

SOUTH CAROLINA BOARD OF SOCIAL WORK EXAMINERS
Synergy Business Park, Kingstree Building
110 Centerview Drive, Room 105
Columbia SC 29210

BOARD MEETING MINUTES
Monday, May 21, 2018

Board Members Present

Lynn Melton, Chairperson
Jane Anker, Vice-Chair
Cassandra Brunson, Member
Catherine Buchanan, Member
Harold Patrick, Jr., Member
D. Scott Stephens, Public Member

Absent Members

Jacqueline Lowe, Member

Staff Present

Mary League, Advice Counsel
Marlo Thomas-Koger, Administrator
Sheliah Jones, Board Assistant

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, or 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. All votes referenced herein were unanimous unless otherwise indicated.

NOTE: These Minutes are a record of the motions and official actions taken by the Board and a brief summary of the meeting.

Call to Order

Ms. Melton, Chairperson, called the meeting to order at 9:00 a.m.. The meeting was held in Room 105 located in the Synergy Business Park, Kingstree Building at 110 Centerview Drive, in Columbia, South Carolina 29210.

Approval/Disapproval of Absent Members:

Motion: In open session, Ms. Buchanan made a motion to approve Ms. Lowe's absence. The motion was seconded and approved by Ms. Melton and Mr. Patrick.

Approval of the Agenda:

Motion: In open session, Ms. Melton made a motion to approve the agenda. The motion was seconded and approved by Mr. Patrick and Mr. Stephens. All were in favor and the motion passed.

Approval of the Minutes

Motion: In open session, Ms. Buchanan made a motion to approve the January 22, 2018, meeting minutes – no corrections noted. The motion was seconded and approved by Ms. Anker. All were in favor and the motion passed.

Administrative Reports

Office of Investigations and Enforcement (OIE) Report: Mr. Love, Chief Investigator of Office of Investigations and Enforcement presented the OIE report to the Board.

IRC Recommendations

Dismissal - Cases #:

- 2017-40
- 2018-1

Letter of Caution - Case #:

- 2017-43

Motion: In open session, Ms. Buchanan made a motion to accept the IRC recommendations for dismissals, and the letter of caution. The motion was seconded and approved by Ms. Anker. All were in favor and the motion passed.

The Board reviewed the statistical report as information.

Office of Disciplinary Counsel Report (ODC): Mr. Gourley, Office of Disciplinary Counsel presented the ODC report to the Board.

Motion: In open session, Mr. Patrick made a motion to accept the ODC report. The motion was seconded and approved by Mr. Stephens. All were in favor and the motion passed.

Power Point Presentation – OIE/ODC/OAC: The board omitted.

Finance Report: Ms. Koger, Board Administrator presented the financial report. The Board reviewed the report as information.

2018-2019 Proposed Travel Budget:

Ms. Koger, Board Administrator addressed the board regarding the travel budget.

Upcoming Travel Meetings – 2018 Annual Meeting of the Delegate Assembly in San Antonio, Texas, November 15-17, 2018 and Association of Social Work Boards (ASWB) 2019 Spring Education Conference (Location to be Determined)

Motion: In open session, Ms. Buchanan made a motion that Mr. Stephens attend the Annual Meeting in San Antonio, November 2018 as delegate. The motion was seconded and approved by Mr. Patrick. All were in favor and the motion passed.

Motion: In open session, Ms. Buchanan made a motion that Mr. Patrick and Ms. Lowe also attend the November Conference. The motion was seconded and approved by Mr. Stephens. All were in favor and the motion passed.

Motion: In open session, Mr. Patrick made a motion that Ms. Koger, Board Administrator attend the November Conference. The motion was seconded and approved by Mr. Stephens. All were in favor and the motion passed.

Motion: In open session, Mr. Patrick made a motion that two plus one attend the 2019 Spring Meeting (names to be determined at a later date). The motion was seconded and approved by Ms. Brunson. All were in favor and the motion passed.

The Board reviewed the list of new licensees as information.

The Board discussed Continuing Education (CE) Broker.

Continuing Education Sponsorships for Approval: The Board discussed continuing education sponsorships.

Application Hearings

Motion: In open session, Mr. Patrick made a motion to go into closed session in compliance with the state and federal confidentiality laws to discuss Mr. Luciano's application. The motion was seconded by Ms. Buchanan. All were in favor and the motion passed.

The Board came out of Closed Session. Mr. Luciano was approved.

Motion: In open session, Mr. Patrick made a motion to go into closed session in compliance with the state and federal confidentiality laws to discuss Mr. Brewer's application. The motion was seconded by Ms. Buchanan. All were in favor and the motion passed.

The Board came out of Closed Session. Mr. Brewer was approved.

Discussion Topics

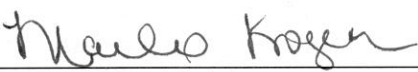
- a. **Speaker for University of South Carolina (USC) College of Social Work (COSW) in Greenville:** The Board discussed USC COSW in Greenville.
- b. **Update on Association of Social Work Boards (ASWB) Education Meeting in Nova Scotia:** The board omitted.
- c. **Guidelines for Criminal Convictions in Regards to Licensure:**

Motion: In open session, Mr. Patrick made a motion to allow all felonies to come before the board and requested that misdemeanors prior to ten (10) years of offense be determined by staff. The motion was seconded by Ms. Buchanan. All were in favor and the motion passed.

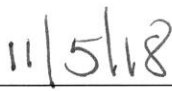
2018 Board Meeting Dates: The Board reviewed the 2018 Board Meeting Dates as information.

Adjournment:

There being no other business, the meeting was adjourned at 10:44 a.m..



Marlo Koger, Administrator
S.C. Board of Social Work Examiners



Date