## WEST VIRGINIA BOARD OF SOCIAL WORK

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



<u>Board Members</u> **Rita M. Brown,** LSW Chair Kanawha

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

**Lucy C. Eates**, LSW Secretary Marion

**Jo Dee Gottlieb**, LCSW Cabell

**Barbara K. Heasley**, LICSW Randolph

**Christine Maniskas**, LCSW Cabell

## Office Staff

Vickie James, LCSW Executive Director

## **AGENDA**

## October 17, 2019 WV Board of Social Work Offices

- I. Call to Order
- II. Welcome/Introductions
- III. Meeting Minutes (Review and Approval) \*
- IV. Financial Reports
  - Monthly Line Item Report
  - P-Card Reviews \*
- V. Disciplinary Committee \*
  - 201820JB
  - 201822DW
  - 201816MS
  - 201910RM
  - 20199JC
  - 20198RK
  - 2015MS
- VI. Executive Director Report
  - Office Operations/Activities
  - Rule Filing-25CSR2 and 25CSR1
  - In Lumon and CE Broker contract
  - Interims Presentation-September 23
  - Contract staff for DAC\*/Per Diem
  - Auditor's Licensing Board Seminar-Oct 29
- VII. Work Group Report-Jo Dee
- VIII. Provisional License-2\*
  - IX. Employer Application -1\*
    - Marshall Health
  - X. 2:00 Tanny O'Connell, Bureau for Children and Families
  - XI. Other Requests-6\*
- XII. Working Group Needs/Assignments/Tasks
  - Subcommittees: Legislation/Policy
- XIII. Adjournment

Next Meeting is December 19 at 11:00 a.m.