



OFFICIAL BOARD MINUTES FOR November 18, 2014
Teleconference

- Members Present: Todd Herrboldt, President
 Ginger Johnson, Vice-President
 Mel Harrington, Member
 Karen Chesley, Member
 Jennifer Gray, Member
- Members Absent: David Nielsen, Secretary/Treasurer
 Cindy Steele, Lay Member
- Others Present: Carol Tellinghuisen, Executive Secretary
 Paula Spargur, Executive Assistant
 Carrie Srstka, Assistant Attorney General

President Herrboldt called the meeting to order at 11:08 AM MT.

Corrections or Additions to the Agenda: There were no corrections or additions to the agenda.

Election of Officers: Johnson moved and Gray seconded to retain the current slate of officers. Motion carried by roll call vote; Herrboldt, yes; Johnson, yes; Harrington, yes; Chesley, yes; Gray, yes.

Approval of the Minutes from September 30, 2014: Johnson moved and Harrington seconded to approve minutes from September 30, 2014. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of October 31, 2014: revenue of \$21,104.14, expenses of \$32,462.64 and cash balance of \$121,684.05.

ASWB Annual Meeting Update: Herrboldt, Gray and Tellinghuisen attended the ASWB Annual meeting in Boise, Idaho. They reported on the topics of discussion which included on-line programs, model regulatory standards, telepractice, media issues that licensees will be facing in the future, mobility and regulatory cases in other states. The ASWB exam will have questions pertaining to the DSM-5 beginning July 2015.

Schedule Next Meeting: The board tentatively scheduled the next meeting for January 20, 2015 at 12:00 PM CT / 11:00 AM MT. We are still waiting for approval from the Department on the proposed legislation. The Board has not received notification of reappointment or replacement of board members, however once notification is received from the Department the board will be sent the announcement.

Complaints/Investigations Update: Harrington moved and Johnson seconded to enter executive session at 11:37 AM MT to discuss complaints/investigations, CSW-PIP contract approvals and CSW-PIP applicants. Motion carried by unanimous vote. Harrington exited the meeting at 11:46 AM MT. Johnson moved and Gray seconded to exit executive session at 11:55 AM MT. Motion carried by unanimous vote.

#256- pending

#260- pending

CSW-PIP Contract and Applicant Approvals:

Beyenhof, S.: Johnson moved and Chesley seconded to approve the additional six months formal pre-approved supervision by Dr. David Ermer if we receive the Evaluation Form for Supervision. The request for additional informal not pre-approved supervision obtained was not approved. Motion carried by unanimous roll call vote; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Soulek, D.: Chesley moved and Gray seconded that if Soulek provides the 18 month evaluation form completed by Cogley the board can approve up to 18 months supervision. The request for supervision by Alexander cannot be approved since it was not pre-approved by the Board. Supervision by White-Young beginning October 21, 2014 is approved. Motion carried by roll call vote; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Bailey, H.: Herrboldt moved and Gray seconded to approve supervision beginning October 13, 2014 with Chesley. Motion carried by roll call vote; Chesley, abstain; Gray, yes; Johnson, yes and Herrboldt, yes.

Bailey, H.: Herrboldt moved and Gray seconded to approve supervision beginning September 17, 2014 with Cogley. Motion carried by roll call vote; Chesley, abstain; Gray, yes; Johnson, yes and Herrboldt, yes.

James, V.: Gray moved and Chesley seconded to approve supervision beginning September 24, 2014. Motion carried by unanimous roll call vote; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Kasper, S.: Gray moved and Chesley seconded to approve supervision beginning September 23, 2014. Motion carried by unanimous roll call vote; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Kuchta, R.: Gray moved and Chesley seconded to approve supervision beginning October 6, 2014. Motion carried by unanimous roll call vote; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Turner, T.: Gray moved and Chesley seconded to approve supervision beginning September 19, 2014. Motion carried by unanimous roll call vote; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

**Page (3)-South Dakota Board of Social Work Examiners
Board meeting minutes November 18, 2014**

Huitema, L.: Gray moved and Chesley seconded to approve supervision beginning November 12, 2014. Motion carried by unanimous roll call vote; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Hook, D.: Gray moved and Chesley seconded to approve supervision beginning November 7, 2014. Motion carried by unanimous roll call vote; Chesley, yes; Gray, yes; Johnson, yes and Herrboldt, yes.

Meeting adjourned at 12:05 PM MT.

Respectfully submitted,

David Nielsen
Secretary/Treasurer