1			State of Alaska			
2		-		ND ECONOMIC DEV		
3	DIVISION OF	CORPORATION	N, BUSINESS AND	PROFESSIONAL LIC	ENSING	
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5	E		IAL WORK LICEN			
6		Minutes of 1	the Meeting Ma	rch 11, 2024		
7						
8						
9	By the authority of AS 08.01.0				-	
LO	Article 6, the scheduled meet	ing of the Boar	d of Social Work	Examiners originate	d virtually via zoom.	
L1						
L2	Board Members Present Con					
L3	Ann Applebee, Chair, Licensed		Worker			
L4	•	Anne Wells, Licensed Clinical Social Worker				
L5	Amber Taylor, Licensed Maste	er Social Worke	er			
L6						
L7	Board Members Absent					
18	Sharon Woodward, Licensed I		Social Worker			
19	Stacey Stone, Public Member					
20	Chaff Manushama Duranan					
21	Staff Members Present					
22	Jeanne Pace, Program Coordin					
23	Alyssa Castles, Occupational L	icensing Exami	iner			
24	Manchaus of the Dublic Dusco					
25	Members of the Public Prese	nt				
26	None					
27	Aganda Itam Call to Ordon/	Dell Cell				
28 29	Agenda Item – Call to Order/		.E9am			
29 30	The Chair brought the meetin	g to order at o	:56d111			
30 31	On record 8:58am					
32	Off record 8.38am					
33	Agenda Item Review/Appro	ovo Agonda				
34	No updates for the agenda ite	•	s Project			
35	No apagies for the agenda fie	Negulations	o i roject.			
36	In a motion duly made by A	Amber Taylor	seconded by Ar	ne Wells with una	nimous consent it	was
37	resolved to approve the 3.11	= -	-	Heis With and	ous consent, it	1143
.,		Approve	Deny	Recuse	Absent	0
	A A L L CL L	Approve	Delly	Necuse	ANJEIR	

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

Agenda Item – Ethics Disclosures

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

Agenda Item – Introduction

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. 2nd 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 7th, 8th and 9th (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	Deny	Recuse	Absent
Ann Applebee, Chair	X			
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.

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

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.

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

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.

Board Member	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 move to executive session.

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

121

122 Agenda Item – Application Review

123

124 Off record 10:45 am

125 On record 12:02 pm

126

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.

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

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	X			
Amber Taylor	Х			
Anne Wells	Х			

140141

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.

Board Member	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.

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

Anne Wells	Χ		

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.

Board Member	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 Emily Dixon.

Board Member	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 LCSW by Credentials for 219558.

Board Member	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.

Board Member	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 LCSW by credentials for 219706.

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
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.

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

Date final minutes approved by the board:	03/14/2024
☐Board Meeting ✓Onboard	00/11/2021