

**OFFICIAL BOARD MINUTES FOR July 1, 2013
TELECONFERENCE**

Members Present: Mel Harrington, President
Steven Lindquist, Secretary/Treasurer
Todd Herrboldt, Member
Ginger Johnson, Member

Members Absent: David Nielsen, Lay Member
Rebecca Grandpre, Vice President
Cindy Steele, Lay Member

Others Present: Carol Tellinghuisen, Executive Secretary
Paula Spargur, Executive Assistant
Erika Buchholz, Executive Assistant
Terry Werner, NASW

President Harrington called the meeting to order at 11:05 AM MT. Harrington called for corrections or additions to the agenda.

Corrections or Additions to the Agenda: Harrington requested to move Item #'s 4,5, and 6 under Item #9 to be discussed during executive session. Spargur requested to add discussion on board member terms and Lindquist requested to add discussion on asking additional questions on the application if applicant is licensed in another mental health field.

Approval of the Minutes from June 6, 2013: Johnson moved and Lindquist seconded to approve the minutes from June 6, 2013. Motion carried by unanimous vote.

FY Financial Update: Spargur reported fiscal year to date figures as of May 31, 2013: revenue of \$71,557.61, expenses of \$70,108.02 and cash balance of \$109,492.04. Lindquist moved and Herrboldt seconded to approve the Financial Report as presented. Motion carried by unanimous vote.

HB 1180 and SB 117: The board discussed HB 1180 and SB 117. The board is updating applications to ask the appropriate questions to address the bill.

67:42:15:24 Revised: The board discussed the revisions to rule 67:42:15:24 and how it impacts Social Work Associates as it allows them to provide restraints. The board will add the topic of the Social Work by Equivalency to its next meeting.

**Page (2)-South Dakota Board of Social Work Examiners
Board meeting minutes July 1, 2013**

Spargur updated the board on appointments and eligibility of board members. The board will be losing two members in October so will provide names of anyone interested to the board office to provide the Governor's office.

Lindquist asked if we currently ask applicants if they are licensed in another field and their standing in that field on the application form. The board will discuss this question and the current application at the next board meeting.

Schedule Next Board Meeting: The next meeting will be scheduled for an in person meeting in September or October, 2013.

Werner informed the board that NASW in collaboration with the Nebraska chapter will be offering license preparation training April 5 and 6, 2014.

Johnson moved and Herrboldt seconded to enter executive session at 11:35 AM MT to discuss Complaint/Investigations and CSW-PIP Contract Approvals. Motion carried by unanimous vote. Werner exited the meeting. Herrboldt moved and Lindquist seconded to exit executive session at 11:51 AM MT. Motion carried by unanimous vote.

Complaints/Investigations Update:

#251- Lindquist reported complaint is pending, deferred action until next meeting.

#253- Lindquist recommended dismissing complaint #253, the initial claim was that the licensee had diagnosed a client, but the diagnosis relied on by the licensee was from another qualified mental health provider. The second claim was whether the licensee's reliance and use of the diagnosis was within the scope of her evaluation. The dismissal is based on lack of substantive evidence on either claim. Johnson moved and Herrboldt seconded to dismiss the complaint. Motion carried by roll call vote; Johnson-yes, Herrboldt-yes, Harrington-yes.

#254- Herrboldt reported complaint is pending.

Appl# 2013-2- Harrington reported complaint is pending.

CSW-PIP Contract Approvals:

Meyer, J.: Herrboldt moved and Lindquist seconded to approve supervision beginning April 15, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Herrboldt, yes; Harrington, yes.

Shaffer, J.: Herrboldt moved and Lindquist seconded to approve supervision beginning May 24, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Herrboldt, yes; Harrington, yes.

Rockafellow, K.: Herrboldt moved and Lindquist seconded to approve supervision beginning May 24, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Herrboldt, yes; Harrington, yes.

Viessman, J. Herrboldt moved and Lindquist seconded to approve supervision beginning May 24, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Herrboldt, yes; Harrington, yes.

**Page (3)-South Dakota Board of Social Work Examiners
Board meeting minutes July 1, 2013**

Wilkinson, C.: Herrboldt moved and Lindquist seconded to approve supervision beginning June 17, 2013. Motion carried by roll call vote; Lindquist, yes; Johnson, yes; Herrboldt, yes; Harrington, yes.

Johnson moved and Lindquist seconded to adjourn the meeting at 11:55 AM MT. Motion carried by unanimous vote.

Respectfully submitted,

Steven Lindquist, CSW-PIP
Secretary/Treasurer