Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGSTRATION

Department of Insurance
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John M. Huff, Acting Director

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Tom Reichard
Executive Director

Meeting Notice

March 22, 2013
10:00 a.m.

State Committee for Social Workers

Missouri Council for School Administrators
3550 Amazonas Drive
Jefferson City, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the State Committee for Social Workers, 3605 Missouri Blvd, Jefferson City, MO 65102 or by calling (573) 751-0885 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the State Committee for Social Workers is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 324.001.8 and 324.001.9 RSMo.

The State Committee for Social Workers may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

TENTATIVE AGENDA

OPEN SESSION

March 22, 2013

10:00 a.m.

State Committee for Social Workers
Missouri Council for School Administrators
3550 Amazonas Drive
Jefferson City, Missouri

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Introduction of Guests

V. Approval of Minutes
- December 14, 2012

VI. Executive Director Report
- Board Totals
- Out of State Supervision
- Attestation Forms

VII. CLOSED SESSION- Closed session as per Section 610.021 Subsection (1) for the purpose of discussion of confidential or privileged communication between this agency and its attorney; Section 610.021 Subsection (14) and Section 324.001.8 for the purpose of discussing applicants for licensure. Closed under Sections 610.021 for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Closed under Sections 610.021(14) and 324.001.8, RSMo, for the purpose of discussing investigative reports and/or complaints.

VIII. Adjournment

Open Minutes
December 14, 2012

State Committee for Social Workers
Associated Industries of Missouri
3234 West Truman Boulevard
Jefferson City, MO

Members Present
Terri Marty, Chairperson
Kathie Miller, Secretary
M. Jenise Comer
Hal Agler (via conference phone)
Laura Neal
Jane Overton, Public Member

Staff Present
Tom Reichard, Executive Director
Elizabeth Willard, Processing Technician
Earl Kraus, Legal Counsel

Guests Present
Stephen Doerhoff, Assistant Attorney General
Steve Franklin, Missouri Society for Clinical Social Workers (via conference phone)
Tamitha Price, NASW Missouri Chapter (via conference phone)
Teresa Smith
William Petrus
Jacklyn Ellison

Call to Order – Terri Marty, Chairperson
The State Committee for Social Workers' Open Session meeting was called to order by Terri Marty, Chairperson, at 8:48 a.m. on December 14, 2012 at the Associated Industries of Missouri, 3234 Truman Boulevard, Jefferson City, Missouri.

Approval of Agenda
A motion was made by M. Jenise Comer and seconded by Jane Overton to approve the open session agenda. Ms. Comer, Ms. Marty, Mr. Agler, Ms. Neal, Ms. Overton and Ms. Miller voted in favor of the motion.

Approval of Minutes
September 7, 2012
A motion was made by M. Jenise Comer and seconded by Kathie Miller to approve the September 7, 2012 open session minutes. Ms. Comer, Ms. Marty, Mr. Agler, Ms. Neal, Ms. Overton and Ms. Miller voted in favor of the motion.

Executive Director Report

Mr. Reichard informed the Committee that, as of December 12, 2012, there were 31 Licensed Baccalaureate Social Workers, 8 Licensed Baccalaureate Independent Practice Social Workers, 5341 Licensed Clinical Social Workers, 844 Licensed Master Social Workers, and 401 Clinical Social Workers Under Supervision.

Mr. Reichard spoke to the Committee about his attendance at the ASWB Conference in November. He stated that Senator Hatch has drafted language creating universal supervision requirements for social workers and that some states are offering online applications.

Finally, Mr. Reichard updated the Committee on the school social worker exam stating that individuals are working on setting a passing score and that they will be meeting after the first of the year.

NASW-Missouri Chapter Update

Tamitha Price, Executive Director of the NASW-Missouri Chapter, informed the Committee that their organization met December 8, 2012 and discussed an issue of altering mandated reporting requirements to remove social workers as a profession who is required to report abuse. The board voted not to support that change. Their board also discussed supporting legislation making social workers an extension of 911 responders for mental health emergencies and to extend 911 services to cell phones.

2013 Meeting Dates

The Committee set the following meeting dates for the upcoming year: March 22, 2013; June 13-14, 2013; September 13, 2013; and December 12, 2013.

Disclosure Statement

A motion was made by M. Jenise Comer and seconded by Laura Neal to accept the proposed Professional Disclosure Statement and make it available on the Committee's website. Ms. Comer, Ms. Marty, Mr. Agler, Ms. Neal, Ms. Overton and Ms. Miller voted in favor of the motion.

Closed Meeting

A motion was made by Laura Neal and seconded by M. Jenise Comer to move to closed session as per Section 610.021 Subsection (1) for the purpose of discussion of confidential or privileged communication between this agency and its attorney; Section 610.021 Subsection (14) and Section 324.001.8 for the purpose of discussing applicants for licensure. Closed under Sections 610.021 for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Closed under Sections 610.021(14) and 324.001.8, RSMo, for the purpose of discussing investigative reports and/or complaints. Ms. Comer, Ms. Marty, Mr. Agler, Ms. Neal, Ms. Overton and Ms. Miller voted in favor of the motion.

Open Session

The committee reconvened in open session at 2:14 p.m. p.m. on December 14, 2012.

Probation Violation Hearings

Teresa Smith

A disciplinary hearing was conducted on December 14, 2012 at 2:35 p.m. for Ms. Teresa Smith, case number 2006038492. Ms. Smith was present with her attorney, William Petrus. Roll call was taken by Ms. Marty, all members were present and no member recused themselves. Ms. Marty stated the Committee will issue an order when the committee has completed deliberations and a copy of the order will be mailed to Ms. Smith.

Jacklyn Ellison

A disciplinary hearing was conducted on December 14, 2012 at 3:02 p.m. for Ms. Jacklyn Ellison, case number 2006021234. Ms. Ellison was present. Roll call was taken by Ms. Marty, all members were present and no member recused themselves. Ms. Marty stated the Committee will issue an order when the committee has completed deliberations and a copy of the order will be mailed to Ms. Ellison.

Closed Meeting

A motion was made Jane Overton and seconded by Laura Neal to move to closed session as per Section 610.021 Subsection (1) for the purpose of discussion of confidential or privileged communication between this agency and its attorney; Section 610.021 Subsection (14) and Section 324.001.8 for the purpose of discussing applicants for licensure. Closed under Sections 610.021 for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Closed under Sections 610.021(14) and 324.001.8, RSMo, for the purpose of discussing investigative reports and/or complaints. Ms. Comer, Ms. Marty, Mr. Agler, Ms. Neal, Ms. Overton and Ms. Miller voted in favor of the motion.

Open Session

The committee reconvened in open session at 3:57 p.m. on December 14, 2012.

Adjournment

A motion was made by Hal Agler and seconded by Kathie Miller to adjourn the meeting. Ms. Comer, Ms. Marty, Mr. Agler, Ms. Neal, Ms. Overton and Ms. Miller voted in favor of the motion.

The meeting was adjourned at 3:58 p.m. on December 14, 2012.

Open Session
March 22, 2013

- Executive Director Report
  - Board Totals
  - Out of State Supervision
  - Attestation Forms