

**BOARD OF CLINICAL SOCIAL WORK, MARRIAGE & FAMILY THERAPY &
MENTAL HEALTH COUNSELING**

EMERGENCY BOARD MEETING MINUTES

APRIL 3, 2020

8:00 A.M. ET

MEET – ME NUMBER

Toll Free Number – 1-888-585-9008

Public Code: 744-469-610#

Participants in this public meeting should be aware that these proceedings are being recorded and that an audio file of the meeting will be posted to the board's website.

I. CALL TO ORDER

The meeting was called to order on Friday, April 3, 2020 at 8:00 a.m. by Lisa Bolhouse, Chair.

A. Roll Call

Roll call was conducted by Janet Hartman, Executive Director. Those present for all or part of the meeting included the following:

MEMBERS PRESENT

Lisa Bolhouse, LCSW, Chair
Jamie Buller, LCSW, Vice-Chair
Denny Cecil-Van Den Heuvel, PhD, LMFT, LMHC
William Day, PhD, LMHC

STAFF PRESENT

Janet Hartman, Executive Director
Rebecca Lawrence, Regulatory Supervisor

COURT REPORTER

For the Record
Phone: (850) 222-5491
Fax: (850)-224-5316

BOARD COUNSEL

Timothy Frizzell, Esq
Assistant Attorney General

B. Mission, Vision and Values

Ms. Bolhouse waived the reading of the mission, vision and values.

C. Welcome

Ms. Bolhouse welcomed everyone to the meeting. She reminded the audience that the proceedings were being recorded and would later be posted on the Board's website. Ms. Bolhouse asked everyone to keep their phones on mute to reduce audio interference.



II. OPENING REMARKS BY BOARD COUNSEL

Mr. Frizzell reminded all participants to mute their phone to reduce audio interference. Those who would like to submit public comment were advised to send an email to janet.hartman@flhealth.gov to be addressed at the end of the meeting. Mr. Frizzell discussed the purpose of the meeting and procedures for this emergency meeting. Ms. Hartman provided feedback from the public the Board Office has received since the last emergency meeting.

III. OPENING REMARKS BY BOARD MEMBERS

No opening remarks from the Board Members.

IV. RULES DISCUSSION

A. 64B4 ER20-24

Mr. Frizzell provided a rule draft for the Board's consideration and provided an overview of the proposed language changes from Emergency Rule 64B4 ER20-20. Board members discussed the rule and addressed public comment.

After discussion, the following action was taken:

Motion: by Ms. Buller to approve the proposed language with amendments by Mr. Frizzell.
Second: by Dr. Day.
Vote: unanimous.

The Board considered the economic impact and determined that a Statement of Estimated Regulatory Costs (SERC) for the above listed rules was not necessary and the rules will not need legislative ratification. The Board determined that no part of this rule or a violation of this rule should be designated a minor violation and took the following action:

Motion: by Dr. Cecil-Van Den Heuvel that no part of this rule or a violation of this rule should be designated as a minor violation.
Second: by Ms. Buller.
Vote: unanimous.

VI. ADJOURNMENT

After no further discussion, Ms. Bolhouse adjourned the meeting at 8:59 am ET.

