1	State of Alaska							
2	Department of Commerce, Community and Economic Development							
3	Division of Corporations, Business and Professional Licensing							
4								
5	Alaska Board of Social Work Examiners							
6	June 22, 2020 Meeting Minutes							
7								
8	Written meeting minutes only reflects a brief overview of the business conducted during th							
9	boards meeting. For a more detailed account, please request a copy of the meeting							
10	recording.							
11								
12	By authority of AS 08.01.070(2), and in compliance with the provisions of AS							
13	44.62, Article 6, a scheduled meeting of the Board of Social Work Examiners							
14	was held via videoconference through zoom.							
15								
16	Agenda Item 1 Call to Order/Roll Call Time: 9:07 a.m							
17								
18	The June 22, 2020 meeting day was called to order by Chair, Danielle Lafon at 9:07 a.m.							
19								
20	Board members present, constituting a quorum:							
21								
22	Denielle Lafon, Licensed Baccalaureate Social Worker – Chair							
23	Geoffry McCormick, Licensed Master Social Worker							
24	Mindy Swisher, Licensed Clinical Social Worker – Vice Chair							
25	Eleanor Vinson, Public Member							
26								
27	Board members absent:							
28								
29	Brandon Ercanbrack, Licensed Clinical Social Worker (Joined later)							
30	D' ' ' · · · · · · · · · · · · · · · · ·							
31	<u>Division staff present:</u>							
32	Andry Vibraley, Acting Regards and Ligansing Synawyigan							
33 34	Andy Khmelev, Acting Records and Licensing Supervisor Marilyn Zimmerman, Paralegal II							
35	Melissa Dumas, Administrative Officer II							
36	Amber Whaley, Investigator II							
30 37	Amber whatey, investigator if							
38								
39	Agenda Item 2 Review/Approve Agenda							
40								
41	Upon review of the agenda, Board Chair Danielle Lafon called for a motion to approve the							
42	agenda.							
43								

On a motion duly made by Mindy Swisher, seconded by Colleen Vague, and approved unanimously, it was

RESOLVED to approve the amended agenda for the June 22, 2020 meeting as amended with the addition of the items listed by the chair.

	APPROVE	DENY	ABSTAIN	ABSENT
Danielle Lafon	X			
Geoffry McCormicl	X X			
Mindy Swisher	X			
Colleen Vague	X			
Brandon Ercanbra	ck			X

The motion passed with no further discussion.

## Agenda Item 3 Review/Approve Mintues from January 27-28, 2020 meeting

Upon review of the minutes from the January 27-28, it was determined that they were incomplete. There were a few sections missing, and Acting RLS Andy Khmelev informed the board that he will get in touch with the examiner to get those finished and voted at the next quarterly meeting

The voting for the meeting minutes has been set aside.

## Agenda Item 4 Ethics

No ethics to report.

# Agenda Item 5 <u>Investigative Report</u>

 Investigator II Amber Whaley joined the meeting to deliver the investigative report. The report covered January 15, 2020 through June 10, 2020. There are nine open cases in various statuses, and three were closed. No license actions to present.

# Agenda Item 7 New Business

# A. COVID-19/Renewal Discussion

Since Administrative Officer Melissa Dumas had not joined the meeting yet, the board moved on to agenda item new business. At the prior emergency meeting, the board voted to extend the lapse date for social workers from June 30, 2020 to October 30, 2020. This was done per a clause in SB 241, and the board made this decision because of the COVID-19 pandemic causing continued education opportunities to cancel on a massive level. With the

extended date, it will give social workers more time to accrue the necessary continued education they need in order to remain in compliance. Board Chair Danielle Lafon asked RLS Andy Khmelev how the social worker licensee base was reacting to the change. Mr. Khmelev informed the board that so far there were three different responses. One of which was the group of licensees that didn't know the renewal was extended, and were frequently contacting the division to find out where the renewal forms are. The second group of licensees were the ones that knew about it, but were not happy about the later renewal. In most cases, those licensees had already completed their continued education before the pandemic, and were looking to renew right on the spot. In some cases, some of the licensees sent an outdated renewal form from 2018 with payment, only to receive a notice back explaining to them that this is the incorrect form, and they will need to request a refund. The third group of licensees who responded were happy with the change, but wanted proof of extended date to reflect on their license. Mr. Khmelev referred those licensees to the license search page on the CBPL website.

