CALL TO ORDER
The Open Session was called to order at 10:47 A.M. by Ms. Sherryl Silberman, Board Chair.
APPROVAL OF MINUTES
June 8, 2018 minutes were postponed until August 10, 2018

ADJUSTMENT AND ADDITIONS TO AGENDA
None

BOARD CHAIR

Sherryl Silberman

- Opening Remarks by Sherryl Silberman, new Board Chair.
- New Board Member, Jamie Wilson, was introduced. She is completing the term of Mark Lannon. Jamie Wilson stated that she has worked at The Children's Guild for 3 years and previously worked at the Kennedy Krieger Institute.
- New Board Member, Donald List, will be attending the August Board Meeting.
- Joyce Bell was recognized today for the 8 years she served on the Board and for her many contributions to the social work community.
- Twelve month Board Calendar was distributed. The Board will meet every month.
- Sherryl Silberman spoke on the need to sign up to participate on future CRCS.
- Board Committee assignments were distributed. If a Member has questions around the assignment(s), please contact Sherryl Silberman.

EXECUTIVE DIRECTOR

Stanley E. Weinstein

- Report on the status of the draft regulations. Regulations are still in the Secretary's Office.
- Tyrone Willoughby spoke on the startup of the online applications. Sixty applications have been received as of today. Stanley Weinstein stated that the Board is one of a few Boards to have this capacity.
- Gail Wowk announced that the Summer Newsletter was emailed to licensees on July 12, 2018. New articles are being accepted for the fall newsletter and Board Members are encouraged to submit ideas now. Sherryl Silberman stated in her column she will discuss “once a client, always a client”.
- The license renewal period begins July 15, 2018. Gloria Jean Hammel discussed the flagging of records – unpaid taxes, bounced checks, and non-payment of child support.
- Lillian Reese stated that she does not know when the online statute will be updated. She will check.

COMMITTEE REPORTS

Statute and Regulations Committee
Wrenn Skidmore, Chair

The Committee will be reviewing the draft regulations, COMAR 10.42.03 Code of Ethics at their next meeting.
Continuing Education Committee                  Karen Richards, Chair

Karen Richards stated that the Committee has been working on the update to COMAR 10.42.06 Continuing Education Requirements. The purpose is to clarify language in certain sections. The Committee will have a speaker at the July 20, 2018 meeting on suicide prevention training.

REMINDER OR REQUEST
None

The Open Session adjourned at 11:27 A.M.

Karen Richards, LCSW-C
Board Secretary/Treasurer

Date: 8/10/18

Stanley E. Weinstein, Ph.D., LCSW-C
Executive Director

Date: 9/21/18