



OFFICIAL BOARD MINUTES FOR May 22, 2017

Members Present: Todd Herrboldt, President
 Karen Chesley, Member
 Jennifer Gray, Member
 Michael Forgy, Member
 Sharon Stratman, Member
 David Nielsen, Secretary/Treasurer

Members Absent: Cindy Steele, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant; Brooke Tellinghuisen-Geddes, Executive Assistant; Carrie Srstka, Assistant Attorney General; Robert McCarthy, Senior Policy Analyst, DSS; Christine Knapp, NASW; Vicki Isler, Lisa Stanley, Pamela Osnes, ABA Advisory Committee Members; Lacy Knutson, Jason Dybsetter, SD Association for Behavior Analysis Board.

President Herrboldt called the meeting to order at 8:37 AM MT.

Corrections or Additions to the Agenda: Knapp brought questions from NASW on who should handle licensee questions, the Board office or NASW. Discussion was held and decided it would be on a case by case basis as the Board office cannot answer legal questions.

Election of officers: Tabled until next meeting.

New Senior Policy Analyst for DSS, Robert McCarthy: The Board welcomed Robert McCarthy who introduced himself and gave general background related to his position.

Approval of the Minutes March 28, 2017: Chesley moved and Stratman seconded to approve the minutes from March 28, 2017. Motion carried by unanimous vote.

FY Financial Update: Lesselyoung reported year-to-date figures as of April 30, 2017: revenue of \$88,818.38 expenses of \$74,231.01 and cash balance of \$175,185.47.

Recap from ASWB Spring Conference- Gray: Gray led discussion on the recap from the ASWB Spring Conference she recently attended. The topics of supervision and ASWB's mobility plan were discussed.

Discussion of ASWB Mobility Plan: ASWB's proposed mobility plan was discussed among the Board and it was decided that the Board was not ready to take a stance on it until there was more information available.

Board meeting minutes May 22, 2017

E-Therapy Statues and Rules Discussion: The previously scheduled subcommittee meeting on e-therapy was tabled as legal counsel was ill. Knapp advised NASW is moving to update the current code of ethics and e-therapy will be addressed. Knapp gave a recap of the coming changes and advised the delegate assembly will vote in August with the new code to be effective in January of 2018.

Update on ABA/Social Work Rules timeline: The ABA committee members and the Board discussed the rules specific to the current fee schedule. Following discussion it was agreed to leave the fee schedule as previously set and voted upon by the Board. The ABA rules and revisions to the Social Work rules will move forward on the same timeline.

HB 1183: McCarthy summarized HB 1183 and the Board held discussion on what it means for the Social Work Board as the Bill requires licensure Boards to maintain the list of qualified licensees. Questions regarding scope of practice are foreseen as an issue for the Social Work Board in providing this information as the Board does not regulate scope of practice. A letter will be drafted for review by legal counsel with a disclaimer for the Board.

Schedule next meeting date: The next meeting is tentatively scheduled for July 25th, 2017 at 11AM MT/12 PM CT via teleconference.

Chesley moved and Stratman seconded to enter executive session at 12:04 PM MT to discuss complaints/investigations, CSW-PIP contract approvals, and CSW-PIP applicants. Motion carried by unanimous vote. All others exited the meeting. Gray moved and Forgy seconded to exit executive session at 12:07 PM MT. Motion carried by unanimous vote.

Complaints/Investigations: None

CSW-PIP Supervision Contract Approvals:

Grueneich, J.: Stratman moved and Chesley seconded to approve supervision with Bass beginning April 24, 2017. Motion carried by unanimous vote.

Edison, H.: Stratman moved and Chesley seconded to approve supervision with Karley beginning April 26, 2017. Motion carried by unanimous vote.

Franvisco, M.: Stratman moved and Chesley seconded to approve supervision with Mendel beginning April 10, 2017. Motion carried by unanimous vote.

Thompson, L.: Stratman moved and Chesley seconded to approve supervision with Allen beginning March 27, 2017. Motion carried by unanimous vote.

Tejral Beecker, D.: Stratman moved and Chesley seconded to approve supervision with Bunkers beginning April 4, 2017. Motion carried by unanimous vote.

Rasch, A.: Stratman moved and Chesley seconded to approve supervision with Strande beginning April 10, 2017. Motion carried by unanimous vote.

VanDenHul, B.: Stratman moved and Chesley seconded to approve supervision with Nielsen Ogdahl beginning April 1, 2017. Motion carried by unanimous vote.

Frankenstein, S.: Stratman moved and Chesley seconded to approve supervision with Sivesind beginning March 24, 2017. Motion carried by unanimous vote.

Burnette, C.: Stratman moved and Chesley seconded to approve supervision with Finch beginning March 20, 2017. Motion carried by unanimous vote.

CSW-PIP Applicant Approvals:

Baker, C.: Chesley moved and Stratman seconded to approve for CSW-PIP licensure. Motion carried by unanimous vote.

Cary, S.: Gray moved and Chesley seconded to approve for CSW-PIP licensure. Motion carried by unanimous vote.

Peterson, R.: Chesley moved and Gray seconded to approve for CSW-PIP licensure. Motion carried by unanimous vote.

Any other business coming in between date of mailing and date of meeting: None

Meeting adjourned at 12:15PM MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary