1			State of Alaska			
2		INT OF COMMERCE, N OF CORPORATION				
4						
5		BOARD OF SOC	IAL WORK LICEN	ISE EXAMINERS		
6		Minutes of	the Meeting Ma	rch 11, 2024		
7						
8						
9	By the authority of AS 0	8.01.070(2) and AS 0	8.86.030, and in	compliance with the	e provisions of AS 44	.62,
LO	Article 6, the scheduled	meeting of the Boar	d of Social Work	Examiners originate	d virtually via zoom.	ı
l1						
L2	<b>Board Members Presen</b>	t Constituting a Quo	rum			
L3	Ann Applebee, Chair, Licensed Clinical Social Worker					
L4	Anne Wells, Licensed Cli	nical Social Worker				
L5	Amber Taylor, Licensed	Master Social Worke	er			
L6						
L7	<b>Board Members Absent</b>					
L8	Sharon Woodward, Lice		Social Worker			
L9	Stacey Stone, Public Me	mber				
20						
21	Staff Members Present					
22	Jeanne Pace, Program C					
23	Alyssa Castles, Occupati	onal Licensing Exam	iner			
24						
25	Members of the Public	Present				
26	None					
27						
28	Agenda Item – Call to O	-				
29	The Chair brought the m	neeting to order at 8	:58am			
30	0 10.50					
31	On record 8:58am					
32	Accede the company to the	/A				
33	Agenda Item Review/	•	. Bustani			
34	No updates for the agen	ida item: Regulation:	s Project.			
35	المنابلة ممانات المانات	hu Amher Teul-		طد: ماها مس	nimana aanaant it	
36	In a motion duly made resolved to approve the	•	-	ine wells with una	nimous consent, it	was
37	Board Member		•	Posuso	Absort	
	Ann Applebee, Chair	Approve X	Deny	Recuse	Absent	
	Ann Applebee, chall	^				ı

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Ambor Taylor	V			

Amber Taylor Χ Anne Wells

Agenda Item – Ethics Disclosures

40 All members said they had no potential ethics conflicts to disclose.

42 Agenda Item – Introduction

38 39

41

Jeanne introduced the new occupational license examiner, Alyssa Castles.

## Agenda Item – Annual Report

The board reviewed expectations for the annual report and delegated duties. The annual report will be submitted to publications at the end of May and submitted to the division before the end of June. Ann Applebee volunteered to write the section on board membership. Each board member plans to contribute to each section of the report and send their contributions to the board email, and the Occupational Licensing Examiner will compile board input and post on OnBoard for board review by May 15.

Ann Applebee, chair, discussed the live ASWB census. The census asks questions that may be used for adjusting the ASWB examination and provides 2 free Continuing Education Units to each social worker who submits their response. The board may not post affiliation links to the website, so the board will send a letter to the Alaska chapter of NASW and request dissemination to members. Ann volunteered to write a draft letter on behalf of the board for Alyssa to post to OnBoard for a vote. Ann will request approval from the board to share ASWB Census link/info with NASW-AK and the AKPA listserv.

### Agenda Item - Division Report (Melissa Dumas)

### a. 2<sup>nd</sup> Quarter Report FY2024

 a. Melissa reviewed upcoming potential legislative changes (HB 314) and potential impact on finances. Melissa pointed out that the social work program has received a 40% increase in applications since FY19. Board will review licensing fees before the next renewal (2026).

#### b. HB 314 Discussion

 **a.** Melissa summarized that HB 314 proposes to move investigative costs away from board expenditures, which would reduce program costs. Board requested that the letter of support be uploaded to OnBoard for all board member approval. Chair requested that the vote end Friday.

#### Upcoming travel:

Anne Wells registered for new board member training in June. Board also suggested that Alyssa attend an upcoming new board member training. Anne Wells is interested in attending the meeting of the delegate assembly in San Diego, Nov 7<sup>th</sup>, 8<sup>th</sup> and 9<sup>th</sup> (attended last year by Ann, Chair).

# Agenda Item – Division Approval: Audits (Jeanne Pace)

 Jeanne discussed division protocol changes. Random audits conducted after renewal previously required all certifications and documentation to come before the board for review. Now, only renewal audits of concern would come before the board. Random renewal audits that meet criteria will be processed by the division.

Renewal is aiming to open April 2. However, the division is only required to make renewal applications available 30 day prior to expiration of licensing period.

