



OFFICIAL BOARD MINUTES FOR February 2, 2016
Teleconference

Members Present: Todd Herrboldt, President
 Sharon Stratman, Member
 Jennifer Gray, Member
 Michael Forgy, Member

Members Absent: David Nielsen, Secretary/Treasurer
 Cindy Steele, Lay Member
 Karen Chesley, Member

Others Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant; Brooke Tellinghuisen Geddes, Executive Assistant; Carrie Srstka, Assistant Attorney General; Justin Pierson, Senior Policy Analyst; Carole Boos, Senior Staff Attorney, Department of Human Services; Christine Knapp, NASW; Terry Werner, NASW; Jenae Hansen, NASW; Lisa Stanley, Stardust Red Bow, Kelly Tobin, Karin Becht, Laura Beaumont, Renee Radermacher, Kitty Kinsman, Angie Brown, Lifescape Representative

President Herrboldt called the meeting to order at 11:06AM MT.

Corrections or Additions to the Agenda: Herrboldt asked to move the Election of Officers, Out of State online License Verifications and Avera Question on e-therapy to the end of the meeting in essence of time.

Approval of the Minutes from November 24, 2015: Gray moved and Stratman seconded to approve minutes from November 24, 2015. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

Approval of the Minutes from December 8, 2015: Forgy moved and Gray seconded to approve minutes from December 8, 2015. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

Approval of the Minutes from January 8, 2016: Stratman moved and Forgy seconded to approve minutes from January 8, 2016. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

Approval of the Minutes from January 18, 2016: Stratman moved and Gray seconded to approve minutes from January 18, 2016. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

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Applied Behavior Analyst Discussion and Vote: Srstka advised the Board they could proceed with the vote if they were ready. Herrboldt advised for clarification purposes, licensure would be administered by the Social Work Board and the licensees would be defined as Applied Behavior Analysts. Tellinghuisen advised Herrboldt would allow fifteen minutes for public comment. Boos added the Bill is sponsored by a variety of legislators some of whom had served on the Workgroup created by the Governor. Hansen raised NASW concerns on the financial aspects. Hansen suggested that a “sunset clause” be added to the Bill that would allow the subject to be addressed again in five years as well as freeze Social Work fees for that period of time. Forgy agreed that it was a reasonable position for NASW. Red Bow questioned the time it would take away from the Social Workers. Herrboldt reminded everyone the purpose of the Board was to protect the public. Becht questioned concerns the Board of Examiners of Psychologists had on the scope of practice. Forgy advised that was the purpose of defining the scope of practice as they did. Boos advised the scope of practice is close to that of North Dakota and read the scope of practice as defined. There was additional discussion regarding the role of the subcommittee of the Applied Behavior Analysts. Srstka advised the Board could enter executive session if they had legal questions before they voted. Herrboldt informed other participants on the teleconference they could re-join the meeting at 11:50MT when the Board exited executive session.

Forgy moved and Gray seconded to enter executive session at 11:39MT to consult with Srstka for legal advice. All others exited the meeting. Forgy moved and Gray seconded to exit executive session at 11:49MT. Werner, Knapp, Stanley, Boos, Brown, Pierson, Red Bow and Tobin rejoined the meeting at 11:50MT.

Forgy made a motion to approve the legislation as proposed for licensure of the Applied Behavior Analyst professionals. Gray seconded. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

Complaints/Investigations Update: Gray moved and Forgy seconded to enter executive session at 12:00PM MT to discuss complaints/investigations, CSW-PIP contract approvals and CSW-PIP applicants. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes. All other participants exited the meeting. Gray moved and Forgy seconded to exit executive session at 12:17PM MT. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

#256- pending

#262- pending

CSW-PIP Supervision Contract Approvals:

Borges, C.: Gray moved and Forgy seconded to approve supervision beginning November 23, 2015 with Memmott. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

Beringer, J.: Forgy moved and Stratman seconded to approve supervision beginning December 14, 2015 with Trammell. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

Hutchinson, E.: Forgy moved and Stratman seconded to approve supervision beginning December 9, 2015 with Palugyay. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

Robideau, N.: Forgy moved and Stratman seconded to approve supervision beginning December 3, 2015 with Sather Durr. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

Jones, V.: Forgy moved and Stratman seconded to approve supervision beginning November 30, 2015 with Gray. Motion carried by majority roll call vote; Herrboldt, yes; Stratman, yes; Gray, abstained; Forgy, yes.

Conti, R.: Forgy moved and Stratman seconded to approve supervision beginning November 18, 2015 with McCoy and McCoy. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

Valades, J.: Forgy moved and Stratman seconded to delay approval until next regular meeting for legal review. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

CSW-PIP Applicant Approvals:

Turner, T.: Gray moved and Forgy seconded to approve applicant for CSW-PIP licensure upon passing clinical exam. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

Keller, C.: Gray moved and Forgy seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes.

ASWB Spring Education Meeting, April 28-May, 2016: Gray advised she could attend.

Schedule Next Meeting: The board scheduled the next meeting for April 5th at 12:00PM CT/ 11:00AM MT by teleconference.

Any other business coming in between date of mailing and date of meeting: Forgy advised he would like Srstka's legal opinion on e-therapy.

Gray moved and Forgy seconded to adjourn the meeting. Motion carried by unanimous roll call vote; Herrboldt, yes; Stratman, yes; Gray, yes; Forgy, yes. Meeting adjourned at 12:21PM MT.

Respectfully submitted,



Carol Tellinghuisen
Executive Secretary