPECIALIST	Present
	DEB MOSS – INVESTIGATOR	Present
	GREGORY SCURLOCK – COMPLIANCE OFFICER	Absent
	DIANE MOORER – IT SUPPORT	Present
LEGAL STAFF:	PANRAVEE VONGJAROENRAT, ESQ. – ASSISTANT ATTORNEY GENERAL	Present
VISITORS:	MICHAEL FRANCCUM, NASW DC METRO CHAPTER	



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OPEN SESSION February 2016

	<u>Executive Director’s Report:</u> Ms. Robin Jenkins reported that the LGBTQ CEU requirement legislation passed and all Health professionals are now required to meet this requirement. She also reported that the mayor’s office of talents and appointments is working with the mayor to change the current law of the required social works on the Board to only state a social worker and not all the levels of licensure represented on the Board.	RJ
	<u>Board Action:</u> The Board decided to include the LGBTQ requirement to the 40 CEU’s already required for the 2019 renewal. The Board will decide later if this would replace the HIV CEU currently required.	
	<u>Chairperson’s Report:</u> Dr. Gray requested the Board to have a retreat to discuss and cover all outstanding issues (Human Service Worker Bill, SW Regulations, etc. An email schedule would be sent out to decide on the date and time.	CG
	<u>Board’s Attorney’s Report:</u> None	
0222-01	<u>MINUTES</u> The Minutes for the November 23, 2015 open session minutes were approved.	

TO BE READ BY THE CHAIRPERSON PRIOR AT THE END OF THE PUBLIC SESSION. This concludes the Public Open Session of the meeting, and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board will now move into the Closed Executive Session portion of the meeting. The Open Session Board meeting ended at **10.34am.** The next meeting is scheduled for **March 28, 2016.**



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