

Behavioral Sciences Regulatory Board  
SW Advisory Committee Minutes  
Tuesday, August 11, 2015  
1:00 p.m.

**Call to Order:** Meeting was called to order by Co-Chair Carolyn Szafran at 1:05 p.m.

**Committee Members Present:** Carolyn Szafran attended in person. Sheri Hilger, Carl Myers, Marcia Simoneau, and Hamilton Williams joined the meeting by phone.

**Guest:** no guests

**Staff Present:** Max Foster, Leslie Allen, Joan Hahn, Marilyn Revell

**Approval of Minutes:** Minutes were reviewed from the previous meeting held on June 16, 2015. Hamilton Williams moved to approve the minutes. Marcia seconded the motion. Motion passed.

**Reports and update from BSRB Director:** Max stated that he is crafting and submitting the budget for FY 2017 that is due September 15<sup>th</sup>.

- Members of the Behavior Analyst committee have been selected. This group will meet to put together the regulations for this new licensed profession under BSRB.

- The Board will hold a 2-day planning meeting. It is scheduled for September 27<sup>th</sup> & September 28<sup>th</sup>.

- Bruno is back at work after being gone for six months on medical leave. In his absence, Joan reviewed and approved Clinical Supervision Training Plans for all the professions except Addictions Counselors.

- The website will again be worked on.

**Old Business:**

1. LSCSW Supervisor Training survey will move ahead with surveymonkey.com. The updated survey was discussed and revised further.
2. Telemental health sub-committee BSRB will keep a running master list of websites and links concerning this issue. One was presented with the agenda. Any additional resources should be sent to Leslie or Marilyn or Carolyn or Marcia.
3. BSRB Packet of information to newly licensed social workers - Leslie is working on the packet.
4. CEU Safety Training that is not approved BSRB – How can this be handled? Leslie will check with Jan Arndt - still Pending
5. The LBSW issue of working in private practice and consulting will be discussed after SB 254 is in effect.

**New Business:**

1. Joan Hahn presented for discussion the Application for the Clinical Supervision Training Plan The committee discussed and revised some of the wording to make it more consistent with other professions.
2. Another agenda item was added - supervision discussion for the supervisors to be required to follow up on a regular basis and submit a form to BSRB to track the progress

of the supervision training plan. BSRB will need a regulation change to make this happen. It was suggested that the supervisee also evaluate the supervisor.

**Adjournment/ Next Advisory Meeting:**

Next meeting was set for Wednesday, October 7th, 2015 at 1:00 p.m. Marcia moved to adjourn the meeting at 3:00 p.m. and Carl seconded the motion. Motion carried.