1	COMMONWEALTH OF PENNSYLVANIA
2	DEPARTMENT OF STATE
3	BUREAU OF PROFESSIONAL AND OCCUPATIONAL AFFAIRS
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5	FINAL MINUTES
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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	VIA VIDEOCONFERENCE
13	
14	TIME: 12:04 P.M.
15	
16	October 19, 2021
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1 2 3 4 5 6	<u>State Board of Social Workers,</u> <u>Marriage and Family Therapists,</u> <u>and Professional Counselors</u> <u>October 19, 2021</u>	
456789012345678901234567890123456789012345678901234567890	DCCODER 19, 2021 BOARD MEMBERS: Joy E. Corby, Ph.D., LMFT, Chair K. Kalonji Johnson, Commissioner, Bureau of Professional and Occupational Affairs Michelle Santiago, Psy.D., LPC, Vice Chair Erika Evans, Ph.D., LMFT Christian Jordal, Ph.D., LMFT Amy K. Keisling, LCSW Kurt L. Kraus, Ed.D., NCC, ACS, LPC Linda A. Martin, LCSW, RN Marilyn L. Painter, Public Member BUREAU PERSONNEL: Jaime D. Black, Esquire, Board/Regulatory Counsel Jason T. Anderson, Esquire, Board Prosecutor Adam J. Williams, Esquire, Board Prosecutor Colby B. Widdowson, Esquire, Board Prosecutor Sandra E. Matter, Board Administrator Sarah McNeill, Board Administrator of Other Boards Andrew LaFratte, MPA, Executive Policy Specialist, Department of State	
	ALSO PRESENT: Johanna Byrd, ACSW, IOM, CAE, Executive Director, National Association of Social Workers, Pennsylvan Chapter	a

3 * * * 1 2 State Board of Social Workers, 3 Marriage and Family Therapists and Professional Counselors 4 October 19, 2021 5 * * * 6 7 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 9:30 a.m., the Board entered into Executive Session 8 with Jaime D. Black, Esquire, Board Counsel, for the 9 10 purpose of conducting quasi-judicial deliberations on 11 a number of matters before the Board today and to 12 receive advice of counsel. The Board entered into 13 public session at 12:04 a.m.] * * * 14 15 Meeting Instructions 16 [Sandra E. Matter, Board Administrator, provided 17 instructions to be followed during the virtual 18 meeting. 19 Ms. Matter noted the meeting was being recorded, 20 and those who continued to participate were giving 21 their consent to be recorded.] * * * 22 23 The regularly scheduled meeting of the State 24 Board of Social Workers, Marriage and Family 25 Therapists, and Professional Counselors was held on

Tuesday, October 19, 2021. Joy E. Corby, Ph.D., LMFT, 1 2 Chair, called the meeting to order at 12:04 p.m. * * * 3 Introduction of Board Members 4 5 [Chair Corby requested Board members introduce 6 themselves.] * * * 7 8 Introduction of Attendees 9 [Chair Corby requested those in attendance introduce 10 themselves. Ms. Matter provided the introductions.] * * * 11 Approval of minutes of the September 7, 2021 meeting 12 13 CHAIR CORBY: I believe that the draft minutes of the 14 15 September 7, 2021 meeting was sent to 16 the Board members and Board members sent 17 corrections to the Board Administrator. So I will ask if there is a motion 18 19 to approve the minutes with corrections. 20 MS. PAINTER: 21 So moved. 22 DR. JORDAL: 23 Second. 24 CHAIR CORBY: 25 All those in favor of the motion, raise

