

**BOARD OF CLINICAL SOCIAL WORK, MARRIAGE & FAMILY THERAPY,
AND MENTAL HEALTH COUNSELING
GENERAL BUSINESS MEETING MINUTES**

April 24, 2014 at 2:00 p.m.

April 25, 2014 at 8:30 a.m.

**Tampa Marriott Westshore
1001 North Westshore Boulevard
Tampa, FL 33607
(813) 287-2555**

CALL TO ORDER/ROLL CALL

The meeting was called to order on Thursday, April 24, 2014 at 2:00 p.m. by Ms. Bridgman, Chair and recessed at 6:15 p.m. The meeting was called back to order on Friday, April 25, 2014 at 8:30 a.m. and adjourned at 12:15 p.m. Those present for all or part of the meeting included the following:

Members present:

Mary Bridgman, Esq., Chair
Jamie Buller, LCSW, Vice-Chair
William Day, Ph.D., LMHC
Sandra Barlow, Ph.D., LCSW
Susan Gillespy, LMFT
Mary Macomber, Esq.
William Cavitt, Ed.D. LMHC
Helen Douglas, R.D.H.
Denny Cecil-Van Den Heuvel, Ph.D., LMFT, LMHC

Staff present:

Deborah Loucks, Board Counsel
Elana Jones, Prosecutor
Sue Foster, Executive Director
Robin McKenzie, Program Administrator
Dee Ramer, Regulatory Supervisor
Court Reporter – Dempster & Berryhill Court
Reporting, 813-229-8225

REVIEW AND APPROVAL OF MINUTES

The minutes of the January 23, 2014 telephone conference call were reviewed and following review, the following action was taken by the Board:

Motion: by Ms. Macomber to approve the minutes as presented.

Second: by Ms. Gillespy.

Vote: Unanimous.

Ms. Bridgman welcomed mental health counseling students from Rollins College.

DISCIPLINARY PROCEEDINGS

Tammy D. Anderson, Registered Mental Health Counseling Intern, Case No. 2013-03613

Ms. Anderson was present; however, her counsel, Devin Collier, Esq., was not present. An administrative complaint filed April 16, 2013 alleged violation of s. 456.072(1)(c), F.S., by pleading nolo contendere on February 12, 2013 to violations of sections 893.13(1)(a)(1); 893.13(6)(b); and 893.147(1), F.S., regarding arrest for possession of cocaine, cannabis and possession of drug paraphernalia.

A settlement agreement was presented to the Board with the following terms: fine of \$1,000 and actual costs payable within 1 year; participation and compliance with terms and recommendations with PRN; suspension of license until PRN provides evidence to the Board that respondent is capable of practicing with reasonable skill and safety; and probation to run concurrent with the remainder of the PRN contract, but not less than 2 years with terms and conditions stated in the settlement agreement. Actual costs are \$2,284.96.

Ms. Buller was recused due to service on the probable cause panel. Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to accept the settlement stipulation as presented.

Second: by Ms. Gillespy.

Vote: Unanimous.

Polly Loeber, LCSW, Case No. 2013-05302

Ms. Loeber was present and was represented by Lisa Augspurger, Esq. An administrative complaint filed August 27, 2013 alleged violation of s. 491.009(1)(k), F.S., sexual misconduct by engaging in 24 telephone conversations after business hours concerning the performance of sexual acts with inmate while employed at Polk Correctional Institute.

A settlement agreement was presented to the Board with the following terms: fine of \$1,000 and costs not to exceed \$6,500 payable within 180 days; suspension of license until an evaluation by PRN demonstrates respondent's ability to practice with reasonable skill and safety; with the Board reserving jurisdiction to impose additional terms and conditions at the time of reinstatement of license. Actual costs in this case are \$5,406.72.

Ms. Gillespy was recused due to service on the probable cause panel. Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to accept the settlement agreement as presented.

Second: by Dr. Cecil-Van Den Heuvel.

Vote: Unanimous.

