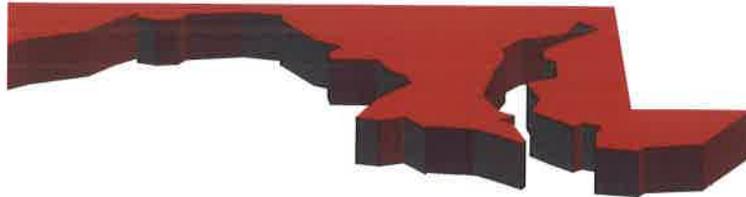


State of Maryland Board of Social Work Examiners



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

Board Members:

Denise Capaci	Professional Member, Chair
Joyce Bell	Professional Member, Vice Chair (absent)
Aimee Williams	Professional Member, Secretary/Treasurer
Angela Anderson-Smith	Consumer Member
Sherryl Silberman	Professional Member
Karen Richards	Professional Member
Gerard Farrell	Consumer Member (absent)
Letha Moszer	Professional Member
Mary Sayres	Professional Member
Wrenn Skidmore	Professional Member

Board Staff:

Stanley E. Weinstein	Executive Director
Rhonda Edwards	AAG, OAG, Board Counsel
Gail Wowk	Director, Planning and Continuing Education
Gloria Jean Hammel	Director, Certification and Licensing
Kara Brooks-Tyson	Director, Compliance and Investigations
Tyrone Willoughby	Social Work Supervisor
Njeri Clay	Staff Social Worker
Deborah Evans	Continuing Education Supervisor
Stacie Rigby	Administrative Specialist II

Guests:

Lillian Reese	MDH Legislative and Regulations Coordinator
Kimberly C. Lang	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 Capaci, 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.

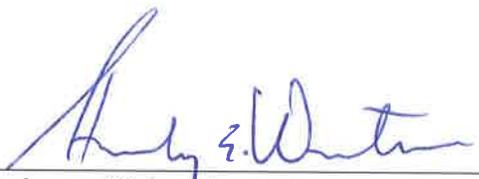
REMINDER OR REQUEST

None

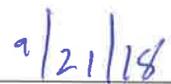
The Open Session adjourned at 12:00 PM.

Aimee Williams, LCSW-C
Board Secretary/Treasurer

Date



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



Date