Overall the response was more positive than negative, as licensees were grateful that they had more time to complete their continued education. Board member Geoffry McCormick wanted to know if the next round of continued education would begin on July 1, 2020, or October 31, 2020. It was discussed and interpreted that any continued education completed by 10/30/2020 will count for the current licensing period, as this was the whole reason the renewal date was pushed back.

The board also asked Mr. Khmelev how the courtesy licenses were coming along, and if people were applying. Mr. Khmelev informed the board that the license has been issued in decent numbers. In some cases, social workers mistook the courtesy license for a renewal and had to get refunded, however mostly the courtesy licenses have been successful.

# Agenda Item 6 <u>Division Update – FY 2020 2<sup>nd</sup> Quarter</u>

Administrative Officer II Melissa Dumas joined the meeting to present the boards financial report for the second quarter of FY 2020. The revenue for the board through March of 2020 \$49,656, and the direct expenditures for the board were \$71,278. The boards total expenditures were \$119,846, and a carry-over of \$87,843 in surplus from the prior year. Currently the deficit for the board is \$70,191, however Miss Dumas did indicate that this was nothing to be concerned about, as that revenue will bounce back in the upcoming renewal.

Miss Dumas informed the board that due to the COVID-19 pandemic, all out of state travel for the entire state has been cancelled through January of 2021 at this time.

#### Agenda Item 7 New Business

#### B. ASWB Update RE: Conferences and Testing Centers

The board discussed any upcoming travel to conferences. As stated during the division update by Miss Dumas, all out of state travel for the year 2020 has been cancelled by the office of the governor through January of 2021.

Acting RLS Andy Khmelev also reminded the board that if any of the scheduled 2020 conferences or trainings ended up going virtual, it is still important to put in a request as if travel was happening. The board of Professional Counselors had a similar scenario where a conference that was thought to be cancelled ended up going to zoom instead, and by the time the request was submitted, the registration deadline had passed.

The board moved onto potential travel in 2021 for ASWB, since there was no possibility to travel in the remaining 2020 year.

The board appointed Mindy Swisher to attend the 2021 ASWB Education Conference in Philadelphia on April 29-May 1, 2021.

The board appointed Mindy Swisher and Geoffry McCormick (tentatively) to attend the ASWB Delegates Assembly in New Orleans on November 18-20, 2021.

Board Chair Danielle LaFon also suggested that if there is a quarterly meeting between now and October, it would be good for Vice Chair Mindy Swisher to chair that meeting, as after October, Miss LaFon has no intention of renewing her license, and as a result will lose her place on the board.

# Agenda Item 8 Annual Report

As opposed to prior years, when the annual report was divided between board members, this year the entirety of the annual report was written by board chair Danielle Lafon, due to the COVID-19 pandemic causing a rise in demand for mental health needs in the state. The board has been sent the annual report approximately a week prior to the meeting for review.

Board member Brandon Ercanbrack let RLS Andy Khmelev know via email that the only error he found in the report was that his new location was Kotzebue, and not Nome.

There were a few more errors that were found on the report, such as on page 44, to take out the word "the" on the recommendations sentence, and on page 48, correct the word regulations.

173 Aside from those minor errors, the board members were very impressed at the well written document.

On a motion duly made by Geoffry McCormick, seconded by Mindy Swisher, and approved unanimously, it was

RESOLVED to approve the 2020 Annual Report for the Board of Social Work Examiners with corrected changes.

	APPROVE	DENY	ABSTAIN	ABSENT
Danielle Lafon	X			
Geoffry McCormick	X X			
Mindy Swisher	X			
Colleen Vague	X			
Brandon Ercanbra	ck			X

The motion passed with no further discussion

### Agenda Item 10 Application Review

With the meeting going ahead of schedule, the board moved to application review before the lunch hour. The board reviewed applications that they had previously tabled during online board review.

