State Board of Social Workers, Marriage and Family Therapists and Professional Counselors September 11, 2018

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BOARD MEMBERS:

Renee J. Cardone, MSW, LCSW, Chair Ian J. Harlow, Commissioner of Professional and Occupational Affairs - Absent Joy E. Corby, Ph.D., LMFT, Vice Chair Jeanne Elberfeld, M.D., LSW David E. Gallick, MSW, LSW, LMFT - Absent 15 Christian Jordal, Ph.D., LMFT Amy K. Keisling, LCSW 17 Kurt L. Kraus, Ed.D., NCC, ACS, LPC 18 Linda A. Martin, LCSW, RN 19 Teniola O. Osundeko, Ph.D., LCSW, SAP Marilyn L. Painter, Public Member - Absent Michelle Santiago, Psy.D., LPC

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BUREAU PERSONNEL:

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31 32 Dana M. Wucinski, Esquire, Board Counsel Bridget K. Guilfoyle, Esquire, Board Prosecution Liaison Heather J. McCarthy, Esquire, Board Prosecutor

Erin Fure, Esquire, Board Prosecutor J. Karl Geschwindt, Esquire, Board Prosecutor Alissa Harrison, Esquire, Board Prosecutor Sandra E. Matter, Board Administrator

ALSO PRESENT:

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Benny Brown II, Director of Government Affairs and Public Policy, National Association of Social Workers

41 42 43

David Tive, Lobbyist, representing the Pennsylvania Society for Clinical Social Work Kevin Knipe, MSW, LWW, CCDP Diplomate, Program

Manager, Professional Health Monitoring Programs

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48 49 50

> Sargent's Court Reporting Service, Inc. (814) 536-8908

3 * * * 1 2 State Board of Social Workers, 3 Marriage and Family Therapists and Professional Counselors 4 5 September 11, 2018 * * * 6 7 The regularly scheduled meeting of the State Board of Social Workers, Marriage and Family Therapists, and Professional Counselors was held on 10 Tuesday, September 11, 2018. Renee J. Cardone, MSW, 11 LCSW, Chair, called the meeting to order at 9:30 a.m. * * * 12 13 [Chair Cardone requested Board and audience members to 14 introduce themselves.] 15 16 Approval of Minutes of the July 31, 2018 meeting CHAIR CARDONE: 17 I'd like to draw attention to the 18 19 minutes and ask if there are any 20 additions or corrections to the minutes 21 of July 31? 22 [The Board discussed corrections to the minutes.] 2.3 CHAIR CARDONE: 2.4 We need a motion to approve the minutes 25 with changes.

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DR. KRAUS:
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2
                  So moved.
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   CHAIR CARDONE:
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                  Second?
5
   DR. JORDAL:
6
                  Second.
7
   CHAIR CARDONE:
                  All those in favor? All those opposed?
9
                  Any abstentions?
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   [The motion carried. Dr. Corby abstained from voting
11
   on the motion.
                              * * *
12
   Report of Board Prosecutorial Division
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14
   [Bridget K. Guilfoyle, Esquire, Board Prosecution
15
   Liaison, on behalf of Heather J. McCarthy, Esquire,
16
   Board Prosecutor, presented the Consent Agreement for
   File No. 15-69-13665.1
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                              * * *
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19
   [J. Karl Geschwindt, Esquire, Board Prosecutor,
20
   presented the Consent Agreements for File No. 11-69-
21
   05131, File No. 16-69-03313, and File No. 16-69-
22
   06059.1
2.3
                              * * *
24
   [Teniola O. Osundeko, Ph.D., LCSW, SAP, exited the
25
   meeting at 9:47 a.m. for recusal purposes.]
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* * *

2 [J. Karl Geschwindt, Esquire, Board Prosecutor,

3 presented Consent Agreement for File No. 16-69-11463.]

4 ***

5 [Teniola O. Osundeko, Ph.D., LCSW, SAP, reentered the

6 meeting at 9:50 a.m.]

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7

8 | [Erin Fure, Esquire, Board Prosecutor, presented the

9 | Consent Agreement for File No. 16-69-12907.]

10 ***

11 [Christian Jordal, Ph.D., LMT, exited the meeting at

12 9:52 a.m. and reentered the meeting at 9:54 a.m.]

