# State of Maryland **Board of Social Work Examiners**



# Open Session Agenda September 08, 2017, 10:15 AM

Metro Executive Building Room 110, 4201 Patterson Ave, Baltimore, Maryland 21215

CALL TO ORDER - Denise Capaci, Board Chair

## ADJUSTMENTS AND ADDITIONS TO THE AGENDA

#### APPROVAL OF MINUTES

• July 14, 2017 Meeting

Attachments # 1

### **BOARD CHAIR REPORT** Denise Capaci

• Evaluating the performance of the Executive Director

# **EXECUTIVE DIRECTOR'S REPORT** Stanley Weinstein

- Report on ASWB Training Wrenn Skidmore, Njeri Clay
- Results of meeting with David Lasher, Chief of Staff to Secretary Schrader on the exploration of an Enterprise Licensing System to be used by all health occupation boards
- Tyrone Willoughby, Jr. & Deborah Evans have been selected to participate in a Leadership development Program sponsored by the Departments Training Service Division.
- Update on applications and renewals Gloria Jean Hammel
- New Contractual employee, Stacie Rigby Gail Wowk
- Overview of site visits by Continuing Education Gail Wowk & Deborah Evans
- Discussion Kinds of activities to be considered for consent order
- Decrease in dues for ASWB for 2018

#### **COMMITTEE REPORTS**

Statute and Regulations Committee - Joyce Bell, Chair

Continuing Education Committee - Karen Richards, Chair

#### DCRC Committee - Gerard M. Farrell, Chair

• Discussion of a procedural change

## ADJOURNMENT OF THE OPEN SESSION