South Dakota Board of Social Work Examiners

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Strong Families - South Dakota's Foundation and Our Future

DRAFT MEETING AGENDA TELECONFERENCE

South Dakota Board of Social Work Examiners October 29, 2019-12:00PM CDT/11:00AM MDT

Teleconference with public access at:

Board Office Family Service Inc. 2210 W. Brown Place 629 Main St. Spearfish, SD Sioux Falls, SD 605-642-1600 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 October 28, 2019 to arrange for teleconference access.

Member Listing:

- 1. Karen Chesley, CSW-PIP, President
- 2. Michael Forgy, 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.

- 1. Call to Order/Welcome and introductions-Chesley
- 2. Roll Call-Chesley
- 3. Corrections or additions to the agenda
- 4. Approval of the agenda
- Public Comment at 12:10 p.m.- 5 minutes for the public to address the Board 5.
- 6. Approval of the minutes from August 20, 2019
- 7. FY Financial Update
- Update on ABA Committee requirements 8.
- 9. Executive Session Pursuant to SDCL 1-25-2
 - a. Complaints/investigations #267
 - b. Applicant for re-licensure #2017-1
 - c. CSW-PIP Contract Approvals
 - d. CSW-PIP Applicant Approvals
- Any other business coming in between date of mailing and date of meeting 10.
- 11. Schedule next meeting date
- 12. Adjourn