13

14 | Appointment - Professional Health Monitoring Programs

15 [Kevin Knipe, Program Manager, Professional Health

16 Monitoring Programs, provided a brief summary of his

17 professional background. He explained the

18 | Professional Health Monitoring Programs (PHMP) was

19 created to provide a method by which licensees

20 suffering from a mental or physical disorder can be

21 referred for appropriate evaluation and treatment, as

22 | well as monitored by this program.

23 Mr. Knipe reviewed the processes for individual

24 enrollment in the Voluntary Recovery Program (VRP) and

25 Disciplinary Monitoring Unit (DMU). He referred to

VRP as a voluntary nonpublic, nondisciplinary program offered to eligible licensees. He further explained the difference between DMU and VRP cases, noting that DMU cases have a probationary license that is public and permanent; and VRP cases have a license that is active and in good standing.

2.0

2.4

Mr. Knipe also explained the PHMP application process, noting that application referrals tend to be driven by a substance-related arrest or conviction. He noted the referrals of individuals from reporting a past history of treatment for addiction or mental health issues. He stated PHMP waits until the Board's approval of a Consent Agreement before enrolling an individual. He stated the process takes at least three to four months from the time of the referral to approval of the consent agreement.

Mr. Knipe stated that approximately 70 percent of open files are VRP cases, 27 percent are disciplinary cases, and the remaining portion are applicants. He discussed the eligibility process for individuals.

Mr. Knipe noted that most referrals are from complaints, reports by employers, evidence of impairment in the workplace, or through notification of arrests or convictions. He further explained the VRP process, noting that PHMP does not meet directly

with the individual or perform the assessment

2.0

2.3

Mr. Knipe stated a qualifying diagnosis is reported to the prosecuting attorney, then he or she can review the matter and determine if any additional investigation or action is warranted based on the information collected. He further reviewed the VRP process from the qualifying diagnosis to provisional enrollment.

Mr. Knipe addressed ineligibility for the VRP, including drug convictions. He discussed VRP and DMU cases regarding evaluation, treatment process, verbal and written communication with the therapist, and quarterly progress updates. Mr. Knipe reviewed the abstention guidelines with a random drug testing program and workplace monitoring, which is only for licensees practicing as a licensed professional.

Mr. Knipe discussed the dismissal process, including the petition form and participation from the legal office and Board Counsel.

Mr. Knipe noted that individuals are responsible for costs associated with evaluation and treatment if their insurance does not pay. He stated that those individuals without insurance will be referred to their Single County Authority (SCA) for county funds. He noted that the Pennsylvania Office of Vocational

Q

Rehabilitation may have funds available for destitute individuals.

Mr. Knipe stated the average cost of drug testing on a yearly basis was approximately \$1,000 to \$1,200. He noted that the cost of a DUI was approximately \$100 to \$300. He noted significant costs regarding mental health issues, addiction issues, and co-occurring disorders are around \$500 to \$750, including psychiatrists could be \$1,000 or more.

Mr. Knipe discussed PHMP workplace monitoring.

PHMP does not have evaluators in every county and the issues are more with treatment than with drug testing.

He noted a core list of providers that PHMP relies on.]

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16 [The Board recessed from 10:42 a.m. until 10:49 a.m.]

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18 Report of Board Counsel

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2.4

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19 [Dana M. Wucinski, Esquire, Board Counsel, noted 20 matters for discussion during Executive Session.

Ms. Wucinski addressed Senate Bill 530, which is now Act 76, signed at the end of June and becoming effective 120 days from that date. She noted that licensees have been calling with questions such as whether an LSW can practice independently and what is

the definition of "affiliated?" She noted that the Pennsylvania Counseling Association commented on their interpretation of the Act, which was placed on the agenda for the Board's review.

2.0

Ms. Wucinski commented that in order to meet the definition of the independent practice of clinical social work, marriage and family therapy and professional counseling, there are three subsections that must all be met. She noted the first subsection refers to the style of the profession in that the professional must style themselves as a clinical social workers, marriage and family therapist or a processional counselor. She noted the second refers to the professional regulating and being responsible for their own practice and treatment procedures. The third refers to the professional not being affiliated with any other practice, healthcare facility or government agency or government-regulated social service agency.

