

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
NOVEMBER 30, 2015**

PRESENT: Jennifer Anderson-Meger, Bridget Ellingboe, Peter Fabian, Melissa Gendreau, Alice Hanson-Drew, Allison Gordon, Elizabeth Krueger (*via GoToMeeting*), Charles Lindsey, Linda Pellmann, Gregory Winkler

EXCUSED: Melissa Gendreau

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

CALL TO ORDER

Linda Pellmann called the meeting to order at 11:36 a.m. A quorum of ten (10) members was confirmed.

ADOPTION OF AGENDA

MOTION: Nicholas Smiar moved, seconded by Charles Lindsey, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Jennifer Anderson-Meger moved, seconded by Gregory Winkler, to approve the minutes of November 30, 2015 as published. Motion carried unanimously.

**PUBLIC HEARING ON CLEARINGHOUSE RULE 15-082 RELATING TO RULES,
APPLICATION, EXAM, AND RENEWAL PROCEDURES**

Review and Respond to Clearinghouse Report and Public Hearing Comments

MOTION: Peter Fabian moved, seconded by Elizabeth Krueger, to accept all Clearinghouse comments for Clearinghouse Rule 15-082 relating to Rules, Application, Exam, and Renewal Procedures. Motion carried.

MOTION: Peter Fabian moved, seconded by Charles Lindsey, to authorize the Chair to approve the Legislative Report and Draft for Clearinghouse Rule 15-082 relating to Rules, Application, Exam, and Renewal Procedures for submission to the Governor's Office and Legislature. Motion carried.

Vote: *Jennifer Anderson-Meger-No, Bridget Ellingboe-No, Peter Fabian-Yes, Allison Gordon-Yes, Alice Hanson-Drew-No, Elizabeth Krueger-Yes, Charles Lindsey-Yes, Linda Pellmann-Yes, Nicholas Smiar-No, Gregory Winkler-No*

MOTION: Nicholas Smiar moved, seconded by Peter Fabian, to amend the main motion by removal of the revision of MPSW 1.08. Motion failed.

MOTION: Gregory Winkler moved, seconded by Allison Gordon, to request DSPS staff draft a Scope Statement revising MPSW 1.08 relating to Renewal and Reinstatement. Motion carried unanimously.

MOTION: Charles Lindsey moved, seconded by Alice Hanson-Drew, to authorize the Chair to approve the Scope Statement on MPSW 1.08 relating to Renewal and Reinstatement for submission to the Governor's Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

MPSW 5 Relating to Social Worker Jurisprudence Examination

MOTION: Peter Fabian moved, seconded by Allison Gordon, to refer MPSW 5 relating to Social Worker Jurisprudence Examination to the Social Worker Section and request that the Section report back at the next MPSW Joint Board meeting. Motion carried unanimously.

ADJOURNMENT

MOTION: Alice Hanson-Drew moved, seconded by Allison Gordon, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:41 p.m.