Louisiana State Board of Social Work Examiners Meeting Agenda Friday, April 24, 2015 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. Presentation of Consent Agreement and Order #2015-85 for Walter Saunders, CSW
- 4. Executive Session
 - a. Discussion with Madeline Carbonette, AAG, regarding Complaint #2013-112
 - b. Discussion with George Papale, Legal Counsel, regarding Nell Hahn's request for the return of an IPP participant's records
- 5. Minutes of the meeting held March 20, 2015
- 6. Correspondence
 - a. Robert Bonvillain, LCSW- Request for an extension to pay fine
 - b. Rochelle Brady, LMSW- Request for an extension to pay fine
 - c. Alexis Challstrom- Question regarding social workers that are also Notary Public
 - d. Essie Perry, LCSW-BACS- Supervision Request
 - e. Gary Midkiff, LCSW- Request for Board to review job description
- 7. Board/Staff Issues
 - a. Behavioral Health Integration Advisory Group
 - b. Update from the Continuing Education Committee
 - c. Update from the committee charged with updating the Guidelines for Child Custody Evaluations
 - d. ASWB Model Regulatory Standards for Technology and Social Work Practice https://www.aswb.org/wp-content/uploads/2015/03/ASWB-Model-Regulatory-Standards-for-Technology-and-Social-Work-Practice.pdf
 - e. Forming Rules Committee
 - f. Board member self-evaluation results
 - g. Discussion of Upcoming Administrator's Evaluation
 - h. FARB Board Member/Staff Training May 20, 2015
 - i. CLEAR Annual Educational Conference- September 17-19, 2015
 - j. NASW Sponsor Brochure for 2016
 - k. House Bill No. 381
 - I. Disclosure Statement- Reminder
- 8. Compliance Hearings- 10:00 a.m.
 - a. Kareem Kennedy, MSW
 - b. Dapege Doucet, MSW
- 9. Financial
 - a. Discussion regarding the reinstatement of fees for duplicate id cards, certificates, verifications and open book exams
 - b. Database and Website proposals
 - c. Potential Building Lease
 - d. Financial Statement for the period ending 01/31/2015
 - e. Professional Service Contracts

- i. Tim Dyeson
- ii. Essential Solutions
- iii. SMB Graphics
- iv. Statewide Surveillance and Investigations

10. Executive Session

- a. Personnel Matter
- b. Impaired Professional Program Monitoring Report -1:00 p.m.
- c. Disciplinary Monitoring Report
- d. Evaluation of LABSWE contractors and programs
- e. New Complaints
 - 2015-130
 - 2015-131
 - 2015-138
 - 2015-139
- f. Pending Complaints
 - 2015-11
 - 2015-17
 - 2015-37
 - 2015-40
 - 2015-44
 - 2015-57
 - 2015-58
 - 2015-59
 - 2015-62
 - 2015-82
 - 2015-90
 - 2015-91
- g. Applications