The meeting was called to order at approximately 11:10 a.m.

1. APPROVAL OF NOVEMBER 18, 2004 MINUTES


2. REVIEW AND POSSIBLE APPROVAL OF SURVEY TO APPLICANTS FOR LICENSURE REGARDING CLINICAL EXPERIENCE

Ms. Kay questioned the staff as to what changes, if any, are in this version versus a general sense of what changed.

Ms. Johnson informed the committee that we have incorporated Ms. Riemersma’s changes. Suggested changes were not received from anyone else.

Mr. Gerst pointed out that the survey has a comments section following each individual question. Mr. Gerst suggested there be a section for comments not directly related to each question in the survey. Ms. Kay does not think this is necessary.

Ms. Kay asks for public comment.
Marci Seigel, San Diego State University School of Social Work, requested question number 1 to read “children/adolescents”. Ms. Siegel suggested question number 10 to read “direct observation” not just a one-way mirror, because there are other ways of direct observation in terms of supervision, not just utilizing one-way mirror.

Janlee Wong, National Association of Social Workers, recommended an additional line be added to question 4 because there are many places social workers get their supervision and it’s not listed there, it could invalidate the survey. Mr. Wong suggested “ethics” be added to question 14.

Ms. Kay summarized the four suggested changes to the survey. Those changes are as follows:

Number 1 - Children/Adolescents
Number 4 - Add a generic other to the bottom of the line
Number 10 - Delete the parenthetical one-way mirror after direct observation
Number 14 - How knowledgeable was the supervisor about laws, regulations and ethics governing your profession

ROBERT GERST MOVED, SUSAN ULEVITCH SECONDED, AND THE BOARD CONCURRED TO RECOMMEND TO THE BOARD THAT THEY GO FORWARD TO IMPLEMENT THE SURVEY AS AMENDED.

The meeting was adjourned at approximately 11:20 a.m.