Ms. Wucinski stated the purpose of the bill was to create more of an actual practice act andto stop the independent practice of unlicensed individuals. She pointed out that a review of the definition of independent practice is necessary to determine whether an individual meets the three criteria in order to be

engaged in independent practice under Act 76..

Ms. Wucinski and Ms. Matter suggested that points of guidance on the website might be very helpful.

Ms. Martin questioned the purpose of subsection 3, where it states, "Whose practice is not affiliated with any other practice, healthcare facility, government agency, or government-regulated social service agency." Ms. Wucinski explained the subsection allows for unlicensed individuals to keep practicing as long as they are affiliated with a healthcare facility or government agency.

Dr. Jordal explained that the bill was initiated by PA AMFT and was specifically about title protection and not meant to limit independent practice. He noted the lack of structure in place to monitor clinicians who are under supervision with no time limit. He also noted no structure in place for anyone unlicensed to monitor continuing education.

Mr. Tive noted involvement with the bill since the bill was passed that affects licensed clinical social workers, marriage and family therapists, and professional counselors. He stated that the origins of the bill came out of the inability to get title protection and practice protection in the original statute. He stated that legislature was not willing

to provide practice protection, even though the
Pennsylvania Society for Clinical Social Work (PSCSW)
presented the fact that people were coming in from out
of state or just setting up practices without a
license.

2.0

Mr. Tive noted a question of diagnosis, where the Psychiatric Society was very much opposed. He also noted a question of defining the target area. He noted opposition from the Catholic Conference and a variety of religious groups who were concerned that if the practice definition was law, noting things that cannot be done unless you are a licensed LCSW, that clerical people would need to be licensed. He noted that Chair Cardone and Ms. Martin were involved in some of those early discussions with the original licensure.

Chair Cardone noted the importance of staying focused on the bill and the problems regarding guidance moving forward in terms of those three issues.

Ms. Wucinski suggested that the Board address individuals who have obtained their master's degree and who are working with an outside supervisor towards their supervised clinical experience hours in order to obtain licensure. . She noted that the Board's

regulation already state that supervisors are responsible for overseeing, directing recommending and instructing the work of the supervisees.

Chair Cardone noted that LSWs who chose not to get grandfathered in have continued to be in private practice with LSWs.

2.0

Dr. Corby noted that marriage and family therapists (MFTs) enter private practice because there are no other places of employment. Dr. Corby suggested either getting a prelicense or specifying that those who are in private practice be in supervision until a license is obtained.

Ms. Martin referred to a regulation, noting that LSWs are prohibited from working independently.

Ms. Wucinski explained that there is no definition of the independent practice of licensed social worker, and that there is the definition of independent practice of clinical social worker.

Ms. Guilfoyle addressed the legal perspective, where the intent was to leave out LSW. She commented that there would be no way to pursue any type of action against an LSW for independent practice or anything like that because it is not included from a legal perspective.

Ms. Wucinski also noted that LSWs were not

addressed. She noted that diagnosis was not added to the LSW definition, so that the scope of practice for an LSW would refer to what originally was in the Act under the practice of licensed social worker, whereas the other three licensing categories now included the extended scope of practice.

Dr. Santiago noted concern regarding credentialing, where individuals hold themselves out as professional counselors but not licensed professional counselors because they have national certification from the National Board for Certified Counselors (NBCC) or they list themselves as Master of Arts (MA) in Professional Counseling, National Certified Counselor (NCC).

Dr. Corby noted disappointment regarding language and suggested it read as follows: Those practitioners who are actively working towards licensure as LCSWs, LMFTs, and LPCs may engage in independent practice as long as they are receiving regular supervision by a supervisor who meets the Board's regulations for supervisor until they actually obtain their license.

Ms. Keisling suggested a discussion regarding the point in the LSW letter that refers to LSWs in practice and whether an affiliation is required in order to be appropriately supervised. She stated the

NASW letter suggested affiliation as a way for people to cover themselves.

Ms. Wucinski referred to the definition of independent practice of clinical social workers, marriage and family therapists and professional counselors, noting it to be the same definition at the three subsections. She noted the third subsection to read, they are not affiliated with any other healthcare facility, government agency, or another practice. She noted the third subsection allows individuals to continue practicing as counselors without a license with an affiliation with another practice, a healthcare facility, or a government agency.

