

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
VIRTUAL TELECONFERENCE MEETING MINUTES
APRIL 10, 2015**

PRESENT: Jennifer Anderson-Meger (*Via GoToMeeting*), Peter Fabian (*Via GoToMeeting*)
Allison Gordon (*Via GoToMeeting*), Alice Hanson-Drew (*Via GoToMeeting*), Charles
Lindsey (*joined the meeting at 1:39 p.m. Via GoToMeeting*), Leslie Mirkin (*Via
GoToMeeting*), Linda Pellmann (*Via GoToMeeting*), Nicholas Smiar (*Via
GoToMeeting*), Gregory Winkler (*Via GoToMeeting*)

EXCUSED: Elizabeth Krueger

STAFF: Dan Williams – Executive Director; Sharon Henes – Administrative Rules
Coordinator, Nilajah Madison-Head – Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Linda Pellmann called the meeting to order at 1:36 p.m. A quorum was confirmed.

ADOPTION OF AGENDA

MOTION: Nicholas Smiar moved, seconded by Alice Hanson-Drew, to adopt the
agenda as published. Motion carried unanimously.

(Charles Lindsey joined the meeting at 1:39pm)

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

Status of Clearinghouse Rule 14-057

MOTION: Nicholas Smiar moved, seconded by Jennifer Anderson-Meger, to recall
clearinghouse rule 14-057 relating to Social Worker credentials. Motion
carried unanimously.

ADJOURNMENT

MOTION: Nicholas Smiar moved, seconded by Charles Lindsey, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 1:42 p.m.