

**SOUTH CAROLINA BOARD OF SOCIAL WORK EXAMINERS**  
**Monday, September 19, 2022 – 10:00 a.m.**  
**Via Video/Teleconference**

**Meeting Number (access code):** 2634 897 8531  
**Meeting Password:** bHhDc2M34bR  
**Join by Phone: 877 309-3457 or 1 404 397-1516 USA Toll Free**

Members of the public who wish to attend may join the meeting via video Webex at the following link and enter your meeting number: [26348978531@scdllr.webex.com](https://26348978531@scdllr.webex.com)

## **AGENDA**

### **Meeting Called to Order - Ms. Lynn Melton, Chairperson**

Public Notice of this meeting was properly posted at the office of the South Carolina Board of Examiners for the Licensure of Social Work, Synergy Business Park, Kingstree Building, 110 Centerview Drive in Columbia, SC, was posted on the Board website and provided to any requesting persons, organizations, and news media in compliance with Section 30-4-80 of the 1976 South Carolina Code, as amended, relating to the Freedom of Information Act. A quorum is noted as *present/not present*. All votes referenced herein were unanimous unless otherwise indicated. The meeting will be held via video and teleconference.

### **Approval of the Agenda**

### **Approval/Disapproval of Absent Members**

### **Approval of Minutes - May 16, 2022 and June 9, 2022**

### **Chairperson Remarks - Lynn Melton**

### **Administrative Reports**

1. Office of Investigations and Enforcement (OIE) Report - Mark Sanders and Ervin Bond
2. Investigative Review Committee (IRC) Report, August 16, 2022 - Mark Sanders and Ervin Bond
3. Office of Disciplinary Counsel (ODC) Report – Tina Brown

### **Administrator's Remarks – Interim, Pam Dunkin**

1. Financial Cash Report as of July 31, 2022
2. Monthly Expenses by GL Code
3. CE Broker Monthly Report as of June 2022

### **Application Hearings - NONE**

### **Disciplinary Hearing**

### **Stipulation of Facts (MOA)**

2019-49

**New Business**

1. Review List of New Licensees (5/12/2022 – 9/13/2022) – Informational Purposes Only
2. Ratification and Continuing Education Sponsorships Approved (5/12/2022 – 9/13/2022)
3. Board Member Reports – Conference or Meetings Attended from January 25, 2022 to May 15, 2022
  - a. ASWB 2022 Spring Education Conference – April 29-30, 2022, Chicago, Illinois
4. Upcoming Travel Meetings – Reminder of Attendees
  - a. Association of Social Work Boards (ASWB) 2022 Annual Meeting of The Delegate Assembly, November 18-19, 2022, Scottsdale, Arizona.
5. Discussion and Vote on Regulation Task Force Committee Members and First Meeting Date
6. Upcoming 2022 Renewals
7. Discussion and Vote on November 14, 2022 Board Meeting Remaining Date: WebEx or Onsite
8. Regulation Review
9. Vote on 2022 Election of Vice Chair Replacement for Catherine Buchanan

**Lunch (Time of Lunch will be at the discretion of the Board Chair)**

**Executive Session, *If needed***

**Public Comments**

**Adjournment**