

899 North Capitol St. NE – 2ndFloor.

WASHINGTON, DC 20002

July 22, 2019

10:00am -2:00pm

MEETING MINUTES

BOSW Mission Statement:

“To provide oversight to licensed professionals and ensure the health and safety of citizens and visitors in the District of Columbia through the provision of health care services.”

OPEN SESSION ATTENDANCE: JULY 2019

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| BOARD MEMBERS: | | |
| | VELVA SPRIGGS, LISW, CHAIRPERSON | Present |
| | WANDA WHEELER, LICSW, BOARD MEMBER | Present |
| | SELERYA MOORE, CONSUMER MEMBER | Present |
| | DANIELLE NELSON, LSGW, BOARD MEMBER | Absent |
| STAFF: | | |
| | MAVIS AZARIAH– HEALTH LICENSING SPECIALIST | Present |
| | DEB MOSS – INVESTIGATOR | Present |
| | GREGORY SCURLOCK – COMPLIANCE OFFICER | Present |
| | PANRAVEE VONGJAROENRAT, ESQ.- ASSISTANT ATTORNEY GENERAL | Absent |
| | AISHA NIXON, INTERIM EXECUTIVE DIRECTOR | Present |
| | SUZANNE FENZEL, ESQ- ASSISTANT ATTORNEY GENERAL | Present |
| VISITORS: | MARGOT ARONSON, LICSW, GWSCSW ADELE NATTER, LICSW, GWSCSW DONNA GERACI, LICSW CHERYL AGUILAR, LICSW CAMILLE ESPINOZA, LGSW ROB STEWART, LGSW STEPHAN YOUNG, INTERN SARAH SORVALIS, LGSW JOHN BIDS, LEGAL INTERN SARAH SPARDY, LEGAL INTERN ELIZABETH BRIM, LEGAL INTERN SALLIE THOMAS, LEGAL INTERN | |

OPEN SESSION July 2019

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| | <u>Roll Call</u> | VS |
| OS-0722-01 | <u>Acceptance of the Agenda:</u> Ms. Selerya Moore made a motion to accept the Agenda as presented. Ms. Wheeler seconded the motion. Motion passed unanimously. | |
| OS-0722-02 | <u>Interim Executive Director's Report:</u> Ms. Nixon reported that out of the 5365 active licensees in the District only 2455 have renewed their licenses so far. The renewals will end on 7/31/2019 and there will be a 60 day grace period with an accessed late fee of \$85. | |
| OS-0722-03 | <u>Chairperson's Report:</u> None | VS |
| OS-0722-04 | <u>Board's Attorney's Report:</u> None | |
| OS-0722-05 | <u>Open Session Minutes</u> Ms. Selerya Moore made a motion to approve the open session minutes. Seconded by Ms. Wheeler. Motion passed unanimously. | |
| OS-0722-06 | <u>Policy on LGSW's Practice in Private Practice setting:</u> <u>Board Action:</u> The Board will discuss the Policy on LGSW's in private practice and determine whether to adopt the policy. <u>Background:</u> The Board requested further information regarding LGSW ability to diagnosis with or without supervision from Association of Social Work Boards (ASWB). ASWB has provided a response for the Board to review. <u>Motion:</u> The Board discussed the policy further and recommended that the LICSW supervisor must do initial intake on all clients and also for the LICSW to meet with the LGSWs clients from time to time based on the client's needs and at the discretion of the supervisor. These changes will finally be adopted at the September Board meeting after its been reviewed by the Board | |
| OS-0722-07 | <u>Motion To Close</u> <u>Board Action:</u> To go into closed session to discuss confidential matters as permitted by DC Official Code § 2-575(b). <u>Background:</u> Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575(b) and for the purposes set forth therein, the Board will move into the closed executive session portion of the meeting to consult with the Board attorney, discuss disciplinary | |

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| | <p>matters and hear reports concerning violations of the law or regulations.</p> <p><u>Motion:</u> Ms. Selerya Moore made a motion to close the open session portion of the meeting. Seconded by Ms. Wheeler. Motion passed unanimously.</p> | |
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The next meeting is scheduled for September 23, 2019.

This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.