

**TELECONFERENCE/VIRTUAL
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING, AND SOCIAL
WORK EXAMINING BOARD
MEETING MINUTES
DECEMBER 10, 2019**

PRESENT: Cynthia Brown, Candace Coates, Bridget Ellingboe, Peter Fabian, Alice Hanson-Drew (*joined at 1:20 p.m.*), Elizabeth Krueger (*joined at 1:20 p.m. and disconnected at 1:59 p.m.*), Tammy Scheidegger, Andrea Simon (*in person*), Todd Tedrow, Lisa Yee

EXCUSED: Kristin Koger, Kathleen Miller

STAFF: Debra Sybell, Executive Director; Jameson Whitney, Legal Counsel; Jon Derenne, Rules Coordinator; Megan Glaeser, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Tammy Scheidegger, Chairperson of the Professional Counselor Section, and designated by Bridget Ellingboe, Chairperson of the MPSW Board, called the meeting to order at 1:05 p.m. A quorum of eight (8) members was confirmed.

ADOPTION OF AGENDA

MOTION: Candace Coates moved, seconded by Peter Fabian, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 15, 2019

MOTION: Lisa Yee moved, seconded by Candace Coates, to approve the minutes of October 15, 2019 as published. Motion carried unanimously.

INTRODUCTIONS, ANNOUNCEMENTS AND RECOGNITION

Recognition: Gregory Winkler, Licensed Clinical Social Work Member

MOTION: Todd Tedrow moved, seconded by Bridget Ellingboe, to thank Gregory Winkler for his service to the Marriage and Family Therapy, Professional Counseling and Social Work Examining Board and the State of Wisconsin. Motion carried unanimously.

(Elizabeth Krueger joined via Skype at 1:20 p.m.)

(Peter Fabian disconnected at 1:47 p.m.)

ADMINISTRATIVE RULES MATTERS

Legislative Modification Request to CR 18-098 Relating to the Substance Use Disorder Specialty

MOTION: Andrea Simon moved, seconded by Elizabeth Krueger, to revise CR 18-098 to make germane modifications requested by the Assembly Committee on Children and Families' in their entirety, and to authorize the Chairperson to approve the germane modifications to CR 18-098 for submittal to the Assembly Committee on Children and Families and the Senate Committee on Public Benefits, Licensing and State-Federal Relations for review. Motion carried.

(Peter Fabian reconnected at 1:56 p.m.)

MPSW 20 Relating to Professional Conduct

MOTION: Andrea Simon moved, seconded by Candace Coates, to approve the preliminary rule draft of MPSW 20, relating to unprofessional conduct, for posting for economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

(Elizabeth Krueger disconnected at 1:59 p.m.)

PUBLIC HEARING: CLEARINGHOUSE RULE 19-138 RELATING TO THE PRACTICE REQUIREMENT FOR LICENSURE AS A CLINICAL SOCIAL WORKER

MOTION: Candace Coates moved, seconded by Cynthia Brown, to accept all Clearinghouse comments for Clearinghouse Rule 19-138, relating to the practice requirement for licensure as a clinical social worker. Motion carried unanimously.

MOTION: Candace Coates moved, seconded by Lisa Yee, to authorize the Chairperson to approve the Legislative Report and Rule Draft for Clearinghouse Rule 19-138, relating to the practice requirement for licensure as a clinical social worker as amended to reflect the Board's intent that the requirement be increased to 600 hours and to add an initial applicability provision extending the effective date of the rule by three months, for submission to the Governor's Office and Legislature. Motion carried unanimously.

PUBLIC HEARING: CLEARINGHOUSE RULE 19-137 RELATING TO EXAMINATIONS

MOTION: Candace Coates moved, seconded by Andrea Simon, to accept all Clearinghouse comments for Clearinghouse Rule 19-137, relating to examinations. Motion carried unanimously.

MOTION: Peter Fabian moved, seconded by Alice Hanson-Drew, to authorize the Chairperson to approve the Legislative Report and Draft for Clearinghouse Rule 19-137, relating to examinations, for submission to the Governor's Office and Legislature. Motion carried unanimously.

ADJOURNMENT

MOTION: Alice Hanson-Drew moved, seconded by Andrea Simon, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:59 p.m.

DRAFT