Board discussed the outstanding request that the CEU log be posted to the website for licensees to utilize for maintaining record of their CEUs. Alyssa mentioned needing to update Alaska Native specific culture CEUs through publications before posting to website. Chair affirmed.

Jeanne requested that board members send address updates to the division, so travel forms for board members can be filed accurately.

# Agenda Item – Investigations (Jasmin Bautista)

Jasmin reviewed the investigation period from Dec 12, 2023, through Feb 26, 2024. This period has 8 open cases; and 3 cases closed this period.

Jasmin emailed out conflict checks for cases ready for review and reminders for cases currently under review, requesting attention from board members to those emails.

Chair called for break until 10:30am.

101 Off record 9:51 am

102 On record 10:30 am

In a motion duly made by Amber Taylor, seconded by Anne Wells with unanimous consent, it was resolved to move to executive session for Agenda Item: Legal.

Board Member	Approve	Denv	Recuse	Absent
Ann Applebee, Chair	X	2 3.17		1 1100 0110
Amber Taylor	Х			
Anne Wells	Х			

107 Off record 10:31 am

108 On record 10:40am

In a motion duly made by Anne Wells, seconded by Amber Taylor with unanimous consent, it was resolved to reconsider the audit for License 113489.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Amber Taylor	Х			
Anne Wells	X			

In a motion duly made by Amber Taylor, seconded by Anne Wells with unanimous consent, it was resolved to approve the audit for License 113489.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	Х			
Amber Taylor	Х			
Anne Wells	Х			

In a motion duly made by Anne Wells, seconded by Amber Taylor with unanimous consent, it was resolved to amend the agenda to review applications.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Amber Taylor	X			
Anne Wells	Χ			

In a motion duly made by Anne Wells, seconded by Amber Taylor with unanimous consent, it was resolved to move to executive session.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Amber Taylor	Х			
Anne Wells	Х			

121122

Agenda Item – Application Review

123

124 Off record 10:45 am

125 On record 12:02 pm

126

127 break for lunch until 1:00pm.

128

129 Off record 12:02 pm

130 On record 1:00 pm

131132

Agenda Item – Public Comment

133 No Public Members in attendance.

134135

136

In a motion duly made by Amber Taylor, seconded by Anne Wells with unanimous consent, it was resolved to approve the alternate supervision request for Stephanie Blake.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	Х			
Amber Taylor	Х			
Anne Wells	Χ			

137138

139

In a motion duly made by Amber Taylor, seconded by Anne Wells with unanimous consent, it was resolved to approve the application for LCSW by Credentials for 221107.

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	Х			
Amber Taylor	Х			
Anne Wells	Х			

140 141

142

In a motion duly made by Amber Taylor, seconded by Anne Wells with unanimous consent, it was resolved to approve the application for LMSW by Exam 210723.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Amber Taylor	Х			
Anne Wells	Х			

143144

145

In a motion duly made by Amber Taylor, seconded by Anne Wells with unanimous consent, it was resolved to approve the application for LCSW by Credentials for 220455.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Amber Taylor	Х			

Anne Wells	X		

In a motion duly made by Anne Wells, seconded by Amber Taylor with unanimous consent, it was resolved to approve the application for Alternate Supervision for Benjamin Dempsey.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	Х			
Amber Taylor	Х			
Anne Wells	Х			

In a motion duly made by Anne Wells, seconded by Amber Taylor with unanimous consent, it was resolved to approve the application for Alternate Supervision for Emily Dixon.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Amber Taylor	Х			
Anne Wells	Х			

In a motion duly made by Anne Wells, seconded by Amber Taylor with unanimous consent, it was resolved to approve the application for LCSW by Credentials for 219558.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Amber Taylor	Х			
Anne Wells	Х			

In a motion duly made by Anne Wells, seconded by Amber Taylor with unanimous consent, it was resolved to approve the application for Alternate Supervision for Alina Krol.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Amber Taylor	Х			
Anne Wells	Х			

In a motion duly made by Anne Wells, seconded by Amber Taylor with unanimous consent, it was resolved to approve the application for LCSW by credentials for 219706.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	Х			
Amber Taylor	Х			
Anne Wells	Х			

Agenda Item - Adjourn

In a motion duly made by Ann Wells, seconded by Amber Taylor with unanimous consent, it was resolved to adjourn the meeting at 1:05 pm.

<b>Board Member</b>	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Amber Taylor	Х			
Anne Wells	Х			