Cheryl Alessi Young, LMHC, Case No. 2013-03892

Ms. Young was not present and was not represented by counsel. An administrative complaint filed July 10, 2013 alleged violation of s. 491.009(1)(p), F.S., of inability to practice with reasonable skill or competency as result of alcohol, excessive use of drugs, chemicals or other substance. An emergency suspension order was issued on June 21, 2013 by the State Surgeon General.

A settlement agreement was presented to the Board with the following terms: fine of \$1,000 to be paid within two years; actual costs to be paid within 90 days; suspension of license until PRN provides a favorable report; probation to run concurrent with the remainder of the PRN contract, but not less than two years with terms and conditions stated in the settlement agreement; and a laws and rules affidavit. Actual costs are \$2,353.02.

Ms. Macomber was recused due to service on the probable cause panel. Following discussion, the following action was taken by the Board:

Motion: by Dr. Day to waive her appearance and proceed with her case.

Second: by Ms. Douglas.

Vote: Motion passed with Ms. Buller opposed.

Motion: by Ms. Douglas to accept the settlement agreement as presented.

Second: by Dr. Barlow.

Vote: Motion passed with Ms. Buller opposed.

Rebecca J. Potter, LMHC, Case No. 2013-13546

Ms. Potter was present and was represented by Bonnie Eyler, Esq. An administrative complaint filed December 19, 2013 alleged violation of s. 491.009(1)(t), F.S., by violating a lawful order of the Board

previously entered in a disciplinary hearing by failing to pay a fine of \$1,000 and costs of \$2,059.56 and failure to submit proof of payment of patient restitution in the amount of \$4,500 within one year.

Ms. Macomber and Dr. Day were recused due to service on the probable cause panel. Proof of payment of patient restitution in the amount of \$4,500 was provided prior to the board meeting. Following discussion, the following action was taken by the Board:

Motion: by Ms. Buller to accept the investigative file into evidence for purposes of imposing penalty.
Second: by Ms. Douglas.
Vote: Unanimous.

Motion: by Ms. Buller that respondent was properly served and has requested an informal hearing.
Second: by Ms. Douglas.
Vote: Unanimous.

Motion: by Ms. Buller to adopt the allegations of fact as set forth in the administrative complaint as the Board's findings of fact.
Second: by Ms. Douglas.
Vote: Unanimous.

Motion: by Dr. Barlow to adopt the conclusions of law as set forth in the administrative complaint as the Board's conclusions of law.
Second: by Ms. Douglas.
Vote: Unanimous.

Motion: by Dr. Barlow to find respondent in violation of Florida Statutes as charged in the administrative complaint.
Second: by Ms. Douglas.
Vote: Unanimous.

Department's recommendation: fine of \$250, reprimand, suspension until compliant with previous final order.

Motion: by Ms. Buller to issue a reprimand; assess a fine of \$250 to be paid within 6 months of her obtaining employment; and fine and costs of previous order to be paid within 6 months of her obtaining employment. She is to notify the Compliance Officer when she has begun working.
Second: by Dr. Cecil-Van Den Heuvel.
Vote: Unanimous.

A Motion to Assess Costs of \$342.35 was presented to the Board. Following discussion, the following action was taken by the Board:

Motion: by Ms. Buller to assess costs of \$342.35 to be paid within 6 months of her obtaining employment.
Second: by Ms. Douglas.
Vote: Unanimous.

Thomas Hamer, LMFT, Case No. 2013-05941

Mr. Hamer was present and was not represented by counsel. He did not receive his Notice of Hearing due to a change of address that crossed in the mail with the Notice of Hearing. Mr. Hamer requested the Board continue his case in order for him to retain counsel for a future board meeting. During discussion, Mr. Hamer represented to the Board that he would not engage in practice before his next appearance.

Motion: by Ms. Buller to approve a continuance.
Second: by Ms. Douglas.
Vote: Unanimous.

Frankie Lynn Meyers, LCSW, Case No. 2013-14199

Ms. Meyers was present and was not represented by counsel. An administrative complaint filed December 23, 2013 alleged violation of s. 491.009(1)(t), F.S., of violation of a lawful order of the Board entered in a previous disciplinary action. Respondent failed to pay a \$1,000 fine and costs of \$3,531.48 within 90 days of final order issued in case 2011-04736.

