

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
APRIL 9, 2013**

PRESENT: Arlie Albrecht, Elizabeth Krueger, Linda Pellmann, Leslie Mirkin, Nicholas Smiar, Barbara Viste-Johnson, Peter Fabian, Allison Gordon, Alice Hanson-Drew

EXCUSED: Nancy Clark, Charles Lindsey

STAFF: Dan Williams, Executive Director; Yolanda McGowan, Legal Counsel; Sharon Henes, Paralegal; Matthew C. Niehaus, Bureau Assistant; and other Department Staff

CALL TO ORDER

Nicholas Smiar, Chair, called the meeting to order at 9:25 a.m. A quorum of nine (9) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda:

- Item "E" (open session) **CHANGE:**
 - "MPSW 8, 17, 19" to "MPSW 8, 14, 19"
- Item "M" (open session) **REMOVE:** Item M – Case Advisor Training

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MPSW JOINT BOARD MEETING MINUTES OF FEBRUARY 26, 2013

MOTION: Barbara Viste-Johnson moved, seconded by Allison Gordon, to approve the minutes of February 26, 2013 as published. Motion carried unanimously.

REPORT FROM THE MPSW JOINT RULES COMMITTEE AS TO MPSW 10 & 14

MOTION: Arlie Albrecht moved, seconded by Alice Hanson-Drew, to acknowledge the committee recommendation and approve the legislative review on MPSW 10 & 14. Motion carried unanimously.

COMMITTEE MOTION: Arlie Albrecht moved, seconded by Alice Hanson-Drew, to recommend the legislative review on MPSW 10 & 14 to the full Board for approval. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

- MOTION:** Peter Fabian moved, seconded by Barbara Viste-Johnson, to authorize the Joint Board Secretary in conjunction with the Chair of the Joint Board to draft and send a letter to Senator Lehman and Representative Kessler in response to the request for input on the concealed carry legislation. Motion carried unanimously.
- MOTION:** Peter Fabian moved, seconded by Leslie Mirkin, to authorize Nicholas Smiar as the Joint Board's representative to the assembly committee for review of MPSW 1, 2-8, and 20 for the Right the Rules committee meeting(s). Motion carried unanimously.
- MOTION:** Leslie Mirkin moved, seconded by Allison Gordon, that the Board has reviewed MPSW for Executive Order 61. The Board has found that sections of MPSW 1.09 as well as the continuing education sections of 8, 14, and 19 may have a burden on small businesses. Motion carried unanimously.
- MOTION:** Allison Gordon moved, seconded by Peter Fabian, to approve the current Scope on MPSW 20. Motion carried unanimously.
- MOTION:** Linda Pellmann moved, seconded by Barbara Viste-Johnson, to designate Nicholas Smiar as the Board's representative to approve the Scope statement on MPSW 8, 14, and 19 for implementation no less than ten days after publication. Motion carried unanimously.
- MOTION:** Peter Fabian moved, seconded by Barbara Viste-Johnson, to recognize that the Chair has appointed Peter Fabian, Allison Gordon, and Nicholas Smiar to a Joint Committee to revise MPSW 19. Motion carried unanimously.

DISCUSSION AND REVIEW OF MPSW JOINT BOARD GOALS FOR 2013

- MOTION:** Linda Pellmann moved, seconded by Barbara Viste-Johnson, to add a Joint Board Goal regarding the Discussion and Consideration of Input for Future DSPS Initiatives on Telehealth. Motion carried unanimously.
- MOTION:** Arlie Albrecht moved, seconded by Leslie Mirkin, to place an agenda item on the next meeting agenda for review and possible implementation of revised instructions and forms for psychometric testing. Motion carried unanimously.

Leslie Mirkin left the meeting at 12:30 p.m.

ADJOURNMENT

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:50 p.m.