The board discussed with Acting RLS Andy Khmelev on the proper procedure for reviewing applications. After discussion, it was decided that only applications that are complete with all the information available should be sent to board review. This would create less tabled applications, and less approved pending applications.

In regards to LCSW applicant 157486, the board determined that one of the supervisors indicated that he does not recommend the applicant for licensure, and the verification cannot then be used to satisfy licensure requirements. He will need to obtain the remaining three months of supervision from another supervisor. Letter to be sent.

Applicant 143564 requested an extension for their exam for one year. After reading the petition, the board agreed to give the extension.

On a motion duly made by Mindy Swisher, seconded by Geoffry McCormick, and approved unanimously, it was

RESOLVED to approve the request from applicant 143564 to extend their exam deadline by one year from 9/18/2020 to 9/18/2021.

	APPROVE	DENY	ABSTAIN	ABSENT
Danielle Lafon	X			
Geoffry McCormic	ck x			

218	Mindy Swisher	X	
219	Colleen Vague	X	
220	Brandon Ercanbrack		X

The motion passed with no further discussion

The board reviewed request for alternate supervision from applicant Josh Stein. The board determined that not enough information was provided, and that more will be needed. The board will need to know if the potential supervisor is within the same agency or not, and the method of delivery is unclear. The board will need to know how it will be administered (ie through zoom, phone, etc.). Applicant will be notified.

Prior to recessing, the board members noticed an error on the website. The CBPL website indicated that the board is called the "Board of Clinical Social Work Examiners" and it will need to be corrected to remove the word "Clinical".

Off the record for lunch at 11:28 am.

#### Agenda Item 9 <u>Lunch</u>

Back on the record at 12:32 pm.

## Agenda Item 13 Old Business

Brandon Ercanbrack joined the meeting at 12:32 pm. Colleen Vague did not rejoin the meeting.

Due to some extra time prior to the arrival of the paralegal, the board moved to old business.

# Right Touch Regulation Touch Base:

Due to the COVID-19, the work that the board did at the prior quarterly meeting was put on hold with the right touch regulation project, as the board was in and out of emergency meetings to accommodate the issues created by the pandemic. The board was wondering if the pandemic would end up causing this project to be terminated. Acting RLS Andy Khmelev informed the board that this is a project that could easily be paused, and picked up at any time. Especially given that any statutory changes would require the lobbying of legislators, and currently the legislators main focus was the pandemic.

#### Agenda Item 14 Administrative Business

#### **Correspondence:**

The correspondence was the board going over the ASWB Examination passing rates. Upon reviewing the passing rates, the board discussed ways of improving the rates for LBSW, as the license type already has low numbers, and no exam rates as nobody has taken it recently. The board considered reaching out to universities such as University of Alaska Anchorage, and University of Alaska Fairbanks to possibly create a course, or a presentation on the pathway to licensure. Not many students know about the LBSW option, as it seems most social work students focus on the masters and clinical licenses. If either UAA or UAF had the presentation or a course on pathway to licensure, there could be more interest in an LBSW as well as more knowledge of the licensing process itself. After some discussion on lobbying the universities, the board appointed members to lobby each university to push through more bachelors licenses:

- UAA Brandon Ercanbrack
- UAF Geoffry McCormick

#### Agenda Item 11 Consent Agreements Review

Paralegal II Marilyn Zimmerman joined the meeting to present the consent agreements for the board to review. The board moved into executive session to discuss the agreements.

On a motion duly made by Mindy Swisher, seconded by Geoffry McCormick, and approved unanimously, it was

RESOLVED to enter executive session in accordance with AS 44.62.310 (c) for the purpose of discussing subjects that tend to prejudice the reputation and character of any person, provided the person may request a public discussion.

	APPROVE	DENY	ABSTAIN	ABSENT
Danielle Lafon	X			
Geoffry McCormick	X X			
Mindy Swisher	X			
Colleen Vague				X
Brandon Ercanbrad	ek x			

The motion passed with no further discussion

Off the record at 1:02 pm for executive session.

Back on the record at 1:21 pm.