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1 your hand. Opposed? Abstentions? 2 [The motion carried. Kurt Kraus and Christian Jordal 3 abstained from voting on the motion.] * * * 4 5 Report of Board Prosecutorial Division 6 [Jason T. Anderson, Esquire, Senior Board Prosecutor, 7 on behalf of Nathan C. Giunta, Esquire, Board Prosecution Liaison, presented the VRP Agreement for 8 9 Case No. 21-69-013115.] * * * 10 11 [Jason T. Anderson, Esquire, Senior Board Prosecutor, 12 presented the Consent Agreement for Case No. 19-69-13 013222, VRP Agreement for Case No. 21-69-011404, and 14 VRP Agreement for Case No. 21-69-012311.] * * * 15 16 [Jason T. Anderson, Esquire, Senior Board Prosecutor, 17 on behalf of Kenneth J. Suter, Esquire, Board 18 Prosecutor, presented the Consent Agreement for Case 19 No. 21-69-004753.] 20 * * * 21 [Colby B. Widdowson, Esquire, Board Prosecutor, 22 presented the Consent Agreement for Case No. 19-69-23 001487 and Case No. 15-69-13215.] * * * 24 25 [Adam J. Williams, Esquire, Board Prosecutor,

presented the Consent Agreement for Case No. 21-69-1 2 014371.1 3 * * * 4 Report of Board Counsel MS. BLACK: 5 6 Pursuant to Section 708(a)(5) of the 7 Sunshine Act, prior to today's meeting, 8 the Board entered into Executive Session 9 for the purpose of conducting quasi-10 judicial deliberations on a number of 11 matters before the Board; specifically, 12 items 2 through 9 and 15 through 28. 13 I believe the Board would entertain 14 a motion to approve the Consent 15 Agreements at items 3; 5; and 8; Case 16 No. 19-69-001487, Case No. 19-69-013222, and Case No. 21-69-004753. 17 CHAIR CORBY: 18 19 Do I hear a motion? 20 MS. KEISLING: 21 So moved. 22 DR. JORDAL: 23 Second. 24 CHAIR CORBY: 25 All those in favor, raise your hand.

7 Are there any opposed? Abstentions? 1 2 [The motion carried. Linda Martin, Kurt Kraus, and 3 Amy Keisling recused themselves from deliberations and 4 voting on the motion. The Board has accepted the 5 Consent Agreements at items 3, 5, and 8 for BPOA v. 6 Kimberly Ann Huyck, LSW; BPOA v. Tina Lea Herr, LCSW; 7 and BPOA v. William Francis Denney, LCSW.] * * * 8 9 MS. BLACK: 10 I believe the Board would entertain a 11 motion to reject the Consent Agreement 12 at item 4, Case No. 15-69-13215 for being too lenient. 13 14 DR. SANTIAGO: 15 Motion. 16 DR. JORDAL: 17 Second. CHAIR CORBY: 18 19 All those in favor, raise your hand. 20 Opposed? Abstentions? 21 [The motion carried. Kurt Kraus and Linda Martin 22 opposed the motion. Commissioner Johnson abstained 23 from voting on the motion.] * * * 24 25 MS. BLACK:

8 I believe the Board would entertain a 1 2 motion to reject the Consent Agreement 3 at item 9, Case No. 21-69-014371 for 4 being too lenient. 5 DR. SANTIAGO: 6 Motion. 7 DR. JORDAL: 8 Second. 9 CHAIR CORBY: 10 All those in favor, raise your hand. 11 Opposed? Abstentions? 12 [The motion carried. Linda Martin and Commissioner 13 Johnson abstained from voting on the motion.] * * * 14 15 MS. BLACK: 16 I believe the Board would entertain a 17 motion to approve the VRP Agreements at items 2; 6; 7; Case No. 21-69-013115, 18 19 Case No. 21-69-011404, and Case No. 21-20 69-012311. 21 MS. KEISLING: 22 So moved. 23 DR. JORDAL: 24 Second. 25 CHAIR CORBY:

