



OFFICIAL BOARD MINUTES FOR May 19, 2015
Teleconference

Members Present: Todd Herrboldt, President
 Ginger Johnson, Vice-President
 Karen Chesley, Member
 Jennifer Gray, Member
 Cindy Steele, Lay Member
 Michael Forgy, Member

Members Absent: David Nielsen, Secretary/Treasurer

Others Present: Carol Tellinghuisen, Executive Secretary
 Paula Spargur, Executive Assistant
 Carrie Srstka, Assistant Attorney General
 Christine Knapp, NASW
 Justin Pierson, DSS Senior Policy Analyst

President Herrboldt called the meeting to order at 11:02 AM MT.

Corrections or Additions to the Agenda: None

Approval of the Minutes from March 25, 2015 and April 16, 2015: Johnson moved and Chesley seconded to approve minutes from March 25, 2015 and April 16, 2015. Motion carried by unanimous roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

FY Financial Update: Spargur reported fiscal year to date figures as of March 31, 2015: revenue of \$77,992.14, expenses of \$65,323.27 and cash balance of \$145,711.42.

Model Regulatory Standards for Technology and Social Work Practice: Herrboldt asked for open discussion on the practice of on-line therapy and regulation. The Board agreed that they needed to start working towards statute revisions for the 2017 legislative session. The board office will contact the Counselor's Board, check with other licensure boards within the state and Social Work boards from other states to see if they have developed legislation for on-line therapy.

Temporary Licensure: Spargur informed the Board that quite a few questions had come in regarding temporary licensure. Discussion was tabled on this topic until a future meeting.

US Citizenship: The Board received a question regarding if US Citizenship was required for licensure. This is not addressed in law so a candidate can apply and the Board will have a national credentialing agency review their credentials to see if they qualify. This will be discussed further during a future meeting.

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Schedule Next Meeting: The board tentatively scheduled the next meeting for July 28, 2015 at 12:00 PM CT / 11:00 AM MT. Johnson moved and Chesley seconded to enter executive session. Motion carried by unanimous roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes. Knapp exited the meeting.

Complaints/Investigations Update: Johnson moved and Chesley seconded to enter executive session at 11:48 AM MT to discuss complaints/investigations, CSW-PIP contract approvals and CSW-PIP applicants. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes. Knapp exited the meeting. Chesley moved and Gray seconded to exit executive session at 11:56 AM MT. Motion carried by unanimous roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

#256- pending

#260- pending

CSW-PIP Contract and Applicant Approvals:

Bartmann, K.: Forgy moved and Steele seconded to approve supervision beginning April 9, 2015 with Lee-Kaffar. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Corey, A.: Forgy moved and Steele seconded to approve supervision beginning May 1, 2015 with Bass. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Eining, N.: Forgy moved and Steele seconded to approve supervision beginning April 24, 2015 with Wicks. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Hosek, A.: Forgy moved and Steele seconded to approve supervision beginning May 1, 2015 with Bass. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Menke, N.: Forgy moved and Steele seconded to approve supervision beginning March 23, 2015 with Cogley. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Niewenhuis, R.: Forgy moved and Steele seconded to approve supervision beginning March 19, 2015 with Hamilton. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Premer, J.: Forgy moved and Steele seconded to approve supervision beginning April 30, 2015 with Clasen. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Schroeder, K.: Forgy moved and Steele seconded to approve supervision beginning April 1, 2015 with Dame. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

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Schroeder, L.: Forgy moved and Steele seconded to approve supervision beginning May 4, 2015 with Ruhe. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Schuur, L.: Forgy moved and Steele seconded to approve supervision beginning March 19, 2015 with Brockberg. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Steinberger, T.: Forgy moved and Steele seconded to approve supervision beginning March 16, 2015 with Schulz. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Tobin, K.: Forgy moved and Steele seconded to approve supervision beginning May 1, 2015 with Red Bow. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Walerius, J.: Forgy moved and Steele seconded to approve supervision beginning May 4, 2015 with Ling. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Walsh, J.: Forgy moved and Steele seconded to approve supervision beginning April 22, 2015 with Hill. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Applicant 2015-1: Johnson moved and Forgy seconded to approve Applicant 2015 -1 to sit the ASWB exam and upon receipt of official transcripts and passing the exam move forward with licensure. Motion carried by roll call vote; Johnson, yes; Chesley, yes; Forgy, yes; Steele, yes; Herrboldt, yes; Gray, yes.

Chesley moved and Gray seconded to adjourn the meeting. Meeting adjourned at 12:08 PM MT.

Respectfully submitted,

David Nielsen
Secretary/Treasurer