

DRAFT MEETING AGENDA

TELECONFERENCE

South Dakota Board of Social Work Examiners

February 5, 2019-12:00PM CST/11:00AM MST

Teleconference with public access at:

Board Office
629 Main St.
Spearfish, SD
605-642-1600

Family Service Inc.
2210 W. Brown Place
Sioux Falls, SD
605-336-1974

The public is invited to attend the meeting via teleconference. Please contact the South Dakota Board of Social Work Examiners at (605)-642-1600 by February 4, 2019 to arrange for teleconference access.

Member Listing:

1. Karen Chesley, CSW-PIP, President
2. Michael Forgry, CSW-PIP, Secretary/Treasurer
3. Todd Herrboldt, CSW-PIP, Member
4. Jennifer Gray, CSW-PIP, Member
5. Sharon Stratman, SW, Member
6. David Nielsen, DVM, Lay Member
7. Cindy Steele, Lay Member
8. Vicki Isler, Ed.D., BCBA-D-Applied Behavior Analyst Committee
9. Amber Bruns, MS, BCBA-Applied Behavior Analyst Committee
10. Lisa Stanley, DVM, Lay Member-Applied Behavior Analyst Committee

Purpose: The Board protects the health and safety of the consumer public by licensure of qualified persons, enforcement of the statutes, rules and regulations governing the practice of social work, including the appropriate resolution of complaints.

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1. Call to Order/Welcome and introductions-Chesley
 2. Roll Call-Chesley
 3. Corrections or additions to the agenda
 4. Approval of the agenda
 5. Public Comment at 12:10 p.m.- *5 minutes for the public to address the Board*
 6. Approval of the minutes from November 21, 2018
 7. FY Financial Update
 8. Update on Proposed statute change 36-38-25-Senate Bill 31
 9. Update on Proposed statute change 36-26-3-Senate Bill 32
 10. Medicaid billing by CSW under supervision
 11. Renewal Update
 12. Mobility-Path to Licensure (Kelly Bass-CSW-PIP)
 13. Executive Secretary Contract
 14. Executive Session Pursuant to SDCL 1-25-2
 - a. Complaints/investigations-#265, #001-ABA
 - b. Applicant for re-licensure #2017-1
 - c. Applicant for Licensure #2018-1

- d. CSW-PIP Contract Approvals
- e. CSW-PIP Applicant Approvals
- 15. Any other business coming in between date of mailing and date of meeting
- 16. Schedule next meeting date
- 17. Adjourn

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