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

**Washington, dc 20002**

**June 23, 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:

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| BOARD MEMBERS: |  |  |
|  | cathleen gray, phd, licsw chair |  |
|  | anne selee, lgsw |  |
|  | faith bonner, lswa | Absent |
|  | Michelle rose, consumer member |  |
|  | Velva Spriggs, lisw, VICE CHAIR |  |
|  |  |  |
|  |  |  |
| STAFF: | Robin Jenkins–Executive Director |  |
|  | Mavis Azariah Armattoe – health licensing specialist |  |
|  | Deb Moss – Investigator |  |
|  | Timothy Handy – supervisory investigator |  |
|  | Diane Moorer – IT Support |  |
|  |  |  |
| LEGAL STAFF: | Carla Williams, esq. – assistant Attorney General |  |
|  |  |  |
| VISITORS: | Mr. Michael Francum, Executive Director NASW DC Metro Chapter |  |

The Minutes begins on the next page.

OPEN SESSION MINUTES: Called to Order: 9:30am

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|  | **Executive Director’s Report:** There was no report from the Executive Director | RJ |
|  | **Chairperson’s Report:** The Chairperson reported on her attendance at the spring meeting. She also stated that at the ASWB November meeting a telehealth practice policy will be reviewed. She also reported that CEU providers may need additional monitoring regarding course offerings.  Lastly, she talked mandatory courses for the renewal cycles.  **BOARD ACTION:** The Board decided to keep HIV as a mandatory course for the 2015 renewal and plans to discuss at another time what course would be mandated for the 2017 renewal. | CG |
|  | **Board’s Attorney’s Report**: There was no report from the Board Attorney. |  |
| 0623-01 | **MINUTES**  The Board unanimously approved the April 2014 open session minutes. |  |
| 0623-02 | **Human Service Worker Draft Bill**  The sub-committee met and is working on finalizing the recommendations for the Board’s review. When the recommendations are complete copies will be shared with the National Association of Social Workers DC Chapter (NASW-DC) Executive Director and the representative from Greater Washington Society for Clinical Social Work. |  |
| 0623-03 | **Regulations- State Comparisons**  A state comparison will be provided to the board, at their next meeting, regarding clinical and non-clinical licensure statuses, criteria for post graduate work, and mandated continuing education courses. |  |
|  | **Comments from the Public**  Mr. Michael Francum Executive Director of NASW DC Metro Chapter requested clarification, for his members, on the policy statement on case management that the Board developed in January of 2014. Mr. Francum expressed his interest in the Tele practice/ Health issue and informed the Board that NASW would be focusing on the issue of continued competence for its members. |  |

The Open Session Board meeting ended at 10.25am.