2.4

Mr. Brown reiterated the intent of the legislation was to make sure no one could practice independently without a license in terms of clinical social work, marriage and family therapy, or professional counseling in order to protect the public. He noted the importance of defining terms to protect the Commonwealth. Mr. Brown stated individuals practicing independently in one of the three areas should be licensed.]

CHAIR CARDONE:

15 I'd like a motion to clarify the scope 1 2 of practice for LSWs. 3 DR. OSUNDEKO: So moved. 4 DR. SANTIAGO: 5 Second. 6 7 CHAIR CARDONE: All those in favor? All those opposed? 9 Abstentions? 10 [The motion carried unanimously.] * * * 11 CHAIR CARDONE: 12 13 Can we have a motion to state the 14 following, which will be read for 15 clarification on the website, Senate Bill 530, now Act 76 of 2018? 16 17 DR. CORBY: 18 Those practitioners who are actively 19 working toward licensure as LCSWs, as 2.0 LMFTs, and as LPCs are not engaging in 2.1 independent practice as long as they are 2.2 receiving regular supervision by a 2.3 supervisor who meets the Board's 2.4 qualifications for supervisors until 25 they actually obtain their respective

16 license. 1 2 DRS. SANTIAGO: 3 I make a motion that we approve the 4 statement. 5 DR. CORBY: 6 Second. 7 CHAIR CARDONE: Discussion? All those in favor? All 9 those opposed? Any abstentions? 10 [The motion carried unanimously.] * * * 11 12 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 12:04 a.m. the Board entered into Executive Session 13 14 with Dana M. Wucinski, Esquire, Board Counsel, for the 15 purpose of conducting quasi-judicial deliberations on 16 a number of matters that are currently pending before 17 the Board and to receive the advice of Counsel. 18 Board returned to Open Session at 1:11 p.m.] * * * 19 20 MOTIONS 21 MS. WUCINSKI: 22 Having returned from Executive Session, 2.3 I believe the Board will entertain a 2.4 motion to adopt the Consent Agreement at 25 File No. 15-69-13665.

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   MS. KEISLING:
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                  So moved.
3
   DR. CORBY:
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                  Second.
5
   CHAIR CARDONE:
                  Discussion? All those in favor? All
6
7
                  those opposed? Abstentions?
   [The motion carried unanimously. The name in that
   case is Michael Aiden Fitzsimmons, LSW.]
                               * * *
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11
   MS. WUCINSKI:
                  I believe the Board will entertain a
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13
                  motion to adopt the Consent Agreement at
                  File No. 11-69-05131.
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15
   DR. OSUNDEKO:
16
                  So moved.
17
   DR. KRAUS:
18
                  Second.
19
   CHAIR CARDONE:
                  All those in favor? All those opposed?
20
21
                  Abstentions?
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   [The motion carried unanimously. The name in that
23
   case is K. Bobie Amankwatia, LPC.]
                               * * *
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   MS. WUCINSKI:
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18
                  I believe the Board will entertain a
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2
                  motion to adopt the Consent Agreement at
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                  File No. 16-69-03313.
   DR. CORBY:
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                  So moved.
6
   DR. ELBERFELD:
7
                  Second.
   CHAIR CARDONE:
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                  All those in favor? All those opposed?
10
                  Abstentions?
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   [The motion carried unanimously. The name in that
   case is Lynn A. Yasenchak, LCSW.]
12
                               * * *
13
   MS. WUCINSKI:
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15
                  I believe the Board will entertain a
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                  motion to adopt the Consent Agreement at
                  File No. 16-69-06059.
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   DR. KRAUS:
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19
                  So moved.
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   DR. JORDAL:
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                  Second.
   CHAIR CARDONE:
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2.3
                  All those in favor? All those opposed?
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                  Abstentions?
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   [The motion carried unanimously. The name in that
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19
   case is Christina Louise Moretti, LSW.]
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3
   MS. WUCINSKI:
                  I believe the Board will entertain a
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5
                  motion to adopt the Consent Agreement at
                  File No. 16-69-11463.
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7
   DR. SANTIAGO:
                  I make a motion.
9
   DR. CORBY:
10
                  Second.
   CHAIR CARDONE:
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12
                  All those in favor? All those opposed?
                  Any recused? Any abstentions?
13
   [The motion carried. Dr. Osundeko recused herself
14
15
   from deliberations and voting on the motion. The name
16
   in that case is Christine Marie Olson, LPC.]
                               * * *
17
   MS. WUCINSKI:
18
                  I believe the Board will entertain a
19
20
                  motion to adopt the Consent Agreement at
21
                  File No. 16-69-12907.
22
   DR. CORBY:
2.3
                  So moved.
2.4
   MS. KEISLING:
25
                  Second.
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20 1 CHAIR CARDONE: 2 All those in favor? All those opposed? 3 Abstentions? 4 [The motion carried unanimously. The name in that 5 case is Roberta A. Camuso, LPC.] * * * 6 7 MS. WUCINSKI: I believe the Board will entertain a 9 motion to adopt the proposed 10 Adjudication and Order as final at File No. 15-69-05019. 11 12 DR. KRAUS: So moved. 13 DR. JORDAL: 14 15 Second. CHAIR CARDONE: 16 17 All those in favor? All those opposed? Abstentions or recusals? 18 19 [The motion carried. Dr. Osundeko abstained from 20 voting on the motion. The name in that case is Lisa 21 Ann Wally, LPC.] * * * 22 2.3 MS. WUCINSKI: 2.4 I believe the Board will entertain a 25 motion to grant the Motion to Deem Facts