Ms. Macomber and Dr. Day were recused due to service on the probable cause panel. Following discussion, the following action was taken by the Board:

Motion: by Ms. Buller to find that respondent was properly served and requested an informal hearing.
Second: by Ms. Gillespy.
Vote: Unanimous.

Motion: by Ms. Buller to find that the material facts as alleged in the administrative complaint are not in dispute and to adopt the allegations of fact set forth in the administrative complaint as the Board findings of fact in this proceeding.
Second: by Ms. Douglas.
Vote: Unanimous.

Motion: by Ms. Buller to accept the investigative file into evidence for purposes of imposing penalty.
Second: by Ms. Douglas.
Vote: Unanimous.

Motion: by Ms. Gillespy to adopt the conclusions of law set forth in the administrative complaint as the Board's conclusions of law.
Second: by Ms. Douglas.
Vote: Unanimous.

Motion: by Ms. Douglas to find respondent in violation of Florida Statutes as charged in the administrative complaint.
Second: by Ms. Buller.
Vote: Unanimous.

Department's recommendation: costs and suspension until compliance with final order 2011-04736.

Motion: by Ms. Buller to allow 6 months to obtain a PRN evaluation and complete the continuing education requirement in the previous order. Ms. Meyers must appear before the Board with her evaluation at the time the Board considers lifting the suspension. The Board retains jurisdiction to impose probationary terms at time suspension is lifted.
Second: by Dr. Cecil-Van Den Heuvel.
Vote: Unanimous.

A Motion to Assess Costs of \$120.78 was presented to the Board. Following discussion, the following action was taken by the Board:

Motion: by Ms. Buller to assess costs to be paid within 1 year.
Second: by Ms. Douglas.
Vote: Unanimous.

Manotte Bazile, Registered CSW Intern, Case No. 2012-06795

Ms. Bazile was not present nor represented by counsel. An administrative complaint filed December 20, 2012 alleged violation of s. 491.009(1)(w), F.S., through a violation of 456.072(1)(II), F.S., by being convicted of crimes related to health care fraud. No response or election of rights was received by the Department or the Board.

Ms. Macomber and Dr. Barlow were recused due to service on the Probable Cause Panel. Following discussion, the Board took the following action:

Motion: by Ms. Buller to find that respondent was properly served and has waived her right to a formal hearing.

Second: by Dr. Day.

Vote: Unanimous.

Motion: by Dr. Cecil-Van Den Heuvel to find that the material facts as alleged in the administrative complaint are not in dispute and to adopt the allegations of fact in the administrative complaint as the Board's findings of fact in this proceeding.

Second: by Ms. Douglas.

Vote: Unanimous.

Motion: by Dr. Cecil-Van Den Heuvel to adopt the conclusions of law in the administrative complaint as the Board's conclusions of law in this proceeding.

Second: by Ms. Douglas.

Vote: Unanimous.

Motion: by Ms. Douglas to adopt the agenda materials under Tab G and any addendum materials into evidence in this proceeding.

Second: by Ms. Gillespy.

Vote: Unanimous.

Motion: by Ms. Douglas to find the respondent in violation of Florida Statutes as charged in the administrative complaint.

Second: by Dr. Cecil-Van Den Heuvel.

Vote: Unanimous.

Department's recommendation: revocation.

Motion: by Ms. Buller to revoke the license.

Second: by Dr. Day.

Vote: Unanimous.

A Motion to Assess Costs of \$493.65 was presented to the Board. Following discussion, the following action was taken by the Board:

Motion: by Ms. Gillespy to deny motion for costs.

Second: by Ms. Buller.

Vote: Unanimous.

Jordan Seth Needell, LMHC, Case No. 2012-13438

This case was withdrawn by Prosecution Services.

Randi Beth Frank, Registered MHC Intern, Case No. 2013-13729

Ms. Frank was present and was not represented by counsel. An administrative complaint filed December 19, 2013 alleged violation of s. 491.009 (1)(t), F.S., of violation of previous final order entered in a disciplinary case. Respondent failed to pay costs of \$568.33. No response or election of rights was received by the Department or the Board.

