

**JOINT EXAMINING BOARD MEETING
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
MEETING MINUTES
FEBRUARY 19, 2015**

PRESENT: Jennifer Anderson-Meger, Peter Fabian, Allison Gordon, Alice Hanson-Drew (*Via GoTo Meeting*), Elizabeth Krueger, Linda Pellmann, Nicholas Smiar, Gregory Winkler

EXCUSED: Charles Lindsey, Leslie Mirkin

STAFF: Dan Williams – Executive Director; Sharon Henes – Rules Coordinator, Nilajah Madison-Head – Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Linda Pellmann called the meeting to order at 9:02 a.m. A quorum of eight (8) members was confirmed.

ADOPTION OF AGENDA

MOTION: Nicholas Smiar moved, seconded by Elizabeth Krueger, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF DECEMBER 19, 2014

MOTION: Peter Fabian moved, seconded by Jennifer Anderson-Meger, to approve the minutes of December 19, 2014 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

Election Of Officers

Chair

NOMINATION: Peter Fabian nominated Linda Pellmann for the Office of Chair.

Dan Williams called for nominations three (3) times.

Linda Pellmann was elected as Chair by unanimous consent.

Vice Chair

NOMINATION: Jennifer Anderson-Meger nominated Nicholas Smiar for the Office of Vice Chair.

NOMINATION: Peter Fabian nominated Elizabeth Krueger for the Office of Vice Chair. Elizabeth Krueger declined the nomination.

Dan Williams called for nominations three (3) times.

Nicholas Smiar was elected as Vice Chair by unanimous consent.

Secretary

NOMINATION: Peter Fabian nominated Allison Gordon for the Office of Secretary.

Dan Williams called for nominations three (3) times.

Allison Gordon was elected as Secretary by unanimous consent.

2015 OFFICER ELECTION RESULTS	
Board Chair	Linda Pellmann
Vice Chair	Nicholas Smiar
Secretary	Allison Gordon

Appointments of Liaisons

2015 LIAISON APPOINTMENTS	
Specialty Liaison	Peter Fabian

Delegation of Authority

MOTION: Nicholas Smiar moved, seconded by Elizabeth Krueger, that the Board delegates authority to the Chair to sign documents on behalf of the Board. In order to carry out duties of the Board, the Chair has the ability to delegate this signature authority to the Board’s Executive Director for purposes of facilitating the completion of assignments during or between meetings. Motion carried unanimously.

MOTION: Elizabeth Krueger moved, seconded by Gregory Winkler, in order to facilitate the completion of assignments between meetings, the Board delegates its authority by order of succession to the Chair, to appoint liaisons to the Department to act where knowledge or experience in the profession is required to carry out the duties of the Board in accordance with the law. Motion carried unanimously.

Specialty Liaison

MOTION: Jennifer Anderson-Meger moved, seconded by Alice Hanson-Drew, the Specialty Liaison is delegated by the Board to address all issues pertaining to a Specialty designation. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULE MATTERS

MPSW 1.09 – Relating to Substance Use Disorder Specialty: Review Clearinghouse Report and Public Hearing Comments

MOTION: Peter Fabian moved, seconded by Allison Gordon, to accept all Clearinghouse comments for CR 14-063 relating to Substance Use Specialty. Motion carried unanimously.

MOTION: Nicholas Smiar moved, seconded by Elizabeth Krueger, to authorize Peter Fabian to approve the Legislative Report and Draft for Clearinghouse Rule 14-063 relating to Substance Use Specialty for submission to the Governor's Office and Legislature. Motion carried unanimously.

ADJOURNMENT

MOTION: Gregory Winkler moved, seconded by Allison Gordon, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:51 a.m.