## Louisiana State Board of Social Work Examiners Meeting Agenda Friday, April 21, 2017 8:30 a.m. 18550 Highland Road, Suite B, Baton Rouge, LA

Call to Order (Chairman) Roll Call (Secretary)

- 1. Agenda
- 2. Public Comments
- 3. Minutes of the March 17, 2017 meeting
- 4. Correspondence
  - a. Laurel Freeman, LMSW- question relative to confidentiality and office arrangements
  - b. LaShondra Johnson, LMSW- Request to waive 90 day waiting period between testing
  - c. Kathleen Bourke, LCSW- Request for CE extension for period ending 6/30/2017
  - d. Paul LeBlanc, LCSW- Question relative to emeritus status
  - e. Roberta Dowden, LCSW- Recommendation for supervision documentation
  - f. Erin Lovett, LCSW- Question relative to continuing education
  - g. Mother's Helpers- Application for CE approval organization
  - h. Cynthia Amie, LCSW, LLC- Application for CE approval organization
- 5. Financial
  - a. Purchase router to address network traffic issue \$1,100.00
  - b. Purchase network storage \$535.00
  - c. Amended Budget for 2016-2017
  - d. Proposed Budget for 2017-2018
- 6. Board/Staff Issues
  - a. Senate Bill No. 75
  - b. CLEAR Annual Conference, September 13-16, 2017
  - c. Telehealth Certification Institute
  - d. Financial Disclosure Reporting due May 15, 2017
  - e. Possible Travel Issues
  - f. Recommendations for Board Appointments Sent to Governor
- 7. Compliance Hearings
  - a. Connie Foster, MSW- 9:00 a.m.
  - b. Janier McKinnies, MSW- 11:00 a.m. via telephone
- 8. Executive Session
  - a. Continuing Education Request
  - b. Impaired Professional Program Report Kathie Pohlman 11:30 a.m.
  - c. Personnel Matter
  - d. Disciplinary Monitoring Report
  - e. New Complaints
    - 2017-148 2017-149 2017-151 2017-153 2017-155

Agenda Posted at 8:30 a.m. on April 20, 2017

- 2017-157 2017-159 2017-160 2017-161 2017-162 2017-163 2017-164 2017-165 2017-166 2017-167 2017-168 2017-169 2017-174 f. Pending Complaints 2015-18 2015-35
  - 2015-35 2016-171
  - 2017-68
  - 2017-89
- g. Applications