Ms. Macomber and Dr. Day were recused due to service on the Probable Cause Panel. Following discussion, the Board took the following action:

Motion: by Ms. Buller to find that respondent was properly served and has waived her right to a formal hearing.

Second: by Ms. Douglas.

Vote: Unanimous.

Motion: by Ms. Buller to find that the material facts as alleged in the administrative complaint are not in dispute and to adopt the allegations of fact in the administrative complaint as the Board's findings of fact in this proceeding.

Second: by Ms. Douglas.

Vote: Unanimous.

Motion: by Ms. Douglas to adopt the conclusions of law in the administrative complaint as the Board's conclusions of law in this proceeding.

Second: by Ms. Buller.

Vote: Unanimous.

Motion: by Ms. Buller to adopt the agenda materials under Tab I and any addendum materials into evidence in this proceeding.

Second: by Ms. Douglas.

Vote: Unanimous.

Motion: by Ms. Buller to find respondent in violation of Florida Statutes as charged in the administrative complaint.

Second: by Ms. Douglas.

Vote: Unanimous.

Department's recommendation: fine of \$250, reprimand, suspension until compliance with previous final order.

Motion: by Ms. Buller to assess a fine of \$250; reprimand; and license is to remain under suspension until payment has been made of all fines and all costs. Fines and costs in all cases must be paid within 4 months of the final order.

Second: by Dr. Cecil-Van Den Heuvel.

Vote: Unanimous.

A Motion to Assess Costs of \$109.80 was presented to the Board. Following discussion, the following action was taken by the Board:

Motion: by Dr. Cecil-Van Den Heuvel to allow Ms. Frank's 4 months to pay all costs.

Second: by Ms. Douglas.

Vote: Unanimous.

Miriam S. Acosta, LCSW, Case No. 2011-10720

This case was withdrawn by Prosecution Services.

Becky Starr Meidling, LMHC, Case No. 2013-02960

Ms. Meidling was not present nor represented by counsel. An administrative complaint filed December 23, 2013 alleged violation of s. 491.009(1)(k), F.S., committing sexual misconduct with patient who later committed suicide.

A voluntary relinquishment of license was presented to the Board in which respondent agrees to never reapply for licensure under Chapter 491, F.S.

Ms. Macomber and Dr. Day were recused due to service on the probable cause panel. Following discussion, the following action was taken by the Board:

Motion: by Ms. Buller to accept the voluntary relinquishment of license.

Second: by Ms. Douglas.

Vote: Unanimous.

Madeline R. Lucas, LMHC, Case No. 2013-05887

Ms. Lucas was not present nor represented by counsel. Allegations from the investigative report include violations of s. 491.009(1)(h)(w), and 456.072(1)(k)(dd)(kk), F.S., involving suspension or termination from the Medicaid/Medicare program by the federal government.

A voluntary relinquishment of license was presented to the Board in which respondent agrees to never reapply for licensure under Chapter 491, F.S.

Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to accept the voluntary relinquishment of license.

Second: by Ms. Douglas.

Vote: Unanimous.

Linda K. Nelson, Registered MHC Intern, Case No. 2013-18729

Linda K. Nelson, Registered MHC Intern, Case No. 2013-19644

Ms. Nelson was not present nor represented by counsel. Allegations from the investigative report include violations of s. 491.009(1)(h)(i)(l)(r)(w); 491.012(1)(l)3; 491.012(1)(a)(d)(e), F.S. She has been licensed as an intern for 12 years without supervision. The two supervisors noted in her file denied ever supervising her. Her business cards list services provided to the public including individual and family psychotherapy.

A voluntary relinquishment of license dated February 11, 2014, was presented to the Board in which she agrees to never reapply for licensure as a mental health counselor intern. Following discussion, the following action was taken by the Board:

Motion: by Dr. Cecil-Van Den Heuvel to accept the voluntary relinquishment of license.

Second: by Ms. Douglas.

Vote: Unanimous.