9 All those in favor, raise your hand. 1 2 Opposed? Abstentions? [The motion carried. Linda Martin abstained from 3 4 voting on item 6.] * * * 5 Report of Board Counsel - Matters for Deliberation 6 7 [Jaime D. Black, Esquire, Board Counsel, referred to agenda item 10, noting the Board did not discuss the 8 9 matter in Executive Session due to recent filings that 10 were added to the docket that were provided to the 11 commonwealth attorney, and the item was tabled.] * * * 12 13 MS. BLACK: 14 Moving on to item 11, I believe the 15 Board would entertain a motion to adopt 16 as final, the order adopting the hearing 17 examiner's Proposed Adjudication and substituting a Board Order for Final 18 19 Order for Barbara Forrest Bauer, Case 20 No. 19-69-005825. 21 DR. JORDAL: 22 So moved. 23 MS. KEISLING: 24 Second. 25 CHAIR CORBY:

All those in favor, raise your hand. 1 2 Opposed? Abstentions? 3 [The motion carried unanimously.] * * * 4 5 Report of Board Counsel - Legislative [Jaime D. Black, Esquire, Board Counsel, addressed 6 7 House Bill 1926, which would establish the Social Worker Educational Enrollment and Training Program. 8 She noted the bill provides for the authorization of 9 10 internship positions, award of stipends for internship 11 positions, and funding of the program. 12 Ms. Black stated the Department of Health would 13 administer the program to provide commitment stipends 14 to qualified applicants who continue to practice 15 clinical social work in mental health professional 16 shortage areas. She noted the bill was introduced 17 October 7, 2021, and referred to committee.] * * * 18 19 Report of Board Counsel - Miscellaneous 20 [Jaime D. Black, Esquire, Board Counsel, announced Dr. Kraus and Ms. Keisling are leaving the Board and will 21 22 be missed very much. She mentioned that there are now 23 two vacancies on the Probable Cause Screening Committee and an alternate member if the Board wishes 24 25 to have an alternate.

Dr. Santiago and Dr. Evans nominated themselves 1 2 for the Probable Cause Screening Committee.] 3 * * * MS. BLACK: 4 5 Would the Board entertain a motion to 6 appoint Michelle Santiago to the 7 Probable Cause Screening Committee? 8 MS. KEISLING: 9 So moved. 10 DR. JORDAL: 11 Second. 12 CHAIR CORBY: 13 All those in favor, raise your hand. 14 Opposed? Abstentions? 15 [The motion carried unanimously.] * * * 16 17 MS. BLACK: Would the Board entertain a motion to 18 19 appoint Erika Evans to the Probable 20 Cause Screening Committee? 21 MS. KEISLING: 22 So moved. 23 DR. JORDAL: 24 Second. 25 CHAIR CORBY:

12 All those in favor, raise your hand. 1 2 Opposed? Abstentions? 3 [The motion carried unanimously.] * * * 4 5 [Marilyn Painter volunteered to be the alternate for the Probable Cause Screening Committee. 6 7 Jason T. Anderson, Esquire, Senior Board 8 Prosecutor, provided a summary of the alternate 9 member's responsibilities. He explained that the 10 third alternate member would not be contacted unless 11 prosecution has not received a response from the other 12 two members after 24 to 48 hours of receiving 13 something for probable cause screening. 14 Mr. Anderson explained that the Board would see 15 who voted or at least saw the information and would be 16 excluded from voting on the matter. He offered to 17 assist Ms. Black with any other questions regarding 18 probable cause screening.] * * * 19 20 MS. BLACK: 21 Is there a motion to appoint Marilyn 22 Painter as an alternate to the Probable 23 Cause Screening Committee? 24 DR. SANTIAGO: 25 Motion.

13 1 DR. JORDAL: 2 Second. 3 CHAIR CORBY: All those in favor, raise your hand. 4 5 Opposed? Abstentions? [The motion carried unanimously.] 6 7 * * * 8 Applications 9 MS. BLACK: 10 Moving on to the applications at item 15. I Believe the Board would entertain 11 12 a motion to approve the Application for 13 Professional Counselor by Exam for 14 Edward Sutter. 15 DR. SANTIAGO: 16 Motion. 17 DR. KRAUS: 18 Second. 19 CHAIR CORBY: 20 All those in favor, raise your hand. 21 Opposed? Abstentions? 22 [The motion carried unanimously.] 23 * * * 24 MS. BLACK: 25 I Believe the Board would entertain a