21 Admitted and to direct Board Counsel to 1 2 draft a Memorandum Order and Final 3 Adjudication and Order consistent with discussions in Executive Session for 4 File No. 16-69-11500. 5 DR. SANTIAGO: 6 7 Motion. DR. KEISLING: 9 Second. 10 CHAIR CARDONE: 11 All those in favor? All those opposed? 12 Any abstentions or recusals? [The motion carried. Dr. Osundeko recused herself 13 14 from deliberations and voting on the motion. The name 15 in that case is Katrina C. Clancey, LPC.] * * * 16 17 MS. WUCINSKI: 18 I believe the Board will entertain a 19 motion to approve the Application by 20 Examination to Practice Marriage and 21 Family Therapy of Katherine Victoria 22 Funk. 2.3 DR. CORBY: 24 So moved. 25 DR. JORDAL:

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22
                  Second.
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2
   CHAIR CARDONE:
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                  All those in favor? All those opposed?
                  Abstentions?
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5
   [The motion carried unanimously.]
                               * * *
6
7
   MS. WUCINSKI:
                  I believe the Board will entertain a
9
                  motion to direct Board Counsel to send a
10
                  letter of concern regarding the
11
                  Application to Practice Social Work and
                  take the ASWB Master's Examination of
12
13
                  Shannen April Lyons.
   CHAIR CARDONE:
14
                  Motion?
15
   MS. KEISLING:
16
17
                  So moved.
   DR. SANTIAGO:
18
19
                  I second the motion.
20
   CHAIR CARDONE:
21
                  All those in favor? All those opposed?
22
                  Any abstentions?
23
   [The motion carried unanimously.]
                               * * *
24
25
   MS. WUCINSKI:
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23 I want to note that the application for 1 2 agenda Item No. 12, Marlynn 3 Terrell-Gallman has been withdrawn from 4 the agenda. * * * 5 6 MS. WUCINSKI: I believe the Board will entertain a 8 motion to provisionally deny the 9 Application to Practice Social Work and 10 to take the ASWB Master's Examination of 11 Devin Fox. 12 MS. KEISLING: So moved. 13 DR. ELBERFELD: 14 15 Second. 16 CHAIR CARDONE: 17 All those in favor? All those opposed? Abstentions? 18 19 [The motion carried unanimously.] * * * 20 21 MS. WUCINSKI:

I believe the Board will entertain a

23 motion to approve the education of Jorge

David Balverdi.