Adam M. Glatt, LMHC, Case No. 2012-16606

Mr. Glatt was not present nor represented by counsel. An administrative complaint filed February 20, 2014 alleged violations of s. 491.009(1)(k), F.S., concerning committing sexual battery upon a patient and s. 491.009(1)(r), F.S., of failure to meet minimum standards of practice by engaging in sexual activity with patient.

A voluntary relinquishment of license dated April 1, 2014 was presented to the Board. Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to accept the voluntary relinquishment of license.
Second: by Dr. Cavitt.
Vote: Unanimous.

PETITIONS FOR VARIANCE OR WAIVER OF RULE

Lauren Shure, Ph.D., LMHC, Rule 64B4-31.007

Dr. Shure was not present and was not represented by counsel. Dr. Shure serves as assistant professor of counseling at Barry University and earned her M.Ed. and Ed.S in marriage and family therapy. She has taken the qualified supervisor training course as an intern. She is asking that with her extensive experience and credentials, that she not have to repeat the course to obtain her qualified supervisor status.

Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to deny the petition because there was no documentation of an economic, technological, legal, or other type of hardship.
Second: by Ms. Gillespy.
Vote: Unanimous.

Elizabeth Fuentes-Martinez, Rule 64B4-31.007

Ms. Fuentes-Martinez was not present and was not represented by counsel. She is requesting a variance regarding supervised clock hours obtained through a New York state licensed psychiatrist.

Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to deny the petition because there was no documentation of an economic, technological, legal, or other type of hardship.
Second: by Ms. Douglas.
Vote: Unanimous.

APPEARANCES

Larissa Humiston, Request for Termination of Probation

Ms. Humiston was present and was not represented by counsel. She is appearing to request termination of her probationary status. She is in compliance with her final order.

Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to terminate her probation effective April 24, 2014.
Second: by Ms. Douglas.
Vote: Motion passed with Dr. Cecil-Van Den Heuvel opposed.

Scott Kramer, IMH 11954

Mr. Kramer was present and was not represented by counsel. Mr. Kramer has requested a personal appearance before the Board to discuss his Professionals Resource Network (PRN) contract. Jean D'Aprix, Chief Operating Officer from PRN, spoke to the issue.

Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to request PRN remove the portion of Mr. Kramer's contract regarding drug testing/monitoring unless cause is found at a later time.
Second: by Dr. Cecil-Van Den Heuvel.
Vote: Unanimous.

APPLICATION REVIEWS

Jessica Magazine, Registered CSW Intern Applicant

Ms. Magazine was present and was not represented by counsel. She is appearing due to an affirmative response on the history section of the application.

Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to approve the intern application contingent on Ms. Magazine's compliance with any PRN recommendations. The Board requests Ms. Magazine appear before them when she applies for full licensure. Ms. Buller will review the PRN mental health status report and contract (if one is required) prior to Ms. Magazine receiving a registered clinical social work intern number.

Second: by Ms. Douglas.

Vote: Unanimous.

Geoffrey Merrifield, MHC Licensure Applicant

Mr. Merrifield was present and was not represented by counsel. Mr. Merrifield is appearing due to an affirmative response on the applicant history section of the application.

Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to approve Mr. Merrifield's application contingent on completion of the three day boundary issues training course within 8 months. If one is not offered within that time frame, Mr. Merrifield is to contact the board office.

Second: by Dr. Cecil-Van Den Heuvel.

Vote: Unanimous.

Caroline A. Leonard, Registered CSW Intern Applicant

Ms. Leonard was present and was not represented by counsel. She is appearing due to an affirmative response on the applicant history section of her application. She provided more thorough information for the full Board to review since her initial documentation.

Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to approve her application as a registered clinical social work intern.

Second: by Ms. Douglas.

Vote: Unanimous.

Dawn A. Meredith, Registered CSW Intern Applicant

Ms. Meredith was not present and was not represented by counsel. Her application was before the Board due to an affirmative response on the applicant history section of her application.

Following discussion, the following action was taken by the Board:

Motion: by Dr. Cecil-Van Den Heuvel to request an appearance before the Board with a more thorough mental health evaluation to include that she is safe to practice.

