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

**Washington, dc 20002**

**March 24, 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:

|  |  |  |
| --- | --- | --- |
| BOARD MEMBERS: |  |  |
| PRESENT:  | cathleen gray, phd, licsw chair |  |
|  | anneselee, lgsw |  |
|  | faith bonner, lswa |  |
|  | michelle rose, consumer member |  |
|  | Velva spriggs, lisw, VICE CHAIR |  |
|  |  |  |
|  |  |  |
| 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 |  |
|  |  |  |
| VISITORS:  | Michael Francum, Executive Director, NASW DC Metrochelsea turner, msw internrukiasesay, msw intern |  |

 Theminutes begins on the next page.

OPEN SESSION: Call to Order:9:30am

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|  | **Senior Deputy Director’s Report****There was no report from the Senior Deputy Director.**  |  |
|  | **Executive Director’s Report:****Ms. Jenkins reported the number of current licensees, the number of examinations were given in 2013, and the examination pass rate for 2013.**  | RJ |
|  | **Chairperson’s Report:****The Association of Social Work Boards (ASWB) 2014 Spring Education Meeting in St. Louis, Missouri May 8-11, 2014. The meeting will be focusing in disciplinary action and cultural competency.**  | CG |
|  | **Board’s Attorney’s Report:** **There was no report from the Attorney.**  | CW |
| 0324-01 | **MINUTES**Consideration of the Open Session Minutes of January 27, 2014 meeting. **The motion to approve the minutes was passed unanimously.** | ALL**Pages:** **22-25** |
| 0324-02 | **Human Service Worker Draft Bill** **The Board comprised a sub-committee of board members and staff (Bonner, Jenkins, Spriggs, and Williams) to review the comments received from stakeholders regarding a human services worker bill recommendation from the Board. The group will meet before the next meeting and present recommendations.** | ALL**Pages:** **26-91** |
| 0324-03 | **CE Requirements for HIV courses****The Board unanimously approved a motion to keep the requirements for three (3) credit hours of HIV programming for the 2015 cycle. Licensees will be informed of the continued requirement.** | **Page:** **103** |
| 0324-04 | **Regulations- Clinical Concentration** **The Board reviewed Section- National Examination (7004.3)and discussed the possibility of entry to practice alternatives for clinical practitioners without clinical educational courses in their MSW program. The executive director, will consult other states’ requirements and report to the board.** | **Page:** **95** |
|  | **Comments from the Public** |  |

**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 10:00am. The Next Board meeting is scheduled for April 28, 2014 at 9.30am.