DR. KRAUS: 25

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24
                   So moved.
1
2
   DR. JORDAL:
3
                   Second.
   CHAIR CARDONE:
4
5
                  All those in favor? All those opposed?
6
                  Abstentions?
   [The motion carried unanimously.]
                               * * *
8
9
   MS. WUCINSKI:
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                   I will note that the Board has directed
                  the Board administrator to send a letter
11
12
                  to Ana Eva Sandoval regarding her
13
                   education at agenda Item No. 16.
                               * * *
14
15
   MS. WUCINSKI:
16
                   I believe the Board will entertain a
17
                  motion to approve the education of Lyssa
18
                  Bramson.
19
   DR. OSUNDEKO:
20
                  So moved.
21
   DR. CORBY:
22
                   Second.
2.3
   CHAIR CARDONE:
24
                  All those in favor? All those opposed?
25
                  Abstentions?
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   [The motion carried. Dr. Santiago opposed the
2
   motion. ]
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                               * * *
   MS. WUCINSKI:
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5
                   I believe the Board will entertain a
6
                  motion to approve the education of
7
                  Virginia White.
   MS. MARTIN:
9
                  So moved.
10
   DR. JORDAL:
11
                   Second.
   CHAIR CARDONE:
12
13
                  All those in favor? All those opposed?
                  Abstentions?
14
15
   [The motion carried. Dr. Santiago opposed the
16
   motion.1
                               * * *
17
   MS. WUCINSKI:
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19
                   I want to note for agenda Item No. 19,
20
                  the Board has directed the Board
21
                  administrator to send a letter regarding
22
                  the education of Peter Schuyler Smith
2.3
                   II.
                               * * *
24
25
   MS. WUCINSKI:
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26 I believe the Board will entertain a 1 2 motion to uphold the provisional denial 3 of the education of Rachelle M. Michaud. DR. CORBY: 4 5 So moved. 6 DR. JORDAL: 7 Second. 8 CHAIR CARDONE: 9 All those in favor? All those opposed? 10 Abstentions? 11 [The motion carried unanimously.] * * * 12 13 MS. WUCINSKI: I believe the Board will entertain a 14 15 motion to approve the Fictitious Name of 16 Brain Advances LLC for Rhonda Ross, 17 LCSW, MED, MSW, BCN. DR. ELBERFELD: 18 19 So moved. 20 DR. JORDAL: 21 Second. 22 CHAIR CARDONE: 23 All those in favor? All those opposed? 24 Abstentions? 25 [The motion carried. Dr. Santiago abstained from

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27
   voting on the motion.]
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                               * * *
2
3
   MS. WUCINSKI:
                  I believe the Board will entertain a
 4
5
                  motion to approve the Fictitious Name of
 6
                  Healing Pathways Psychotherapy for Lynn
                  M. Valencic, LCSW.
   DR. SANTIAGO:
10
                  Motion.
11
   DR. KRAUS:
12
                  Second.
   CHAIR CARDONE:
13
14
                  All those in favor? All those opposed?
15
                  Abstentions?
16
   [The motion carried unanimously.]
                               * * *
17
18
   MS. WUCINSKI:
                  I believe the Board will entertain a
19
20
                  motion to approve the request of Judy
2.1
                  Fried, LCSW, to complete all 30 hours of
22
                  approved continuing education online for
2.3
                  the March 1, 2017 to February 28, 2019
24
                  biennial renewal period.
   DR. CORBY:
25
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28
1
                  So moved.
2
   MS. MARTIN:
3
                  Second.
   CHAIR CARDONE:
4
5
                  All those in favor? All those opposed?
6
                  Abstentions?
   [The motion carried unanimously.]
9
   MS. WUCINSKI:
10
                  I believe the Board will entertain a
11
                  motion to deny the Fictitious Name
12
                  Request of Margaret S. Wotherspoon LCSW
13
                  LLC.
   MS. KEISLING:
14
15
                  So moved.
16
   DR. KRAUS:
17
                  Second.
   CHAIR CARDONE:
18
19
                  All those in favor? All those opposed?
20
                  Abstentions?
21
   [The motion carried unanimously.]
22
23
   Report of Regulatory Counsel
24
   [Dana M. Wucinski, Esquire, Regulatory Counsel, noted
25
   the final rulemaking package regarding Bachelor of
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- 1 | Social Work (BSW) fees.]
- 2
- 3 Report of Board Chair
- 4 [Renee Cardone, MSW, LCSW, Chairperson, acknowledged
- 5 | September 11th. She mentioned an elderly public
- 6 member at the time, who stood up and said, "I have my
- 7 uniform." "It fits." "I'm ready to go."
- 8 Chair Cardone suggested a review of recusal
- 9 quidelines.
- 10 Chair Cardone noted the telemedicine bill. Ms.
- 11 | Wucinski agreed to gather additional information and
- 12 place the matter on the next agenda.
- 13 Chair Cardone noted that it takes 55 days for
- 14 somebody to be licensed. Ms. Matter explained the
- 15 process from the date the application is submitted
- 16 until the Board reviews the applications.
- 17 | Chair Cardone addressed PALS regarding renewals
- 18 | within the next few months. Ms. Matter explained that
- 19 forms are not available until the application is
- 20 submitted, because it prepopulates information and
- 21 provides a barcode to be scanned directly onto the
- 22 application.
- 23 Chair Cardone suggested discussing solutions
- 24 regarding not being able to open and review documents
- 25 | for upcoming meetings. Shealso requested information

