



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

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

August 1, 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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OPEN SESSION ATTENDANCE:

BOARD MEMBERS:		
	CATHLEEN GRAY, PHD, LICSW CHAIR	Present
	VELVA SPRIGGS, LISW, VICE CHAIR	Present
	ANNE SELEE, LGSW	Present
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
	PANRAVEE VONGJAROENRAT, ESQ. – ASSISTANT ATTORNEY GENERAL	Present
VISITORS:	MARGOT ARONSON, GREATER WASHINGTON SOCIETY FOR CLINICAL SOCIAL WORK AMANDA SLATUS, GREATER WASHINGTON SOCIETY FOR CLINICAL SOCIAL WORK PERRI KRUSE, GREATER WASHINGTON SOCIETY FOR CLINICAL SOCIAL WORK BERINNA DOGGETT, FIRST HOME CARE, DC	



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	Executive Director’s Report: None	RJ
	Chairperson’s Report: None	CG
	Board’s Attorney’s Report: Board Attorney reported there is legislative amendment being introduced to the City Council requiring healthcare facilities and employers of licensed health professionals to report all terminations, sanctions, and allegations of misconduct against all health care professionals to the Department of Health. The Bill would require all employers of health Care professionals to report to DOH retroactive of 3 years. The attorney will provide more information on this bill as it becomes available. The attorney has also submitted required documents to request to change the composition of the SW Board members to be 4 licensed social workers (no representation of each as requested by the Board. The change will help the Mayor’s Office of Talent and Appointments to fill vacancies on the board as the current requirements restrict appointments to licensure types for which there are limited practitioners residing in the District (a requirement for appointment).	
0801-01	MINUTES The Board unanimously approved the open session minutes of the May 2016 Board meeting.	
0801-02	Board Retreat to Discussion Ms. Robin Jenkins discussed with the Board a proposed retreat of all Behavioral Health Boards. The Social Work Board was in favor and would like to know in advance the agenda for the retreat.	
	New Business None	
	Adjournment The Board unanimously voted to adjourn the meeting. Open Session Adjourned at 10.12am	

THE CHAIRPERSON STATED THE FOLLOWING 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 10.12am.