ADVISORY COMMITTEE
Friday, April 5, 2019 – 1:00pm-3:00pm – BOSW Conference Room #340

COMMITTEE MEMBERS

Committee Members:
In person: Karen Goodenough, LGSW, Chair; Deseria Galloway, LGSW; Stephanie Horak, LSW; Kay Hansen, LISW; Karen Frees, LICSW; Courtney Gunderson, LGSW
Via WebEx: Renita Wilson, LICSW; Elizabeth Soung, LGSW; Harriet Kohen, LICSW
Absent: G Lee Xiong, LGSW; Mike Justin, LICSW; Lake Dziengel LICSW; Amy White, LICSW; Gertrude Buckanaga, LISW; Dan Porter, LICSW

Board Members Present: Stephanie Jacobson, LSW

Board Staff Present: Kate Zacher-Pate, LSW, Executive Director; Kate Manley, Licensing & Communications Coordinator

AGENDA

1. Call to order/introductions
   a. Welcome new member Courtney Gunderson, LGSW, Association of Macro Practice Social Workers (AMPSWA) (replacing Kari Schuster, LISW).

2. Minutes:
   a. Motion to approve February 1, 2019 minutes. Galloway seconded. Minutes approved.

3. AC Project Updates:
   a. BOSW Satisfaction Survey
      i. Plan to administer survey annually in the fall for a limited period in order to capture data at a specific point in time that can be compared to previous year data in order to measure improvement over time. 2019 will be first run of survey and will serve as base line comparison. Aggregate survey results will ultimately be presented to public via report along with planned improvements based on survey results. Survey will be promoted via GovDelivery (coincides with fall newsletter), on Board website, and in staff email signatures and outgoing voicemail message to make available to as many respondents as possible.
      ii. Walked through test version of Customer Satisfaction Survey drafted by Board staff and distributed to committee members prior to meeting. Discussion and recommendations on survey format, question format, etc., including suggestions for additional demographic categories to better identify respondent type and provide
b. Jurisprudence Exam project
   i. Survey requesting input on important exam categories distributed to Board staff, Board members, and Advisory Committee members. Survey results will be reported to full Board at May 2019 Board meeting. In general, results were unsurprising in that content areas and topics deemed most important by respondents were as expected.
   ii. Jurisprudence exam will be free, open book, and offer independent study continuing education. Exam is not mandatory but will be built in to online services and available to licensees and applicants through online profile. Plan to implement in early 2020. Recommendation from committee for plain-language name – define jurisprudence, consider calling “quiz” rather than “exam,” and emphasize opportunity for learning and CE.

4. Member organization updates
   a. Hansen – Minnesota Association of Home Care Social Workers: Members meet once a month and CE is provided at every meeting. Membership fees are low. Currently have 32 members. Remain focused on offering CE relating to home care topics.
   b. Horak – Minnesota Nursing Home Social Workers Association: Twin Cities chapter just had spring event with 60+ participants offering CEs. Meet every other month. Planning for new regulations and tools for trauma informed care in November.
   c. Frees – Minnesota Coalition of Licensed Social Workers: Legislative issues including Duty to Warn currently at forefront. Have met both Senate and House committee deadlines and same language included in both House and Senate. Social Work language combined with Board of Behavioral Health and Therapy. Also focused on changing regulations to accept diagnostic assessment of ADHD from LICSWs; opposition from licensed psychologists.
   d. Galloway – National Association of Black Social Workers-MN Chapter: Met this week. Looking at involvement with African American Heritage Act and effects on social workers working with families. Focusing on providing network and support for young professionals in the field and providing resources regarding licensing requirements.
   e. Goodenough – National Association of Social Workers-MN Chapter: Brochure for annual spring conference, June 10-12, is out. Still have openings for exhibitor tables and looking for award nominees. Considering hosting larger spring summit to bring community together available to all social workers across the state. Social Work Day at the Capitol is Monday, April 8; about 1000 registered. License exam review course next scheduled for June. Co-sponsoring legislative session recap event May 29 with Association of Macro Practice Social Workers.
   f. Gunderson – Association of Macro Practice Social Workers: Recent transitions with Board – four new members and one vacancy. Recently wrapped up strategic plan. Focused on increasing membership and social media presence. Host monthly happy hours. Membership fees $25 for two years. Co-sponsoring legislative session recap event May 29 with NASW-MN Chapter.
Meeting coming up in May. Have been successful in recruiting younger social workers for board, including students and new social workers.

h. Soung – Minnesota Hmong Social Workers Coalition: Annual conference on May 4, offering half day CEs, free to members, Hmong social workers and students. Focusing on licensing, ASWB, BOSW. Last year had about 30 attendees.

5. Update Biennial Budget Proposal & Fee Change for FY 2020 & FY 2021
   a. Zacher-Pate provided update on fee change and budget. Third year moving forward with fee change. Proposal included in Governor Walz’s budget and House bill. Versions will go to conference committee for alignment; have not yet been called to testify. Bill includes “not to exceed” language and Board plans to implement actual fees lower than “not to exceed” amounts. Actual fee amounts proposed will still be less than in 2000. Expenses have doubled and cost of doing business has increased, as a result BOSW is approaching deficit spending. BOSW participated in webinar hosted by NASW-MN Chapter to provide facts and conversation about fee change proposal.
   b. Goodenough reported that based on survey results following joint webinar, NASW-MN chapter will move forward with amendment to reduce the “not to exceed” fee amounts in the bill.

6. BOSW Report
   a. Legislation & Rules Committee “Deep Dive” update
      i. Ten sections brought to Board have preliminary approval. Focus on mobility and endorsement and licensing requirements.
   b. Board member vacancy update
      i. Three vacancies, one LICSW and two public members. Zacher-Pate met with appointments secretary April 3.
   c. Volunteer Appreciation
      i. BOSW hosted volunteer appreciation event following March Board meeting to recognize service of volunteer Board members and Advisory Committee members.

7. Other business
   a. No other business.

8. Adjourn 3:00 pm

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<th>2019 MEETING SCHEDULE</th>
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<td>Advisory Committee meets six times per year, on the first Friday of non-Board meeting months. Meetings are open to the public under Minnesota Statutes Chapter 13D, and held at the Board office.</td>
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<td>Friday, February 1</td>
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<td>Friday, April 5</td>
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<td>Friday, June 7</td>
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