Open Session Minutes  
June 8, 2018  
Metro Executive Building  
4201 Patterson Ave, Room 106  
Baltimore, Maryland 21215

Board Members:  
Denise Capacci  
Joyce Bell  
Aimee Williams  
Angela Anderson-Smith  
Sherryl Silberman  
Karen Richards  
Gerard Farrell  
Letha Moszer  
Mary Sayres  
Wrenn Skidmore  

Professional Member, Chair  
Professional Member, Vice Chair (absent)  
Professional Member, Secretary/Treasurer  
Consumer Member  
Professional Member  
Professional Member  
Consumer Member (absent)  
Professional Member  
Professional Member

Board Staff:  
Stanley E. Weinstein  
Rhonda Edwards  
Gail Wowk  
Gloria Jean Hammel  
Kara Brooks-Tyson  
Tyrone Willoughby  
Njeri Clay  
Deborah Evans  
Stacie Rigby  

Executive Director  
AAG, OAG, Board Counsel  
Director, Planning and Continuing Education  
Director, Certification and Licensing  
Director, Compliance and Investigations  
Social Work Supervisor  
Staff Social Worker  
Continuing Education Supervisor  
Administrative Specialist II

Guests:  
Lillian Reese  
Kimberly C. Lang  

MDH Legislative and Regulations Coordinator  
MDH Director, Health Occupations Boards and Commissions

CALL TO ORDER  
The Open Session was called to order at 10:47 A.M. by Ms. Denise Capacci, Board Chair.

APPROVAL OF MINUTES  
May 11, 2018 minutes were approved – 8 Yes
ADJUSTMENT AND ADDITIONS TO AGENDA

None

BOARD CHAIR

Denise Capaci

- Denise Capaci spoke on her term as Chair of the Board and that it was a privilege to serve. Since today is her last day as Chair, she provided highlights on the work that was done under her tenure and the challenges that lie ahead. She also thanked everyone, Board Members and Staff.
- Today is also Joyce Bell’s last day as a member of the Board. She was unable to attend but will be back in July for everyone to thank her for 8 years of service and commitment to the profession.
- Report given on the ASWB Education Conference by Denise Capaci and Njeri Clay. The focus was Mobility and state boards were asked to affirm their commitment. The VA systems issued a memo on practicing in different locations i.e. The VA has already implemented this practice. Board staff requested copy of this memo.
  Two questions were raised:
  What will the Board accept in Maryland?
  What will preclude the Board from accepting social workers from other states?
- Denise Capaci is a member of the ASWB Mobility Committee and Joyce Bell is a member of the ASWB Board.
- Update on Board Membership. Jamie Wilson, LCSW-C, will be joining the Board in July. The Department of Human Services’ (DHS) seat on the Board is now vacant and the Department is awaiting DHS replacement.
- Review of the Board Committees.: Sherryl Silberman is finalizing the composition, structure, and function.

EXECUTIVE DIRECTOR

Stanley E. Weinstein

- Report on the ASWB Leadership Program by Sherryl Silberman and Stanley Weinstein. It was the first time ASWB held this program. Ten states were represented by their Executive Directors and the Board Chairs.
- Status of Draft Regulations provided by Stanley Weinstein, Lillian Reese, and Rhonda Edwards. Discussion on COMAR 10.42.05 Teletherapy. It is being reviewed by the Secretary’s Office. One of the main questions is why is there no uniformity with the Boards of Psychology, Social Work, and Counselors and Therapists?
  Maybe create a separate chapter?
- Regulatory Review Act. The Continuing Education Committee reviewed COMAR 10.42.06 Continuing Education Requirements and the Statute and Regulations Committee reviewed COMAR 10.42.03 Code of Ethics and both Committees have drafted language that reflects updated and clarifying language.
- Stanley Weinstein thanked Denise Capaci for her leadership as Chair of the Board and presented her with a wooden gavel plaque.
- Reminder: Mary Sayers requested that Strategic Planning remain on the Board’s list of priorities.
COMMITTEE REPORTS

Statute and Regulations Committee
Gloria Hammel for Joyce Bell, Chair

The Committee met and made revisions to the Chapter 03 Code of Ethics. Lillian Reese has the draft language. Will place on the July BD Meeting Agenda.

Continuing Education Committee
Karen Richards, Chair

Karen Richards stated that the Committee is planning to meet next Friday, June 15, 2018 via teleconference. Chapter 06 Continuing Education Requirements is the main focus of this meeting.

REMINDER OR REQUEST

None

The Open Session adjourned at 12:00 PM.

Aimee Williams, LCSW-C
Board Secretary/Treasurer

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

Date

Date 7/21/18