Louisiana State Board of Social Work Examiners Meeting Agenda Sontomber 17, 2021 at 8:20 a m

September 17, 2021 at 8:30 a.m.

18550 Highland Road, Suite B, Baton Rouge, LA 70809

DUE TO SPACE LIMITATIONS THE PUBLIC IS REQUESTED TO PARTICIPATE VIA VIDEOCONFERENCE.

https://sola-bswe.zoom.us/j/83643186088?pwd=ejBWVXRBNEhEd1A30EFNcnFibncwZz09

Passcode: 186257
Or Telephone:
USA 213 787 0529 US Toll
USA 888 808 6929 US Toll-free
Conference code: 575507

Public comment can be made during the meeting or submitted in advance of the meeting to edeangelo@labswe.org. The public comment must pertain to an item on the agenda and persons are allowed two minutes per comment.

Attendees of the public portion of <u>both</u> meetings can obtain 1 hour of continuing education in ethics and 1 hour of general continuing education. A certificate is available at https://www.labswe.org/board-member-meetings-and-agendas/ for you to save and upload to next year's renewal workflow or in your digital wallet.

Call to Order

Roll Call

- 1. Approval of consideration of matters listed on the agenda
- 2. Public Comments
- 3. Minutes of the meeting held August 20, 2021
- 4. Correspondence
 - a. Katrina Billiot, LMSW requesting a waiver of the 90-day wait between exams
- 5. Board/Staff Matters
 - a. Moment of silence in memory of Brent Villemarette, LCSW-BACS, and announcement of vacancy on Board
 - b. Report on office workflow and staffing
 - c. Consider allowing ASWB to review and process waiver requests for the 90-day wait between
 - d. ASWB Delegate Assembly November 19-20 (virtual) appoint delegate
- 6. Financial
 - a. Financial Statements for periods ending April 30, 2021 and May 31, 2021
 - b. Purchase plastic file boxes (\$14.90/ea)
- 7. The following matters may be heard in Executive Session:
 - a. Presentation of Consent Agreement and Order #2021-66 CW 2021-72
 - b. Compliance Hearings (Panel: Evan Bergeron, Jamie Barney, Hyacinth McKee) Michele Guidry, LCSW 11:00 a.m.
 - c. Impaired Professional Program report
 - d. Complaint #2020-111
 - e. Applications
 - f. Personnel Matter
 - g. Deliberations deliberations are conducted in Executive Session unless otherwise requested by applicant or licensee.
- 8. Consideration of matters heard in Executive Session

LABSWE will conduct a Strategic Planning Meeting following the Board Meeting. Meeting will recess until Saturday, September 18^{th} at 9:00 a.m. if necessary.

Agenda posted Thursday, September 16, 2021 at 8:30 a.m.

Strategic Meeting Planning Agenda

Call to Order Roll Call

- 1. Approval of consideration of matters listed on the agenda
- 2. Public Comments
- 3. Revising Policy and Procedure Manual
- 4. Discussion relative to creating Standing Committees
- 5. Review of contract with Certemy and outstanding matters
- 6. Response time to email inquiries made by licensees/public
- 7. Chat feature/other ideas for public to make public comments in meetings

CERTIFICATION PURSUANT TO LA. R.S. 42:17.1

In accordance with La. R.S. 42:17.1, Executive Proclamation No. 165-JBE-2021 declaring a statewide State of Emergency for Tropical Storm Ida through September 27, 2021 and Executive Proclamation No. 168-JBE-2021 extending the statewide Public Health Emergency for COVID-19 through September 29, 2021, the Louisiana State Board of Social Work Examiners ("Board") certifies that:

- An in-person meeting of the Board conducted on September 17, 2021 and on September 18, 2021 in accordance with the Louisiana Open Meetings Law could be detrimental to the health, safety and welfare of the public;
- 2. The agenda for the September 17, 2021 is limited to matters which are time sensitive and in the determination of the Chair should not be delayed;
- 3. Public participation at the September 17, 2021 Board Meeting will be via videoconference public comments submitted prior to the meeting via email to edeangelo@labswe.org will be read during the meeting, public comments may be made during the meeting through the videoconference features; and
- 4. In the event of the inability of a quorum of the Board to be present at the Board Office for the September 17, 2021 Board Meeting, the Board intends to conduct the September 17, 2021 meeting with members attending and participating via electronic means.

Ruth T. Weinzettle, PhD, CSW-BACS, Chair