State of Alaska

Department of Commerce, Community and Economic Development Division of Corporations, Business and Professional Licensing

Alaska State Board of Social Work Examiners <u>June 1, 2021</u>

Written meeting minutes only reflects a brief overview of the business conducted during the boards meeting. For a more detailed account, please request a copy of the meeting recording.

By Authority of AS 08.01.070(2) and in compliance with the provisions of AS 44.62, a regularly scheduled meeting of the Alaska State Board of Social Work Examiners was held **June 1, 2021** via Zoom.

June 1, 2021

Agenda item #1 Call to order/Roll Call

This meeting was called to order by <u>Lacey Derr</u> and Chairperson <u>Mindy Swisher</u> at <u>5:02pm</u>

Board Members present, constituting a quorum:

Mindy Swisher, Licensed Clinical Social Worker, Board Chairperson Geoffry McCormick, Licensed Master Social Worker Brandon Ercanbrack, Licensed Clinical Social Worker Sharon Woodward, Licensed Baccalaureate Social Worker

Division Staff present were:

Lacey Derr, Records and Licensing Supervisor Stefanie Davis, Occupational Licensing Examiner

Agenda Item #2 Review Agenda

Chairperson, Mindy Swisher asked to amend the agenda to add "Discuss NASW Fall Conference" as an Agenda Item after Agenda Item #3 "Review Annual Report".

A motion duly made by Geoffry McCormick, seconded by Sharon Woodward, and approved by unanimous consent, was:

Resolved to approve the agenda as amended.

Agenda item #3 Review Annual Report

Change made to Future Goal #2 - Required Resources: change wording from "The Alaska Board of Social Work Examiners will need the full text and description of proposed legislation in a timely manner" to "The Alaska Board of Social Work Examiners will need the full text and description of proposed **Social Work** legislation in a timely manner".

A motion duly made by Brandon Ercanbrack, seconded by Geoffiy McCormick, and approved by unanimous consent, was:

Resolved to approve the Annual Report as amended.

Discuss NASW Fall Conference

Discussed during Annual Report Review.

Chairperson Mindy Swisher noted that there is an NASW Fall Conference taking place in Fairbanks this September that the board may want to present at or be a part of. The board has presented at this conference in the past. One of the benefits of this presentation is seeing more interest in Social Workers applying to be a part of the board. The board also sees the importance of strengthening their relationship with the local chapter. The board unanimously agrees that it would be beneficial to present at this conference again. All board members are interested in attending the conference taking place on September 22-24, 2021. Division staff may also need to attend.

Records and Licensing Supervisor Lacey Derr will reach out to discuss the ability for the board to do this. If this is a possibility, it will be added to the annual report as additional in-state travel.

Agenda item #5 Meeting Adjourned

A motion duly made by Geoffry McCormick, seconded by Brandon Ercanbrack, and approved by unanimous consent was:

Resolved to adjourn meeting at 5:52pm.

Adjourned at 5:52 PM

Respectfully Submitted By:

DocuSigned by:		
Shippy.	1/13/2022	
Stefanie L. Davis	Date	
Occupational License Examiner		
State of Alaska, DCCED, CBPL		
DocuSigned by:		
Mindy Swisher	1/11/2022	
Mindy Swisher	Date	
Board Chairperson		
Alaska State Board of Social Work Examiners		