MEMBERS PRESENT
Karen Pines, MFT Member, Committee Chair
Peter Manoleas, LCSW Member
Jane Nathanson, MFT Member
Susan Ulevitch, LCSW Member

MEMBERS ABSENT

STAFF PRESENT
Sherry Mehl, Executive Officer
Anita Scuri, Legal Counsel
Julie McAuliffe, Administrative Analyst

GUEST LIST ON FILE

The meeting was called to order at approximately 10:35 a.m.

Ms. McAuliffe called the roll and a Committee was established.

1. **APPROVAL OF NOVEMBER 14, 2002 MINUTES**


2. **EXAMINATION STATISTICS**

The Committee reviewed the current statistics. Ms. Mehl stated that the next statistics would include a five-year compilation of pass/fail rates. Ms. Pines asked that staff also provide the Board with one-year totals.

3. **REVIEW AND APPROVAL OF 2003 STRATEGIC PLAN**

The Committee reviewed their goal and objectives. Mr. Manoleas suggested that another objective be added that reads “To Review and adjust procedures that assure cultural competency in all stages of the examination”.

(approved April 24, 2003)
Jan Lee Wong, Executive Director of the National Association of Social Workers, asked for more clarification on Objective number five b. Ms. Mehl stated that the word “preparation” should be “development”.

The Committee did not recommend any other changes.

SUSAN ULEVITCH MOVED, JANE NATHANSON SECONDED, AND THE COMMITTEE CONCURRED TO ADOPT THE STRATEGIC PLAN AS AMENDED.

The meeting was adjourned at approximately 10:45 a.m.