

NDBSWE MEETING MINUTES
September 27, 2016
Via conference call

The meeting was called to order by Chair, Heidi Nieuwsma, at 12:00 PM.

Present

Chair – Heidi Nieuwsma, Nichole Fontaine-Vonesh, Laura Germann, Allison Geroux, Ramona Humann
Others: Nikki Owings; John Tyler, Legal Counsel; Jordan Herbel.

Absent

Rose-Anne Hovey

Review of Proposed Legislation

A motion was made to change the definition of Private Practice in 43-41-01 to *"Private practice of social work" means the independent practice of social work by a licensee within that licensee's scope of practice as described in section 43-41-15, 43-41-16, or 43-41-17 as applicable to that licensee, who is self-employed on a full-time or part-time basis and is responsible for that independent practice. Consultation services provided to an organization or an agency are not considered to be the private practice of social work.* (Geroux/Germann/carried) [Roll call: Nieuwsma (y), Germann (y), Geroux (y), Fontaine-Vonesh (y), Humann (y)] [Hovey absent] **[Legal Counsel]**

A motion was made to add a sentence to the end of subsection 4 of section 43-41-02 as follows: *The board shall adopt requirements by rule for licensees providing direction or consultation to designees under this section.* (Geroux/Fontaine-Vonesh/carried) [Roll call: Nieuwsma (y), Germann (y), Geroux (y), Fontaine-Vonesh (y), Humann(y)] [Hovey absent] **[Legal Counsel]**

A motion was made to add *"personal information as defined in section 44-04-18.1"* and change *"confidential"* to *"exempt"* in subsection 5 of section 43-41-22. (Geroux /Fontaine-Vonesh/carried) [Roll call: Nieuwsma (y), Germann (y), Geroux (y), Fontaine-Vonesh (y), Humann (y)] [Hovey absent] **[Legal Counsel]**

A motion was made to accept the draft legislation with the above changes and move forward with the legislative process. (Germann/Geroux /carried) [Roll call: Nieuwsma (y), Germann (y), Geroux (y), Fontaine-Vonesh (y), Humann (y)] [Hovey absent] **[Legal Counsel]**

Complaints

Jordan Herbel – The Board tabled discussion to a special conference call meeting within the next few days to further discuss the complaint and self-report.

Adjournment

The meeting was adjourned at 1:18 PM.

Chair

Date

Secretary

Date