Second: by Ms. Macomber.

Vote: Unanimous.

Laura W. Miller, CSW Licensure Applicant

Ms. Miller was not present and was not represented by counsel. Her application was before the Board due to an affirmative response on the applicant history section of the application. Ms. Buller recused

herself from the application review due to a possible perception of a conflict of interest. Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to toll the decision regarding her application for licensure pending resolution of the civil case against her licensure in another state. When the case has been resolved, the Board will require her to appear before them prior to licensure in Florida.

Second: by Dr. Cecil-Van Den Heuvel.

Vote: Unanimous.

James R. Moses, CSW Licensure Applicant

Mr. Moses was present and was not represented by counsel. He is appearing due to an affirmative response on the applicant history section of the application.

Following discussion, the following action was taken by the Board.

Motion: by Ms. Buller to approve his application for licensure.

Second: by Ms. Macomber.

Vote: Unanimous.

Dukens Eliacin, MFT Licensure Applicant

Mr. Eliacin was present and was not represented by counsel. He is appearing due to an affirmative response on the applicant history section of the application.

Following discussion, the following action was taken by the Board.

Motion: by Ms. Macomber to accept Mr. Eliacin's withdrawal of his application.

Second: by Dr. Cecil-Van Den Heuvel.

Vote: Motion passed with Ms. Gillespy opposed.

TOPIC DISCUSSIONS

Required 8 Hour Laws and Rules Course: 64B4-3.0035

The Board briefly discussed interactive on-line laws and rules courses at their previous meeting on January 23, 2014. The Board also discussed the requirement of having interns take this course early in their internship program and requested that this discussion be continued at this meeting.

Donna Ross, LCSW, Ross Counseling; Allen Grossman, attorney, Richard Kaplan, and Kathleen McCarthy of Ace Classes; Jim Akin, executive director of the FL Chapter of NASW; Leesa Robertson, Bayside Continuing Education; and Susan McMillan, FL Laws and Rules consortium spoke to the issue. The Board asked Ms. Buller, Dr. Day and Ms. Macomber to form a committee and review additional information via telephone conference call prior to the next board meeting.

English as a Second Language for MHC Exam Candidates

Shonette Rangel, NBCC Assessment Coordinator, advised that the approval or denial of any requested accommodation is at the discretion of each individual Board. The accommodation of additional time due to English as a Second Language (ESL) does not fall under the ADA. However, some states allow an additional 2 hours as a special accommodation for testing situation because a translation dictionary can be used. Jim Akins, Executive Director, NASW, FL Chapter, spoke to the issue.

Following discussion, the following action was taken by the Board:

Motion: by Ms. Macomber to allow MHC exam candidates with English as a second language two additional hours to complete the exam and to be allowed to use a translation dictionary.

Second: by Dr. Cecil-Van Den Heuvel.

Vote: Unanimous.

MFT Student's Supervisor: 491.005(3)(b)1.d., F.S.

Dr. Peter Sherrard, LMFT, LMHC has asked questions regarding supervision during practicum and internship by university faculty that are not licensed in Florida. Dr. Sherrard's opinion is that the academic program was considered the responsible party for supervising its practicum & internship students while they were enrolled in the program pre-degree, but he is requesting clarification.

Dr. Shon Smith of the Florida Counseling Association and with Argosy University, Sarasota Campus, spoke to the CACREP standards for practicum supervision. It is the Board's opinion that they do not have jurisdiction over the university practicum requirement and Dr. Sherrard's initial interpretation and answer to the question is accurate.

Continuing Education Application

Ms. Buller has requested to add requirements to the initial CE provider application: course content must be clinical for all 3 professions; must include a copy of a PowerPoint type of presentation and materials to be used in the course. Board counsel asked board staff to provide a copy of the CE Broker application for review. Rule 64B4-6.004, F.A.C., will also be reviewed to determine if there will need to be an amendment to the rule to add these requirements.

