SOUTH CAROLINA BOARD OF SOCIAL WORK EXAMINERS Monday, March 6, 2023 – 10:00 a.m. Via Video/Teleconference

Meeting Number (access code): 2630 641 7490 Meeting Password: Mt7F3SzW39J 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: <u>26306417490@scdllr.webex.com</u>

AGENDA

1. 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.

2. Approval of the Agenda

3. Approval/Disapproval of Absent Members

4. Approval of Minutes – November 14, 2022 and January 5, 2023

5. Chairperson Remarks – Lynn Melton

6. Administrative Reports

- **a** Office of Investigations and Enforcement (OIE) Report Mark Sanders
- **h** Investigative Review Committee (IRC) Report Mark Sanders
- **c** Office of Disciplinary Counsel (ODC) Report Sherrie Butterbaugh
- d. Administrator's Reports/Remarks Pam Dunkin, Administrator
 - Finance Reports
 - 2023 New Mileage Rate
 - 2023 Statement of Economic Interest Reports

7. Application Hearings

- a. Steven Karr
- **b.** Daniel Fishburn
- c. Andrew Johnson
- **d.** Michelle McCutcheon

2022-2024 Renewals

- e. Brandy Dennis
- 8. Disciplinary Hearing None

9. Legislative Update - Katie Phillips, SCLLR Office of Communications and Governmental Affairs

10. New Business

- **a.** Review List of New Licensees (10/31/2022 2/27/2023)
- **b.** Ratification and Continuing Education Sponsorships Approved (10/31/2022 2/27/2023)
- **c.** Board Member Reports
 - Update on Association of Social Work Boards (ASWB) 2022 Annual Meeting of The Delegate Assembly, November 18-19, 2022, Scottsdale, Arizona
- d. Upcoming Travel Meetings Discussion and Vote
 - Association of Social Work Boards (ASWB) 2023 Spring Education Conference being held in New Orleans, Louisiana, April 21-22, 2023
- e. ASWB Exam Administration Policy Changes
- f. Discussion on Needing Additional Investigative Review Committee (IRC) Members

11. Old Business

- a. Update Regulation Task Force Meeting Pam Dunkin and Megan Flannery
- b. Reminder of 2023 Board Meeting Dates

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

13. Executive Session, If needed

14. Public Comments

15. Adjournment