

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
December 19, 2014**

PRESENT: Jennifer Anderson-Meger, Peter Fabian, Allison Gordon, Alice Hanson-Drew, Elizabeth Krueger, Charles Lindsey, Leslie Mirkin, Linda Pellmann, Nicholas Smiar, Gregory Winkler

STAFF: Dan Williams – Executive Director; Taylor Thompson – Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Charles Lindsey called the meeting to order at 10:12 a.m. A quorum was confirmed.

ADOPTION OF AGENDA

Amendments:

- *Amend item C.2)d. to read “MFT Professional Member”*

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 28, 2014

MOTION: Alice Hanson-Drew moved, seconded by Elizabeth Krueger, to approve the minutes of October 28, 2014 as published. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

LEGISLATIVE REPORT AND RULE AMENDING MPSW 3, 5, RELATING TO SOCIAL WORKER CREDENTIALS

MOTION: Peter Fabian moved, seconded by Elizabeth Krueger, to authorize the Chair to approve the Legislative Report and Draft for Clearinghouse Rule amending MPSW 3, 5 for submission to the Governor’s Office and Legislature. Motion carried. *Linda Pellmann, Elizabeth Krueger, Alice Hanson-Drew, Peter Fabian, Allison Gordon, and Charles Lindsey voted Yes. Jennifer Anderson-Meger, and Nicholas Smiar voted No. Gregory Winkler and Leslie Mirkin abstained.*

ADJOURNMENT

MOTION: Allison Gordon moved, seconded by Elizabeth Krueger, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:14 p.m.