1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	<u>FINAL MINUTES</u>
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7	MEETING OF:
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9	STATE BOARD OF SOCIAL WORKERS,
10	MARRIAGE AND FAMILY THERAPISTS
11	AND PROFESSIONAL COUNSELORS
12	
13	TIME: 9:30 A.M.
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15	PENNSYLVANIA DEPARTMENT OF STATE
16	Board Room C
17	One Penn Center
18	2601 North Third Street
19	Harrisburg, Pennsylvania 17110
20	
21	May 2, 2017
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1State Board of Soc Marriage and Family3and Professional4May 2, 20	<u>y Therapists</u> Counselors
6 BOARD MEMBERS: 7	
 B Dr. James K. Matta, Sr., LPC, Kathryn Waters, Deputy Commiss and Occupational Affairs Renee J. Cardone, MSW, LCSW, V Dr. Joy E. Corby, LMFT David E. Gallick, MSW, LSW, LM Janet R. Hess, NCC, LPC Dr. Teniola Osundeko, LCSW Marilyn L. Painter, Public Mem 	ioner of Professional ice Chairperson FT – Absent
18 19 <u>BUREAU PERSONNEL:</u>	
20 21 Dana Wucinski, Esquire, Board 22 John Karl Geschwindt, Esquire, 23 Sandra E. Matter, Board Admini 24 25	Board Prosecutor
26 ALSO PRESENT:	
27 28 Johanna Byrd, PA NASW Kenniah Chestnut, Esquire Frida Rundell 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50	

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3 * * * 1 2 State Board of Social Workers, 3 Marriage and Family Therapists and Professional Counselors 4 5 May 2, 2017 * * * 6 7 The regularly scheduled meeting of the State 8 Board of Social Workers, Marriage and Family 9 Therapists and Professional Counselors was held on Tuesday, May 2, 2017. Dr. James K. Matta, Sr., LPC, 10 11 NCC, Chairperson, called the meeting to order at 9:32 12 a.m. 13 * * * 14 Approval of Minutes of the March 21, 2017 meeting 15 [The Board discussed corrections to the Minutes.] 16 CHAIRPERSON MATTA: 17 Can I have a motion for approval with those revisions? 18 19 DR. CORBY: 20 So moved. 21 MS. HESS: 22 Second. 23 CHAIRPERSON MATTA: 24 All in favor, say aye. Those opposed? 25 Those abstaining?

[The motion carried. Dr. Osundeko and Ms. Painter 1 2 abstained from voting on the motion.] * * * 3 4 Report of Prosecutorial Division 5 FYI-Case Status Report 6 [Chairperson Matta offered the case status report of 7 There was a discussion as to the best use March 2017. of the data in the report.] 8 9 * * * 10 Report of Board Counsel 11 Matters for Deliberation [Dana Wucinski, Esquire, Board Counsel, noted the 12 13 following Consent Agreements for discussion during 14 Executive Session: File No. 14-69-03053, Docket No. 15 1404-69-15 and File No. 13-69-09217, Docket No. 1872-16 69-2014. Attorney Wucinski noted eight applications 17 also for discussion by the Board and two hearings are 18 also scheduled.] * * * 19 20 Legislation 21 [Dana Wucinski, Esquire, Board Counsel, discussed 22 Senate Bills 530 and 531 regarding Licensed Clinical 23 Social Workers and Marriage and Family Therapists. 24 She stated the overall goal of the bills is to require 25 licensure for people who are practicing independently

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and also further defines the diagnoses guidelines. 1 2 Ms. Wucinski discussed the changes to the bills. The 3 Board members discussed the addition of supervised 4 clinical experience as a requirement completed after 5 the issuance of the Master's degree. The Board 6 expressed its concerns with regard to their 7 familiarity of upcoming bills and proposals.] 8 * * * 9 Miscellaneous 10 Discussion on Supervised Clinical Experience 11 Requirement Regulations - Sections 47.12c(b)(9), 12 48.13(b)(9) and 49.13 (b)(9). [The Board discussed the deletion of no less than 500 13 14 hours and no more than 1800 hours required in any 12 15 month period from the regulations.] * * * 16 17 Report of Regulatory Board Counsel - No Report * * * 18 19 Report of Board Chairperson [Dr. James K. Matta, Sr., LPC, NCC, requested a motion 20 21 to attend the AASCB Annual Conference in August in 22 Greensboro, North Carolina.] 23 DR. CORBY: 2.4 So moved. 25 MS. CARDONE:

