

**899 NORTH CAPITOL ST. NE – 2<sup>ND</sup>FLOOR.  
WASHINGTON, DC 20002**

**February 25, 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: February 2019

BOARD MEMBERS:		
	VELVA SPRIGGS, LISW, CHAIRPERSON	Present
	SELERYA MOORE, CONSUMER MEMBER	present
	DANIELLE NELSON, LSGW, BOARD MEMBER	Absent
STAFF:		
	MAVIS AZARIAH– HEALTH LICENSING SPECIALIST	Present
	DEB MOSS – INVESTIGATOR	Absent
	GREGORY SCURLOCK – COMPLIANCE OFFICER	Present
	PANRAVEE VONGJAROENRAT, ESQ.- ASSISTANT ATTORNEY GENERAL	Present
	AISHA NIXON, SENIOR HEALTH LICENSING SPECIALIST	Absent
VISITORS:	MARGOT ARONSON, LICSW, GWSCSW ADELE NATTER, LICSW, GWSCSW MICHAEL FRANCCUM, NASW DONNA GERACI, LICSW TAMARA PINIUS, LICSW CHERYL AGUILAR, LICSW ROB STEWART, LGSW JENNIFER HENKEL, ASWB STAFF CARA SCANNER, ASWB STAFF	

OPEN SESSION February 2019

	<b><u>Acceptance of the Agenda:</u></b> The Board accepted the agenda as presented.	
	<b><u>Executive Director's Report:</u></b> None	
	<b><u>Chairperson's Report:</u></b> None	VS
	<b><u>Board's Attorney's Report:</u></b> None	
0225-01	<b><u>MINUTES</u></b> The opens session minutes of the January 2019 meeting was approved with amendments.	
0225-02	<b><u>Discussion of Policy on LGSW's practice in Private Practice setting:</u></b> The Board discussed further the LGSWs practice in private setting. The Board agreed that the LGSW could be an employee or a contractor of the private practice and also addressed the issue of the LICSW supervisor to have the responsibility of the clients, the billing, and in charge of any liabilities. The Board also discussed the physical presence of the supervisor onsite for at least 25% of the day and be accessible at all times to the LGSW at all times and to have at least monthly meeting with clients. The ASWB representatives also presented on the matter and will be submitting additional documentation to the Board to help the Board amend the policy where necessary. The Board will finalize and approve the policy at its March Board meeting.	
	<b><u>Adjournment Motion</u></b> Upon conclusion of the open session meeting pursuant to the DC Official Code 2-575B 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 matters and hear reports concerning violations of the law or regulations.	

The next meeting is scheduled for March 25, 2019.