



OFFICIAL BOARD MINUTES FOR August 2, 2016
Teleconference

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

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

Others Present: Carol Tellinghuisen, Executive Secretary; Jill Lesselyoung, Executive Assistant; Carrie Srstka, Assistant Attorney General; Christine Knapp, NASW

President Herrboldt called the meeting to order at 11:02AM MT.

Corrections or Additions to the Agenda: Herrboldt asked to move Complaints/Investigations, CSW-PIP Contract Approvals, CSW-PIP Applicant Approvals and CSW Applicant Exam Exemption Request to the end of the meeting.

Election of Officers: Forgy moved and Stratman seconded to re-elect the current slate of officers with Herrboldt serving as President and Nielsen as Secretary/Treasurer. Motion carried by unanimous roll call vote.

Approval of the Minutes from June 13, 2016: Tabled for the vote until the next scheduled meeting.

FY Financial Update: Lesselyoung reported fiscal year-to-date figures as of June 30, 2016: revenue of \$93,358.39, expenses of \$75,119.87 and cash balance of \$160,598.10.

ABA Update: Lesselyoung advised the Board office had contacted Carole Boos for an update. There is no update to report since the last meeting.

E-Therapy Statutes and Rules Update (Srstka) Tentative: Srstka presented the Board a rough draft of statutes for review that followed recent legislation enacted by the California Board defining e-therapy. She asked the Board for clarification on what they would like to have in the South Dakota statutes. Herrboldt advised they want a basic structure with a requirement that out of state people must obtain South Dakota licensure. Tellinghuisen advised it may require several drafts and multiple Board meetings to have a final draft ready. The Board would need to look at a timeframe for July, 2017 to have ready to present to the Department in August.

**Page (2)-South Dakota Board of Social Work Examiners
Board meeting minutes August 2, 2016**

Following discussion, Forgy suggested and the Board agreed to compare the draft submitted by Srstka to the ASWB Model Regulatory Standards for Technology and Social Work Practice. Suggestions will be forwarded to the Board for presentation at the next meeting.

Ethical Responsibility for Crisis Intervention (Forgy): Forgy brought to the Board's attention there have been concerns on a national level that some psychotherapists are failing to cover their emergencies and using emergency room services instead where practitioners may not have adequate training. Following discussion, Knapp advised she will address with NASW and update the Board.

Data Collection/Technology Upgrade: Lesselyoung advised the Board office has continued to research providers for the necessary technology upgrade and has received a preliminary bid from a company servicing several other State Boards. The Board office will contact the other State Boards for their input on the software provider. Tellinghuisen advised there is no funding available from the State and the costs will need to be split between Boards relative to number of licensees, those having multiple levels of licensure and continuing education requirements. The Board office will provide further detailed cost and budgetary information at the next meeting.

ASWB Fall Meeting, November 18-20, 2016, San Diego, CA: Herrboldt and Gray are interested in attending. The Board agreed to send two members and or a Board office staff member.

Out of State applicant material for meetings: The Board office asked if they could submit the application and supervision forms for approval as the remainder of the file material is pre-approved in the Board office. Following discussion, the Board agreed to the request.

Schedule next meeting date: The next meeting is scheduled for October 4, 2016 at 11AM MT/12PM CT via teleconference.

Chesley moved and Forgy seconded to enter executive session at 11:52AM MT to discuss complaints/investigations, CSW-PIP contract approvals, CSW-PIP applicants and CSW Applicant Exam Exemption Request. Motion carried by unanimous roll call vote. Knapp exited the meeting.

Chesley moved and Stratman seconded to exit executive session at 12:06PM MT. Motion carried by unanimous roll call vote.

Complaints/Investigations:

#256-Pending

**Page (3)-South Dakota Board of Social Work Examiners
Board meeting minutes August 2, 2016**

CSW-PIP Supervision Contract Approvals:

Brokenleg, N.: Forgy moved and Gray seconded to approve supervision beginning July 12, 2016 with Cummings and Schramm. Motion carried by unanimous roll call vote.

Evans, J.: Forgy moved and Gray seconded to approve supervision beginning July 8, 2016 with Cummings and July 19, 2016 with Schramm. Motion carried by unanimous roll call vote.

Kokesh, A.: Forgy moved and Gray seconded to approve supervision beginning June 15, 2016 with Townsend. Motion carried by unanimous roll call vote.

Falconer, M.: Forgy moved and Gray seconded to approve supervision beginning June 14, 2016 with Wise-Vanderlee. Motion carried by unanimous roll call vote.

Burnette, C.: Forgy moved and Gray seconded to approve supervision beginning July 27, 2016 with Bloom. Motion carried by unanimous roll call vote.

CSW-PIP Applicant Approvals:

Widicker, K.: Forgy moved and Stratman seconded to approve applicant for CSW-PIP licensure. Motion carried by unanimous roll call vote.

CSW Applicant Exam Exemption Request: The Board received a request for an exemption to the ASWB examination. Following discussion, Forgy moved and Gray seconded to deny the request for the CSW applicant examination exemption. Motion carried by unanimous roll call vote.

Any other business coming in between date of mailing and date of meeting: None

Forgy moved and Chelsey seconded to adjourn the meeting. Motion carried by unanimous roll call vote. Meeting adjourned at 12:10PM MT.

Respectfully submitted,

Carol Tellinghuisen
Executive Secretary