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6 Second. 1 2 CHAIRPERSON MATTA: All in favor? Opposed? 3 4 [The motion carried unanimously.] * * * 5 6 Report of Board Members 7 [Renee Cardone, MSW, Vice Chairperson, discussed her 8 attendance at the ASWB spring education conference in 9 Henderson, Nevada. She noted the general theme of the 10 conference was Beyond Continuing Education, Regulating 11 Competencies in a Dynamic Profession. She further 12 noted a consensus among the attendees for the need to 13 regulate competency, but there was little research on 14 effective regulation. Ms. Cardone discussed 15 training.org, a skills development website that 16 provides quality CEs. 17 There were also discussions on the issues of 18 supervision and portability, the ability to use a 19 license from state to state. The development of a 20 database for licensed social workers was noted. 21 Ms. Cardone requested a motion to attend the 22 Association of Social Work Boards (ASWB) Annual 23 Meeting in November.] 24 CHAIRPERSON MATTA: 25 Can we get a motion for Renee to attend

7 the ASWB Annual Meeting that's held in 1 2 November? 3 DR. CORBY 4 So moved. 5 MS. HESS: Second. 6 7 CHAIRPERSON MATTA: 8 All those in favor say aye. Those that 9 oppose? Those that abstain? 10 [The motion carried unanimously.] * * * 11 12 [Dr. Joy E. Corby, LMFT, requested approval to attend 13 the Association of Marriage and Family Therapy 14 Regulatory Board Annual Meeting in October.] 15 CHAIRPERSON MATTA: 16 Any questions? If not, can I get a 17 motion? MS. CARDONE: 18 19 I make a motion she be allowed to attend 20 the AMFTRB Annual Meeting in October. 21 CHAIRPERSON MATTA: 22 Can I get a second? 23 DR. OSUNDEKO: 24 Second. 25 CHAIRPERSON MATTA:

All those in favor say aye. Those that 1 2 oppose? Those that abstain? 3 [The motion carried unanimously.] * * * 4 5 Report of Deputy Commissioner - No Report * * * 6 7 Report of Board Administrator - No Report 8 * * * 9 [Kathryn Waters, Deputy Commissioner, exited the 10 meeting at 10:49 a.m.] * * * 11 12 [The Board recessed from 10:49 a.m. to 11:07 a.m.] 13 * * * Miscellaneous 14 15 FYI 16 [Dr. Joy E. Corby, LMFT, presented on telehealth certification and biannual online meetings with all 17 18 boards. There was discussion with regard to whether 19 or not a Pennsylvania Board can participate and the 20 mode by which a Board can participate.] * * * 21 22 [A formal hearing scheduled to be held at 11:30 a.m. 23 In the Matter of Application for a License by 24 Examination to Practice Clinical Social Work of 25 Jeannel Graham Tillman, File No. 17-69-03105, Docket

9 No. 0496-69-17, was continued.] 1 * * * 2 3 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 11:31 a.m. the Board entered into Executive Session 4 5 with Dana Wucinski, Esquire, Board Counsel, for the 6 purpose of conducting quasi-judicial deliberations. 7 The Board returned to open session at 12:45 p.m.] * * * 8 9 MOTIONS: 10 MS. WUCINSKI: 11 Item number three will be tabled. And 12 that will be the Proposed Adjudication 13 and Order for Mina-Ayesha Blair, LSW, File NO. 14-69-03053, Docket No. 1404-14 15 69-15 * * * 16 17 MS. WUCINSKI: I believe the Board will entertain a 18 19 motion to adopt with changes to the 20 Draft Adjudication and Order of Paula 21 Nebroski as final. And that's at File 22 No. 13-69-09217, Docket No. 1872-69-23 2014. 2.4 MS. HESS: 25 So moved.

