

899 NORTH CAPITOL ST. NE – 2ND FLOOR.
WASHINGTON, DC 20002

February 26, 2018

9:00am -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: February 2018

BOARD MEMBERS:		
	MYWEN BAYSAH, LICSW, CHAIRPERSON	Present
	VELVA SPRIGGS, LISW, VICE CHAIR	Present
	SELERYA MOORE, CONSUMER MEMBER	Absent
STAFF:	ROBIN JENKINS–EXECUTIVE DIRECTOR	Present
	MAVIS AZARIAH– HEALTH LICENSING SPECIALIST	Present
	DEB MOSS – INVESTIGATOR	Absent
	REBECCA ODRICK-	
	GREGORY SCURLOCK – COMPLIANCE OFFICER	Absent
	PANRAVEE VONGJAROENRAT, ESQ.- ASSISTANT ATTORNEY GENERAL	Present
VISITORS:	MARGO ARONSON, GWSCSW ADELE NATTER, GWSCSW	

OPEN SESSION February 2018

	<u>Acceptance of the Agenda:</u> The Agenda was accepted with amendments	
	<u>Executive Director’s Report:</u> Ms. Jenkins reported there was an oversight hearing for the department of health held earlier on in the month. The year’s meeting did not include testimonies from Board chairs but data on Board achievements were presented to the committee on health. Ms. Jenkins also thanked Ms. Mywen Baysah for her dedicated service to the Social Work Board and hoped Ms. Baysah would be available for any future committee assignments of the Board.	RJ
	<u>Chairperson’s Report:</u> None	MB
	<u>Board’s Attorney’s Report:</u> None	PV
0226-01	<u>MINUTES</u> The Board approved the January 2018 open session meeting minutes.	
0226-02	<u>SW 2017 CEU Audit</u> The Board voted to issue a private negotiated settlement agreement to social workers who have failed or were late to respond to the audit. The fine for late response would be a flat rate of \$250 and there will be a \$25 per contact hour of any incomplete CEs and to complete requirements within 90 days.	
	<u>Adjournment</u> <u>Adjournment</u> The Open Session Board meeting ended at <u>9:45 am</u> and pursuant to D.C. Official Code § 2-575(b), and for the purposes set forth therein, the Board moved into the Closed Executive Session portion of the meeting. The Next Board meeting is scheduled for <u>March 26, 2018.</u>	