| | | State of Alaska | | |
|--|------------------------|---------------------|---------------------|-----------------------|
| DEPART | MENT OF COMMERCE, | , COMMUNITY A | ND ECONOMIC DEV | ELOPMENT |
| DIVISION OF CORPORATION, BUSINESS AND PROFESSIONAL LICENSING | | | | |
| | | | | |
| | BOARD OF SOC | CIAL WORK LICEN | ISE EXAMINERS | |
| | Minutes of | f the meeting Ap | ril 02, 2025 | |
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| By the authority of AS | 08.01.070(2) and AS (| 08.95.020, and in | compliance with th | e provisions of AS 44 |
| Article 6, the schedule | ed meeting of the Boar | rd of Social Work | Examiners originate | ed via Zoom. |
| | | | | |
| Agenda Item – Call to | Order/Roll Call | | | |
| The Chair brought the | meeting to order at 9 | :00 am | | |
| | | | | |
| On record: 9:00am | | | | |
| | | | | |
| Board Members Prese | ent Constituting a Quo | orum | | |
| Anne Wells, Chair, LCS | SW | | | |
| Amber Taylor | | | | |
| Stacey Stone | | | | |
| | | | | |
| Board Members Abse | nt | | | |
| None | | | | |
| | | | | |
| Staff Members Preser | nt | | | |
| Alyssa Castles, Occupa | ational Licensing Exam | iner | | |
| Amberly Northcutt, O | ccupational Licensing | Examiner | | |
| | | | | |
| Members of the Publi | c Present | | | |
| Tonie Protzman, LPC | | | | |
| Kaytlin Rupert | | | | |
| | | | | |
| Agenda Item – Ethics | Disclosures | | | |
| All members said they | had no potential ethi | cs conflicts to dis | sclose. | |
| | | | | |
| Agenda Item – Reviev | v/Approve Agenda | | | |
| | | | | |
| In a motion duly mad | • • | • | ber Taylor with una | animous consent, it v |
| resolved to approve t | he 04/02/2025 agend | a as presented. | | |
| Board Member | Approve | Deny | Recuse | Absent |
| Ann Wells, Chair | Х | | | |
| Stacey Stone | X | | | |
| Amber Taylor | X | | | |

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- 43 Agenda Item Public Comment
- 44 No public comment
- 45
- 46 Agenda Item New Business
- 47 **FY 2025 Annual Report Update** Anne Wells discussed the draft and requested additional information
- 48 from board members to add to the accomplishments that the board achieved in the past year.
- 49

50 Agenda Item – Division Report (Melissa Dumas)

- a. Quarterly Report FY2025 Melissa Dumas reviewed the second quarter report covering July 1,
 2024, to December 31, 2024. In this report, she discussed revenue, expenditures, indirect
 expenditures, and license count.
- 54

55 Agenda Item – Investigations (Jasmin Bautista)

- Investigative Report: Jasmin reviewed the investigation period from November 24, 2024,
 through March 19, 2025. This period has 26 open cases, and 2 cases closed this period.
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- 59 In a motion duly made by Stacey Stone, seconded by Anne Wells with unanimous consent, it was

60 resolved to enter executive session to discuss investigations case number 2024-000818. Board staff,

61 Alyssa Castles, and Investigator Bautista to remain during this session.

| Board Member | Approve | Deny | Recuse | Absent |
|-------------------|---------|------|--------|--------|
| Anne Wells, Chair | Х | | | |
| Stacey Stone | Х | | | |
| Amber Taylor | Х | | | |

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- 63 Off Record 9:27 am
- 64 On Record 9:37 am
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- 66 In a motion duly made by Stacey Stone, seconded by Amber Taylor with unanimous consent, it was
- 67 resolved to adopt the imposition of civil fine in case number 2024-000818.

| Board Member | Approve | Deny | Recuse | Absent |
|-------------------|---------|------|--------|--------|
| Anne Wells, Chair | Х | | | |
| Stacey Stone | Х | | | |
| Amber Taylor | Х | | | |

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70 Agenda Item – New Business

- a. Schedule Future Meetings The board discussed the frequency of meetings, and decided to
 continue with quarterly meetings. Next dates were set for: Monday, June 2, 2025; Monday,
 September 15, 2025; Monday, December 08, 2025.
 - **b.** Board Correspondence Reviewed a letter from NASW-AK in support of the social work compact.
- 75 76

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- 77 Off Record 9:49 am
- 78 On Record 10:01 am
- 79
- 80 Statutes and Regulations

- 81 A. HB 110 - Glenn Saviers discussed the proposed social work compact and its 82 structure/qualifications. She explained that the social work compact involves a multi-state 83 license that allows you to practice in all other states that have joined the compact unless your 84 license has been disciplined. She emphasized that the compact would not change the current 85 licensing structure, as Alaska social work would still have single state licenses. Operations would 86 be the same, with an additional license option for any social workers who qualify. The multi-87 state license will likely appeal to licensees who live somewhere else part time or want to offer 88 telehealth. They can do so under this multi-state license without having to obtain expensive 89 licenses in each state. The board tabled the letter for the support of HB110 for their June 90 meeting.
- Stacey Stone expressed interest in pursuing endorsements or specialization certificates,
 particularly in Alaska Native issues. The board discussed what this might entail and how this
 might mitigate the compact allowance for differing continuing education requirements based on
 home-states.
- 97Glenn Saviers also presented two bills introduced by the governor that the division is requesting98support from all boards. HB 149 is a bill that pertains to the nurse compact, and HB 158 & SB99145 address universal temporary professional licensing. The board tabled consideration for100support to the June meeting.

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102 Agenda Item - Adjourn

103 In a motion duly made by Stacey Stone, seconded by Amber Taylor with unanimous consent, it was 104 resolved to adjourn the meeting at 10:59 am.

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|-------------------|---------|------|--------|--------|
| Board Member | Approve | Deny | Recuse | Absent |
| Anne Wells, Chair | X | | | |
| Stacey Stone | X | | | |
| Amber Taylor | Х | | | |

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106 Off Record – 10:59 am

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| Date final minutes approved by the board: | May 2, 2025 |
|---|-------------|
| \Box Board Meeting \checkmark Onboard | |

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