10 1 DR. CORBY: 2 Second. 3 CHAIRPERSON MATTA: 4 All those in favor say aye. Those that 5 oppose? Those that abstain? [The motion carried. Ms. Painter abstained from 6 7 voting on the motion.] * * * 8 9 MS. WUCINSKI: 10 I believe the Board will entertain a 11 motion to provisionally deny the 12 Application for a License by Examination 13 to Practice Clinical Social Work of Lynne Julie Opsasnick. 14 15 DR. OSUNDEKO: 16 So moved. 17 MS. CARDONE: 18 Second. 19 CHAIRMAN MATTA: 20 All those in favor say aye. Those that 21 oppose? Those that abstain? 22 [The motion carried unanimously.] 23 * * * 2.4 MS. WUCINSKI: 25 I believe the Board will entertain a

motion to approve the Application for a 1 2 License to Practice Social Work and to 3 take the ASWB Master's Examination for Deborah Rochelle Isaiah. 4 MS. HESS: 5 So moved. 6 7 DR. OSUNDEKO: 8 Second. 9 CHAIRPERSON MATTA: All those in favor say aye. Those that 10 11 oppose? Those that abstain? 12 [The motion carried unanimously.] 13 * * * 14 MS. WUCINSKI: 15 I believe the Board will entertain a 16 motion to provisionally deny the 17 Application for a License to Practice Social Work and to take the ASWB 18 Master's Examination of Thomas Brendan 19 20 McClernon. 21 DR. CORBY: 22 So moved. 23 MS. CARDONE: 24 Second. 25 CHAIRPERSON MATTA:

12 All those in favor say aye. Those that 1 2 oppose? Those that abstain? 3 [The motion carried unanimously.] * * * 4 5 MS. WUCINSKI: I believe the Board will direct the 6 Board Administrator to write a letter 7 requesting more information regarding 8 9 the Application for Individual 10 Continuation Approval of Water Justice Trinity Institute 2017 by Rebecca S. 11 12 Myers. MS. CARDONE: 13 14 So moved. 15 DR. CORBY: 16 Second. 17 CHAIRPERSON MATTA: 18 All those in favor say aye. Those that 19 oppose? Those that abstain? 20 [The motion carried unanimously.] * * * 21 22 MS. WUCINSKI: 23 I believe the Board will entertain a 24 motion to provisionally deny the 25 Application for a License by Examination

to Practice Professional Counseling of 1 2 Andrea Bak. 3 DR. CORBY: 4 So moved. 5 MS. HESS: 6 Second. 7 CHAIRPERSON MATTA: 8 All those in favor say aye. Those that 9 oppose? Those that abstain? 10 [The motion carried unanimously.] * * * 11 12 MS. WUCINSKI: 13 I believe the Board will entertain a motion to approve the Application for a 14 15 License by Endorsement without Examination as a Clinical Social Worker 16 17 of Carmen Lopez. MS. CARDONE: 18 So moved. 19 20 DR. OSUNDEKO: 21 Second. 22 CHAIRPERSON MATTA: 23 All those in favor say aye. Those that 24 oppose? Those that abstain? 25 [The motion carried unanimously.]

14 * * * 1 2 MS. WUCINSKI: 3 I believe the Board will entertain a 4 motion to provisionally deny the 5 Application for a License by Examination to Practice Clinical Social Work of 6 7 Matthew VanderWindt. 8 MS. HESS: 9 So moved. 10 DR. CORBY: 11 Second. 12 CHAIRPERSON MATTA: 13 All those in favor say aye. Those that 14 oppose? Those that abstain? 15 [The motion carried unanimously.] * * * 16 17 MS. WUCINSKI: 18 I believe the Board will entertain a 19 motion to approve the course of Theories 20 of Play Therapy, submitted by Harbor 21 House Trainings, LLC. 22 MS. CARDONE: 23 So moved. 2.4 Dr. OSUNDEKO: 25 Second.