on the Board's newsletter. 1 Chair Cardone wished Ms. Wucinski well on her 2 3 six-month leave of absence. 4 Ms. Wucinski discussed the issues coming before 5 the Board in her absence. * * * 6 7 Report of Other Board Members [Christian Jordal, Ph.D., LMT, informed the Board of his intent to attend the Association of Marriage & 10 Family Therapy Regulatory Boards (AMFTRB) Meeting in 11 Philadelphia. Ms. Matter discussed obtaining approval 12 to attend in order to represent the Board. 13 Ms. Matter should be provided information two to 14 three months in advance if representing the Board at a 15 meeting. 16 Dr. Corby noted that AMFTRB has asked her to address the conference to welcome them as the state 17 18 representative.] 19 CHAIR CARDONE: 2.0 Can we entertain a motion for Dr. Jordal 2.1 to be named as the alternate delegate to 22 for the AMFTRB? 2.3 DR. SANTIAGO: 2.4 I make a nomination that Dr. Jordal be

named as an alternate on the AMFTRB.

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   CHAIR CARDONE:
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                  Do we have a second?
3
   DR. ELBERFELD:
 4
                  Second.
5
   CHAIR CARDONE:
                  All those in favor? All those opposed?
6
7
                  Any abstentions?
   [The motion carried. Dr. Kraus abstained from voting
   on the motion.
10
11
   [Chair Cardone reminded new Board members that the
12
   Association of Social Work Boards (ASWB) offers new
13
   Board member training, which she highly recommended.]
14
15
   [Chair Cardone noted a Supervision Committee Meeting
16
   on October 30, 2018, at 8:15 a.m.]
                              * * *
17
18
   [Ms. Matter noted an informative Board Member Training
19
   Seminar, which is mandatory for public members but
20
   also offered to new Board members, on October 5,
21
   2018.1
                              * * *
22
23
   Adjournment
2.4
   CHAIR CARDONE:
25
                  Can we have a motion to adjourn?
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32
1
   DR. CORBY:
2
                  So moved.
3
   DR. OSUNDEKO:
4
                  Second.
5
   CHAIR CARDONE:
                  All those in favor? All those opposed?
6
   [The motion carried unanimously.]
   [There being no further business, the State Board of
10
   Social Workers, Marriage and Family Therapists, and
   Professional Counselors Meeting adjourned at
11
12
   1:54 p.m.]
13
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CERTIFICATE

I hereby certify that the foregoing summary minutes of the State Board of Social Workers, Marriage and Family Therapists and Professional Counselors meeting, was reduced to writing by me or under my supervision, and that the minutes accurately summarize the substance of the State Board of Social Workers, Marriage and Family Therapists and Professional Counselors meeting.

_ -

Kayla R. Wargo,

Minute Clerk

Sargent's Court Reporting
Service, Inc.

STATE BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS, AND PROFESSIONAL COUNSELORS REFERENCE INDEX September 11, 2018

7		
8 9	TIME	AGENDA
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24	9:30	Official Call to Order
	9:31	Introduction of Board/Audience Members
	9:35	Approval of Minutes
	9:37	Report of Prosecutorial Division
	9:43	Report of Board Counsel
	9 : 53	Appointment - Professional Health Monitoring Programs Presentation
	10:42 10:49	Recess Return to Open Session
25 26	10:49	Report of Board Counsel
27 28 29 30	12:04 1:11	Executive Session Return to Open Session
31	1:11	Motions
32 33	1:21	Report of Regulatory Counsel
34 35	1:22	Report of Board Chairperson
36 37 38 39 40	1:54	Adjournment
41 42		