motion to approve the Application for 1 2 item 16, Professional Counselor by Exam 3 for Dani Butz. DR. JORDAL: 4 5 Motion. 6 CHAIR CORBY: 7 Do I hear a second? 8 DR. EVANS: 9 Second. 10 CHAIR CORBY: 11 All those in favor, raise your hand. 12 Opposed? Abstentions? 13 [The motion carried. Christian Jordal, Linda Martin, 14 and Michelle Santiago opposed the motion.] * * * 15 16 MS. BLACK: 17 I Believe the Board would entertain a 18 motion to provisionally deny the 19 Application at item 17, Professional 20 Counselor by Examination for Christopher 21 Thomas. 22 DR. JORDAL: 23 Motion. 24 DR. SANTIAGO: 25 Second.

1 CHAIR CORBY: All in favor, raise your hand. Opposed? 2 3 Abstentions? 4 [The motion carried. Linda Martin opposed the 5 motion.1 * * * 6 7 MS. BLACK: 8 Would the Board entertain a motion to 9 approve the Application at item 18, 10 Professional Counselor by Examination 11 for Terry Shultz? 12 DR. SANTIAGO: Motion. 13 DR. JORDAL: 14 15 Second. CHAIR CORBY: 16 17 All those in favor, raise your hand. 18 Opposed? Abstentions? 19 [The motion carried unanimously.] * * * 20 21 MS. BLACK: 22 I believe the Board would entertain a 23 motion to provisionally deny the 24 Application for item 19, Professional 25 Counselor by Exam for Colleen Ghirardi.

16 1 MS. KEISLING: 2 Motion. 3 DR. JORDAL: 4 Second. 5 CHAIR CORBY: 6 All those in favor, raise your hand. 7 Opposed? Abstentions? 8 [The motion carried. Linda Martin opposed the 9 motion.] 10 * * * 11 MS. BLACK: 12 I believe the Board would entertain a 13 motion to approve the Supervised 14 Clinical Experience at item 20, Clinical 15 Social Worker by Examination for Luis 16 Colon. 17 DR. KRAUS: So moved. 18 19 MS. KEISLING: 20 Second. 21 CHAIR CORBY: 22 All in favor, raise your hand. Opposed? 23 Abstentions? 24 [The motion carried. Michelle Santiago opposed the 25 motion.]

17 * * * 1 2 MS. BLACK: 3 I believe the Board would entertain a 4 motion to approve the Education at item 5 21, Social Worker by Examination for 6 Tracy Geist. 7 MS. KEISLING: 8 So moved. 9 DR. JORDAL: 10 Second. CHAIR CORBY: 11 12 All in favor, raise your hand. Opposed? Abstentions? 13 [The motion carried unanimously.] 14 * * * 15 MS. BLACK: 16 I believe the Board would entertain a 17 motion to approve a provisional license 18 under Act 41 for Professional Counselor 19 20 for items 22 through 26; Marcus Riggs, 21 Kaitlyn Carney, Laura Loomis, Aubrey 22 Noble, and Julie Goldberg. 23 DR. JORDAL: 24 Motion. 25 CHAIR CORBY:

18 Do I hear a second? 1 2 DR. SANTIAGO: 3 Second. CHAIR CORBY: 4 5 All in favor, raise your hand. Opposed? 6 Abstentions? 7 [The motion carried unanimously.] * * * 8 9 MS. BLACK: 10 I believe the Board would entertain a 11 motion to approve a provisional license 12 under Act 41 for a Marriage and Family Therapist for item 27, Coleen Dixon. 13 DR. JORDAL: 14 15 Motion. DR. SANTIAGO: 16 17 Second. CHAIR CORBY: 18 19 All in favor, raise your hand. Opposed? 20 Abstentions? 21 [The motion carried. Michelle Santiago opposed the 22 motion.] 23 * * * 24 MS. BLACK: 25 Lastly, I believe the Board would