304 After return from executive session, the board was ready to vote on the consent agreements.

# On a motion duly made by Mindy Swisher, seconded by Geoffry McCormick, and approved unanimously, it was

## RESOLVED to adopt the consent agreement for 2018-001197.

	APPROVE	DENY	ABSTAIN	ABSENT
Danielle Lafon	X			
Geoffry McCormick	X			
Mindy Swisher	X			
Colleen Vague				X
Brandon Ercanbrad	ek x			

The motion passed with no further discussion

# On a motion duly made by Mindy Swisher, seconded by Geoffry McCormick, and approved unanimously, it was

#### RESOLVED to adopt the consent agreement for 2018-001328.

	APPROVE	DENY	ABSTAIN	ABSENT
Danielle Lafon	X			
Geoffry McCormick	X X			
Mindy Swisher	X			
Colleen Vague				X
Brandon Ercanbra	ck x			

The motion passed with no further discussion

On a motion duly made by Mindy Swisher, seconded by Geoffry McCormick, and approved unanimously, it was

## RESOLVED to adopt the consent agreement for 2020-000404.

339		APPROVE	DENY	ABSTAIN	ABSENT
340	Danielle Lafon	X			
341	Geoffry McCormick	X X			
342	Mindy Swisher	X			
343	Colleen Vague				X
344	Brandon Ercanbra	ek x			

The motion passed with no further discussion

# On a motion duly made by Mindy Swisher, seconded by Brandon Ercanbrack, and approved unanimously, it was

#### RESOLVED to reinstate license # 109568.

	APPROVE	DENY	ABSTAIN	ABSENT
Danielle Lafon	X			
Geoffry McCormick	X X			
Mindy Swisher	X			
Colleen Vague				X
Brandon Ercanbra	ck x			

The motion passed with no further discussion

Off the record for recess at 1:46 pm.

363 Back on the record at 2:01 pm.

## Agenda Item 12 Public Comment

After recess, Board Chair Danielle LaFon opened up public comment at 2:01 pm once on the record. The board kept the line open, and proceeded with the next agenda item, as nobody had called in at this time.

## Agenda Item 14 Administrative Business

The board scheduled a tentative one day meeting for October 5, 2020.

The board decided on a one day meeting for October due to the fact that originally the board anticipated having to do audits, but with renewal being pushed back to 10/30/2020, the audits will be reviewed at the spring board meeting. When discussing the type of meeting to have in the spring, the board was wanting a two day meeting in order to review audits. Acting RLS Andy Khmelev recommended going what the counselors board did, which is review the audits via onboard, and then discuss the tabled ones at the meeting. Mr. Khmelev reminded the board that most of the audits are straightforward, and it's the unusual ones with the questionable continued education that require board discussion. The board was in support of this idea.

The board settled on tentative dates for March 1-2, 2021 in Anchorage for their spring meeting.

Board Chair Danielle Lafon closed public comment at 2:16 pm with no one calling in during the period.

391 Task List:

- Follow up with regulations specialists on right touch regulation.
- Make corrections to annual report.
  - Reach out to the applicant who requested alternate supervision.
  - Brandon Ercanbrack to contact UAA, and Geoffry McCormick to contact UAF.
  - Follow up with Marilyn regarding ongoing issue incorrectly licensed individual that was discussed in executive session.
  - OLE Lauren Bales will need to finish the January 2020 minutes.

Board Chair Danielle Lafon stated on the record that Brandon Ercanbrack had an excused absence for the first half, however, Colleen Vague's absence for the second half of the meeting is unexcused.

On a motion duly made by Geoffry McCormick, seconded by Mindy Swisher, and approved unanimously, it was

#### RESOLVED to adjourn the June 22, 2020 meeting.

	APPROVE	DENY	ABSTAIN	ABSENT
Danielle Lafon	X			
Geoffry McCormick	X X			
Mindy Swisher	X			
Colleen Vague				X
Brandon Ercanbrad	ek x			

The motion passed with no further discussion.

Off the record at 2:28 pm.

Docusigned by:

Stefanie L. Davis for Andy Khmelev

Acting Records and Licensing Supervisor

Docusigned by:

Mindy Swisher

1/11/2022

Mindy Swisher for Danielle Lafon

Date

428 Mindy Swisher for Danielle Lafon429 Board of Social Work Examiners Chair