THE VIRGINIA BOARD OF SOCIAL WORK
MINUTES
Friday, June 15, 2018

The Virginia Board of Social Work ("Board") meeting convened at 10:00 a.m. on Friday, June 15, 2018 at the Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia. Yvonne Haynes, L.C.S.W., Board Chair called the meeting to order at 10:06 a.m.

BOARD MEMBERS PRESENT: Maria Eugenia del Villar, L.C.S.W.
Yvonne Haynes, L.C.S.W., Chair
Dolores Paulson, L.C.S.W., Ph.D.
John Salay, L.C.S.W., Vice- Chair
Joseph Walsh, L.C.S.W., Ph.D.

BOARD MEMBERS ABSENT: Canek Aguirre, Citizen Member
Angelia Allen, Citizen Member
Jamie Clancey, L.C.S.W.
Gloria Manns, L.C.S.W.

STAFF PRESENT: Latasha Austin, Licensing Manager
Christy Evans, Discipline Case Specialist
Jaime Hoyle, Executive Director
Jennifer Lang, Deputy Executive Director

OTHERS PRESENT: Elaine Yeatts, Senior Policy Analyst, Department of Health Professions
David E. Brown, D.C., Director, Department of Health Professions
Barbara Allison-Bryan, M.D., Deputy Director, Department of Health Professions

BOARD COUNSEL PRESENT: James E. Rutkowski, Assistant Attorney General

IN THE AUDIENCE: Sue Rowland, Virginia Society for Clinical Social Work

MISSION STATEMENT:
Ms. Haynes read the mission statement of the Department of Health Professions, which was also the mission statement of the Board.

ROLL CALL:
Ms. Haynes requested a roll call. Ms. Austin announced that five members of the Board were present; therefore, a quorum was established.

EMERGENCY EGRESS:
Ms. Haynes announced the Emergency Egress procedures.

APPROVAL OF MINUTES:
Ms. Haynes requested that a correction be made to the last sentence of the Chairman's report. Ms. Haynes requested that last sentence be corrected to read as follows: *Ms. Haynes explained the proposed Member board's contribution to the ASWB mobility strategy and the three bylaw amendments that were approved by the delegate assembly.*

Dr. Paulson inquired if the minutes should include a response letter from the Board of Social Work to the Board of Psychology either in the body of the minutes or as an addendum to the minutes.

Upon a motion by Dr. Walsh, which was properly seconded by Ms. Del Villar, the meeting minutes from the Full Quarterly Board Meeting held on February 2, 2018 were approved with one correction, adding the Board's response to the Board of Psychology's Draft Joint Guidance Document on Assessment Titles and Signatures as an attachment. The motion passed with none abstaining.

PUBLIC COMMENT:
There was no public comment.

AGENCY REPORT:
Dr. Brown informed the Board of the new administrative changes appointments under Governor Northam. Dr. Brown informed the Board that the new Secretary of Health and Human Resources is Dr. Daniel Carey, M.D. and that the new Deputy Secretaries of Health and Human Resources are Gena Boyle Berger and Marvin Figueroa.

Dr. Brown announced and introduced the new Deputy Director for the Department of Health Professions, Dr. Barbara Allison-Bryan, M.D.

Dr. Brown also informed the Board on legislative bills related to the Department of Health Professions.

EXECUTIVE DIRECTOR'S REPORT:
Ms. Hoyle discussed the budget for the Board of Social Work. A copy of the report given was included in the agenda packet.

Ms. Hoyle announced and introduced Latasha Austin as the new Licensing Manager for the Board of Social Work. Ms. Austin came to the Board of Social Work having worked for the Board of Nursing as a Senior Licensing and Discipline Specialist.

Ms. Hoyle informed the Board that the Customer Satisfactory Rates for the last quarter was 92%.

Ms. Hoyle recognized Ms. Haynes for her service to the Board of Social Work as her 2nd term comes to an end. Ms. Hoyle acknowledged that Ms. Haynes has been on the Board since 2010 and recognized her for all her accomplishments since she has been on the Board with a plaque.

DEPUTY DIRECTOR'S REPORT:
Ms. Lang reported on the disciplinary statistics for the Board of Social Work. A copy of the report given was included in the agenda packet.

LICENSING MANAGER'S REPORT:
Ms. Austin reported on the licensing statistics for the Board of Social Work. A copy of the report given was included in the agenda packet.

BOARD COUNSEL'S REPORT:
No report

COMMITTEE REPORTS:

- Board of Health Professions Report: No Report

- Legislative/Regulatory Committee Report: No report

LEGISLATION & REGULATORY ACTIONS:
Ms. Yeatts informed the Board that the regulatory actions regarding the hours of ethics required for Social Workers and the correction to the regulations regarding failing the examination twice were currently under review at the Governor's office. Ms. Yeatts also informed the Board that there is currently a backlog in the Governor's office, so she was unable to give a timeframe for when the actions would be complete.

Ms. Yeatts discussed House Bill 614, which changed Licensed Social Workers to Baccalaureate Social Workers and Masters of Social Work. This legislation passed the General Assembly and will become effective on July 1, 2018. The Board reviewed proposed draft exempt regulations that would reflect the changes to the Code as result of passage of House Bill 614, and conform the current regulations to the Code.

Upon a motion by Dr. Walsh, which was properly seconded by Mr. Salay, the motion to adopt the changes to Chapter 20 to conform to the changes in code as outlined in House Bill 614 was approved. The motion passed with none abstaining.

UNFINISHED BUSINESS:
No unfinished business was discussed.

NEW BUSINESS:

- **Guidance Document 140-3:**

Guidance Document 140-3 was reviewed and discussed by the Board. It was determined that Dr. Walsh would form a Committee to edit the document with draft changes to present to the Board as a recommendation.

- **Guidance Document 140-5:**

Guidance Document 140-5 was reviewed and discussed by the Board.

Upon a motion by Dr. Paulson, which was properly seconded by Mr. Salay, the Board voted unanimously to reaffirm Guidance Document 140-5.

- **Guidance Document 140-12:**

Guidance Document 140-12 was reviewed and discussed by the Board.

Upon a motion by Mr. Salay, which was properly seconded by Dr. Walsh, the Board voted unanimously to repeal Guidance Document 140-12.

- **Guidance Document 140-11:**

Guidance Document 140-11 was reviewed and discussed by the Board.

Upon a motion by Dr. Walsh, which was properly seconded by Mr. Salay, the Board voted unanimously to amend Guidance Document 140-11 by deleting the monetary penalty of $250.00 as a possible action for first offenses involving practice with an expired license; 90 days or less.

- **Virginia Board of Social Work By Laws:**

The Board reviewed the Bylaws revised June 15, 2018 that were provided in the agenda packet.

Upon a motion by Dr. Walsh, which was properly seconded by Dr. Paulson, the Board voted unanimously to accept the Bylaws.

Virginia Board of Social Work Elections:

As chair of the Nominations Committee, Dr. Paulson announced the nominations. The nomination for chair was John Salay. The nomination for Vice Chair was Dr. Dolores Paulson.

The Board voted unanimously to elect John Salay as the new Chair for the Board of Social Work.

The Board voted unanimously to elect Dr. Dolores Paulson as the new Vice Chair for the Board of Social Work.

NEXT MEETING:

Ms. Haynes announced that the next quarterly scheduled full Board meeting would occur on September 21, 2018.

ADJOURNMENT:

The meeting was adjourned by Ms. Haynes at 11:25a.m.

FOR Yvonne Haynes, L.C.S.W., Chair

Jaime Hoyle, Executive Director