entertain a motion to approve a 1 provisional license under Act 41 for 2 3 item 28, Clinical Social Work for 4 Viergina Dudley. MS. KEISLING: 5 So moved. 6 7 DR. SANTIAGO: 8 Second. 9 CHAIR CORBY: 10 All in favor, raise your hand. Opposed? 11 Abstentions? [The motion carried. Michelle Santiago opposed the 12 motion.] 13 14 * * * 15 Report of Board Chair 16 [Joy E. Corby, Ph.D., LMFT, Chair, addressed prior 17 Board discussion regarding having a Supervised 18 Clinical Experience Committee to meet outside of Board 19 meetings to discuss supervision matters. 20 Ms. Matter noted the Board discussed supervised clinical experience forms and whether there was an 21 22 easier way to have supervisors complete the forms and 23 have the information verified. 24 Chair Corby offered to work on the committee and 25 asked who else would like to join her.

Dr. Kraus encouraged the committee to consider 1 2 several of the recordkeeping documents that are 3 available from other states as dropdown menus and 4 electronically stored in Microsoft Access. He stated 5 the American Counseling Association would be a 6 wonderful resource in pointing the committee toward 7 states that have mastered recordkeeping and data 8 collection. He offered to send a list of the states 9 to Chair Corby. Dr. Jordal, Dr. Santiago, and Ms. Martin 10 11 volunteered to be on the Supervised Clinical 12 Experience Committee. 13 Chair Corby noted the need for further discussion 14 to determine a time to meet on Zoom to deliberate.] * * * 15 16 CHAIR CORBY: 17 Do I have a motion to make Joy Corby, 18 Christian Jordal, Linda Martin, and 19 Michelle Santiago members of the 20 Supervised Clinical Experience 21 Committee? 22 DR. JORDAL: 23 So moved. 24 DR. KRAUS: 25 I'll second it.

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CHAIR CORBY: 1 2 All in favor, raise your hand. Opposed? 3 Abstentions? 4 [The motion carried unanimously.] * * * 5 Report of Commissioner 6 7 [K. Kalonji Johnson, Commissioner, Bureau of Professional and Occupational Affairs, noted waivers 8 9 have been extended until March 31, 2022, including 10 virtual meetings. He complimented the Board for 11 handling the situation with grace and poise. 12 Commissioner Johnson addressed physical travel, 13 noting the preference still remains virtual 14 attendance. He stated the Board needed to formally 15 vote upon any physical travel in a public meeting before any administrative approvals could be given due 16 to recent changes to the Sunshine Act. 17 18 Commissioner Johnson recommended requests for 19 regional and national conferences be made early due to 20 the impracticality of all of the staffing and 21 accommodation shortages. He noted that travel 22 requests are all done now through the commonwealth 23 portal. He suggested Board members to reach out to 24 him or Ms. Matter for technical documents and 25 instructions.

Commissioner Johnson personally thanked Dr. Kraus 1 and Ms. Keisling for all of their assistance. 2 He also 3 complimented Board members for conducting themselves 4 with a high level of empathy, reason, and 5 consideration. He also thanked Dr. Kraus and Ms. 6 Keisling for everything they have done for the Board 7 and the Commonwealth of Pennsylvania.] 8 * * * 9 Report of Board Administrator 10 [Sandra E. Matter, Board Administrator, announced she 11 is retiring and November 30 would be her last meeting 12 with the Board. She stated it has been a great 13 pleasure working with everyone associated with the 14 Board. 15 Commissioner Johnson stated Ms. Matter has been the repository and wealth of knowledge. He thanked 16 Ms. Matter for all she had done for the Board and the 17 18 organization and wished her the best. 19 Ms. Matter will be working with the Board through 20 the end of the year. She commented that it had been 21 nice working as the Board Administrator for over 18 22 years and thanked everyone. 23 Chair Corby commented that the Board would have 24 much more to say at the next Board meeting.] * * * 25

