## WEST VIRGINIA BOARD OF SOCIAL WORK

P.O. Box 5459 Charleston, WV 25361 Phone: (304) 400-4980 Fax: (304) 400-4976 www.wvsocialworkboard.org

# AGENDA

### December 19, 2019 WV Board of Social Work Offices

- I. Call to Order
- II. Welcome/Introductions
- III. Election of Board Chair, Vice Chair and Secretary\*
- IV. Meeting Minutes (Review and Approval) \*
- V. Financial Reports
  - Monthly Line Item Report
  - P-Card Reviews \*
- VI. Disciplinary Committee \*
  - 201912KD
  - 201915BH
  - 201832JG
  - 20198RK
  - 201913JS, 201814MA, and 201815JR
  - Updates on 201822DW, 201910RM, 201913BS
  - 201819RH

#### VII. Executive Director Report

- Office Operations/Activities
- Meeting with Alcohol/Addictions Counselors
- Presentation of Appreciation Plaques to past Board members
- Auditor's Licensing Board Seminar-Oct 29
- Upcoming Legislative Session \*
- Biennial Report
- VIII. Provisional License-6\*
  - IX. Other Requests-4\*
  - X. Continuing Education Committee\*
    - Weirton Medical Center
    - Greater Wheeling Coalition for the Homeless
  - XI. New Business
- XII. Working Group Needs/Assignments/Tasks
  - Committee Assignments-Disciplinary Committee,
  - Subcommittees: Legislation/Policy, Scope of Practice
  - Board Process Discussion
- XIII. Adjournment

Next Meeting is January 16, 2020 at 11:00 a.m.



#### Board Members

**Patricia O'Reilly**, Ph.D. Vice Chair Public Member– Kanawha

Barbara K. Heasley, LICSW Randolph

Christine Maniskas, LCSW Cabell

Joanne M. Boileau, LSW Raleigh

Natalie Buskirk Murphy, LSW Cabell

Charles S. Inghram, LGSW Mercer

**Robert D, Musick, LCSW** Monongalia

Office Staff

Vickie James, LCSW Executive Director

Kate Carter, LSW Administrative Assistant