15 1 CHAIRPERSON MATTA: 2 All those in favor say aye. Those that oppose? Those that abstain? 3 4 [The motion carried unanimously.] * * * 5 6 MS. WUCINSKI: 7 I believe the Board will entertain a motion to approve the request of Julie 8 9 Yoest, LPC, to complete the Continuing 10 Education for the 2017-2019 Biennial Renewal Period online. 11 12 DR. OSUNDEKO: So moved. 13 DR. CORBY: 14 15 Second. 16 CHAIRPERSON MATTA: 17 All those in favor say aye. Those that 18 oppose? Those that abstain? 19 [The motion carried unanimously.] * * * 20 21 [The Board recessed from 12:51 p.m. to 1:07 p.m.] * * * 22 23 [A formal hearing was held from 1:07 p.m. until 1:25 24 p.m. In the Matter of the Application for License by 25 Endorsement without Examination to Practice

Professional Counseling of Frida Catherine Rundell, 1 2 File No, 17-69-03647, Docket No. 0650-69-17] * * * 3 4 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 5 1:26 p.m. the Board entered into Executive Session 6 with Dana Wucinski, Esquire, Board Counsel, for the 7 purpose of conducting quasi-judicial deliberations. 8 The Board returned to open session at 1:31 p.m.] 9 * * * 10 MS. WUCINSKI: 11 Having returned from Executive Session, 12 I believe the Board will entertain a motion to direct Board Counsel to issue 13 14 an Order approving the educational 15 requirements of Frida Catherine Rundell, File No. 17-69-03647, Docket No. 0650-16 17 69-17. MS. HESS: 18 19 So moved. 20 DR. CORBY: 21 Second. CHAIRPERSON MATTA: 2.2 23 All those in favor say aye. Those that 24 oppose? Those that abstain? 25 [The motion carried unanimously.]

* * * Adjournment CHAIRPERSON MATTA: I would entertain a motion to adjourn. DR. CORBY: So moved. MS. CARDONE: Second. CHAIRPERSON MATTA: All in favor say aye. Opposed? [The motion carried unanimously.] * * * [The meeting adjourned at 1:32 p.m.] * * *

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2	CERTIFICATE
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4	I hereby certify that the foregoing summary
5	minutes of the State Board of Social Workers, Marriage
6	and Family Therapists and Professional Counselors
7	meeting, was reduced to writing by me or under my
8	supervision, and that the minutes accurately summarize
9	the substance of the State Board of Social Workers,
10	Marriage and Family Therapists and Professional
11	Counselors meeting.
12	Amere 4-hlorokime
13	amy L. Warehime
14	Amy L. Warehime
15	Minute Clerk
16	Sargent's Court Reporting
17	Service, Inc.
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1 2 3 4 5 6 7 8 9		STATE BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS AND PROFESSIONAL COUNSELORS REFERENCE INDEX May 2, 2017
7	TIME	AGENDA
。 9 10	9:30	Official Call to Order
10 11 12	9:30	Approval of Minutes
12 13 14	9 : 34	Report of Prosecutorial Division
14 15 16	9 : 37	Report of Board Counsel
10 17 18	9 : 38	Legislation
19 20 21 22	10:05	Miscellaneous Discussion on Supervised Clinical Experience
23 24	10:24	Report of Board Chairperson
25 26	10:36	Report of Other Board Members
20 27 28 29	10:49 11:07	Recess Return to Open Session
30 31 32	11:09	Miscellaneous FYI
33 34 35 36 37	11:30	Formal Hearing <u>In the Matter of</u> <u>Application for a License by Examination</u> <u>to Practice Clinical Social Work of</u> <u>Jeannel Graham Tillman</u>
38 39	11:31 12:45	Executive Session
40		Return to Open Session
41 42	12:47	Motions
43 44 45	12:51 1:07	Recess Return to Open Session
43 46 47 48 49 50	1:07	Formal Hearing <u>In the Matter of the</u> <u>Application for License by Endorsement</u> with Examination to Practice <u>Professional Counseling of Frida</u> <u>Catherine Rundell</u>

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1 2 3 4 5 6 7 8	STATE BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS AND PROFESSIONAL COUNSELORS REFERENCE INDEX (Continued) May 2, 2017	
9 10 11	1:26 Executive Session 1:31 Return to Open Session	
12345678901234567890123456789012344567890	1:32 Adjournment	

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