For Your Information 1 [Joy E. Corby, Ph.D., LMFT, Chair, referred to the 2 proposed American Association of State Counseling 3 Boards (AASCB) Bylaws, Pennsylvania Association for 4 Marriage and Family Therapy (PAMFT) letter, and 5 6 Masters in Psychology and Counseling Accreditation 7 Council (MPCAC) letter for the Board's information.] * * * 8 [Joy E. Corby, Ph.D., LMFT, Chair, noted she was sorry 9 10 to see Dr. Kraus and Ms. Keisling leave the Board, noting they will be greatly missed and may they be 11 12 blessed.1 * * * 13 14 [Kurt L. Kraus, Ed.D., NCC, ACS, LPC, and Amy K. 15 Keisling, LCSW, exited the meeting at 1:03 p.m.] * * * 16 17 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 1:03 p.m., the Board entered into Executive Session 18 with Jaime D. Black, Esquire, Board Counsel, for the 19 20 purpose of conducting quasi-judicial deliberations and 21 to receive advice of counsel. The Board entered into 22 public session at 1:25 p.m.] 23 * * * 24 [A Formal Hearing was held from 1:31 p.m. until 25 2:14 p.m. in the Matter of an Application for a

License by Examination as a Professional Counselor of 1 2 Sharon Spaid, Case No. 21-69-010685.] * * * 3 4 [Pursuant to Section 708(a)(5) of the Sunshine Act, at 5 2:16 p.m., the Board entered into Executive Session 6 with Jaime D. Black, Esquire, Board Counsel, for the 7 purpose of conducting quasi-judicial deliberations and 8 to receive advice of counsel. The Board entered into 9 public session at 2:31 p.m.] 10 * * * 11 Adjournment 12 CHAIR CORBY: 13 Do I hear a motion to adjourn this 14 meeting? 15 DR. JORDAL: 16 Motion. 17 DR. SANTIAGO: 18 Second. 19 CHAIR CORBY: 20 All in favor, raise your hand. Opposed? 21 [The motion carried unanimously.] * * * 22 23 [There being no further business, the State Board of 24 Social Workers, Marriage and Family Therapists, and 25 Professional Counselors Meeting adjourned at

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1	2:31 p.m.]
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4	CERTIFICATE
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6	I hereby certify that the foregoing summary
7	minutes of the State Board of Social Workers, Marriage
8	and Family Therapists and Professional Counselors
9	meeting, was reduced to writing by me or under my
10	supervision, and that the minutes accurately summarize
11	the substance of the State Board of Social Workers,
12	Marriage and Family Therapists and Professional
13	Counselors meeting.
14	
15	Southern Southing
16	Shummer CADMUND
17	Samantha Sabatini,
18	Minute Clerk
19	Sargent's Court Reporting
20	Service, Inc.
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1 2 3 4	M	STATE BOARD OF SOCIAL WORKERS, ARRIAGE AND FAMILY THERAPISTS, AND PROFESSIONAL COUNSELORS REFERENCE INDEX
5 6 7		October 19, 2021
8 9 10	TIME	AGENDA
11 12 13	9:30 11:00	Executive Session Return to Open Session
14 15	12:04	Official Call to Order
16 17	12:04	Introduction of Board Members
18 19	12:05	Introduction of Attendees
20 21	12:07	Approval of Minutes
22 23 24	12:09	Report of Prosecutorial Division
24 25 26	12:27	Report of Board Counsel
20 27 28	12:39	Applications
20 29 30	12:46	Report of Board Chairperson
31 32	12:51	Report of Commissioner
33 34	12:58	Report of Board Administrator
35 36	1:01	For Your Information
37 38 39	1:03 1:25	Executive Session Return to Open Session
40 41 42	1:31 2:14	Formal Hearing - Sharon Spaid
43 44 45	2:16 2:31	Executive Session Return to Open Session
46 47 48 49	2:31	Adjournment
50		