



CHARLES D. BAKER
GOVERNOR

KARYN E. POLITO
LIEUTENANT GOVERNOR

JAY ASH
SECRETARY OF HOUSING AND
ECONOMIC DEVELOPMENT

Commonwealth of Massachusetts
Division of Professional Licensure
BOARD OF REGISTRATION OF SOCIAL WORKERS
1000 Washington Street • Boston • Massachusetts • 02118

JOHN C. CHAPMAN
UNDERSECRETARY OF
CONSUMER AFFAIRS AND
BUSINESS REGULATION

CHARLES BORSTEL
DIRECTOR, DIVISION OF
PROFESSIONAL LICENSURE

Board Meeting Minutes
December 15, 2015

TIME: 9:30 AM

PLACE: 1000 Washington Street
Boston, MA 02118

ATTENDANCE: Sally Kaitz, Chair
Mark Gianino
Melanie Robinson Findlay
Kathleen Palinski

ABSENT: Sandra Kalkunte
Tere Ramos
Fran Carpenter

STAFF: Erin LeBel, Executive Director
Erin Murphy, Program Coordinator
James O'Connor, Board Counsel

The meeting was called to order at 9:35 a.m. by Board Chair, Sally Kaitz and Board Counsel, James O'Connor reviewed the emergency exit procedures with Board members.

Minutes:

A motion was made by Mark Gianino to approve the minutes for the November 17, 2015 meeting. The motion was seconded by Melanie Robinson Findlay and approved by the Board.

Investigative Conference:

At 9:39 a.m., Melanie Robinson Findlay moved to suspend the open meeting and go to into investigative conference pursuant to M.G.L. Chapter 112, Section 65C, to discuss SW-16-013 and to meet with JD in the matter of SA-SW-15-010.

The motion was seconded by Kathleen Palinski and approved by the Board.

The Chair anticipated that the Board's open meeting would resume in approximately 20 minutes



3. GD'd request to terminate probation was reviewed in Executive Session.
4. The updated policy pertaining the acceptance of CEs offered by select State agencies was reviewed. Mark Gianino motioned to accept this policy. This motion was seconded by Melanie Robinson-Findlay and unanimously approved by the Board.
5. NASW would like to get the conversation started pertaining to social work mobility. The Board acknowledged that we need to work with ASWB and other jurisdictions to continue this conversation as every state has different levels of licensure and the levels of licensure are not uniform. Additionally, each state has different views pertaining to tele-health.
6. E-practice Policy: Tabled
7. CE approvals: Tabled
8. DH application inquiry: Tabled
9. The Board agreed to have elections of Board officers at the January meeting.

Kathleen Palinski motioned to adjourn 11:50 PM. This motion was seconded by Sally Kaitz.

Respectfully Submitted,



Erin Murphy, MSW, LICSW
For Sandra Kalkunte, Secretary

List of Documents:

November 17, 2015 minutes
AK request to terminate probation
State Agency CE policy