F.A.C.C.T. Licensing and Certification Opportunities

The Florida Association of Christian Counselors and Therapists a/k/a the Federal A.C.C.T is causing confusion regarding state statutory licensure vs. licensure by this association. Richard Chapman, registered mental health counselor and marriage and family therapy intern, and Monica Burton, LMFT alluded to Section 491.012, F.S., regarding the law that one may not hold himself/herself out as a licensee unless licensed under Chapter 491, F.S.

Individuals holding themselves out as licensed by this association should be reported to the unlicensed activity office. Board staff will educate the public by posting information on the website. The Board requested that this be placed on the next board agenda for further discussion.

Face-to-Face Supervision, Rule 64B4-2.002, F.A.C. The Board's definition of face-to-face supervision and experience is: physically in the same room. Elisa Quesada, LCSW, attorney with the Miami-Dade Public Defender's office, and Jim Akin, executive director spoke to the issue favorably. Larry Barlow, Ph.D., LMFT, executive director of the Florida Division of AAMFT, discussed the issue of confidentiality if social media or technology were to be approved as face-to-face supervision and experience. Richard Chapman, representing FMHCA, indicated that FMHCA hasn't adopted a position as yet.

At this time, the Board suggested that each applicant in question file a Petition for Variance or Waiver of Rule and the Board will review on a case by case basis. The Board suggested that board staff obtain language from other states whose definition of supervised experience isn't required to be face-to-face; defined as physically in the same room. The Board requested that this be placed on the next board agenda for further discussion.

OTHER BUSINESS

Ratification of Continuing Education Providers

Motion: by Ms. Macomber to ratify the CE Providers listed.

Second: by Ms. Gillespy.

Vote: Unanimous.

Committee of One Actions

Motion: by Ms. Macomber to ratify the committee of one actions.

Second: by Ms. Gillespy.

Vote: Unanimous.

Ratification of Applicants

Motion: by Ms. Macomber to ratify the approval of the license numbers listed.

Second: by Ms. Gillespy.

Vote: Unanimous.

Exemption Applications

Motion: by Ms. Macomber to grant the exemptions of the licensees listed.

Second: by Ms. Gillespy.

Vote: Unanimous.

Application Denials

Motion: by Ms. Macomber to deny the lists of applicants for the grounds listed.

Second: by Ms. Gillespy.

Vote: Unanimous.

Election of Officers

Motion: by Ms. Macomber to nominate Dr. Barlow as Chair.

Second: by Ms. Douglas.

Vote: Unanimous.

Motion: by Dr. Day to nominate Ms. Buller as Vice-Chair.

Second: by Ms. Macomber.

Vote: Unanimous.

REPORTS

Assistant General Counsel

Ms. Jones reported that as of April 25, 2014, the Prosecution Services Unit had 64 open disciplinary cases.

- 28 - under legal review
- 18 - cases awaiting probable cause determination
- 18 - cases where probable cause has been found

Cases relinquished from DOAH	2
Cases prepared for board action	17

Ms. Jones asked that the Board grant permission to continue working on the 32 cases that are over a year old.

2009:	2
2010:	3
2011:	2
2012:	11
<u>2013</u>	<u>14</u>
TOTAL	32

Motion: by Ms. Macomber to grant permission for the Department to continue working on cases older than one year.

Second: by Ms. Buller.

Vote: Unanimous.

Assistant Attorney General

There are no rules currently in the rule development process.

Executive Director

Information on expenditures for the period ending December 31, 2013 and cash balance reports were presented to the Board for review.

Ms. Foster informed the Board of passage of a bill allowing Veterans to apply for licensure within 6 months of discharge in the same profession they have been providing services without incurring an application and licensure fee. She also informed the Board of legislation that was passing to license behavior analysts within the Department with a 7 member board.

Board Members

INFORMATIONAL ONLY – NO ACTION TAKEN

SB 1388

Amendment to HB 1041

HB 159

125 Years of Florida Public Health

DSM-5 and the NBCC's Examinations

ACES' Position on Educational Standards for Licensure

2013 ASWB Examination Pass Rates

2013 Pass Rate by University – Florida NCMHCE

ADJOURNMENT

The meeting recessed at 6:15 p.m. on Thursday and adjourned at 12:15 p.m. on Friday.