		State of Alaska		
DEPARTN	IENT OF COMMERCE,	COMMUNITY A	ND ECONOMIC DEV	ELOPMENT
DIVISI	ON OF CORPORATION	N, BUSINESS AND	PROFESSIONAL LIC	ENSING
	BOARD OF SOC	IAL WORK LICEN	ISE EXAMINERS	
	Minutes of the	meeting on Sept	ember 30, 2024	
By the authority of AS	08.01.070(2) and AS (	)8.95.020, and in	compliance with th	e provisions of AS 44
Article 6, the schedule	d meeting of the Boar	d of Social Work	Examiners originate	ed via Zoom.
Agenda Item – Call to	Order/Roll Call			
The Chair brought the	meeting to order at 9	:00 am		
On record: 9:00 am				
<b>Board Members Prese</b>	nt Constituting a Quo	orum		
Ann Applebee, Chair, l	.CSW			
Stacy Stone				
Amber Taylor				
Ann Wells				
Board Members Abse	nt			
None				
Staff Members Presen				
Alyssa Castles, Occupa	-			
Amberly Northcutt, Oc		Examiner		
Jeanne Pace, Program				
Renee Carabajal, Prog				
Jasmin Bautista, Invest	-			
Stefanie Davis, Regulat	ions Specialist II			
Members of the Publi				
Natalya Oskolkoff-Eide	•			
Agenda Item – Ethics		<b>a</b>		
All members said they	nad no potential ethi	cs conflicts to dis	sciose.	
Agenda Item – Review	//Approve Agenda			
la constitution de la				
In a motion duly mad	• • •	-	per laylor with una	nimous consent, it
resolved to approve the			Dec	
Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			

Х

Stacy Stone

Amber Taylor	Х		
Anne Wells	Х		

	Anne wells	X						
44								
45	Agenda Item – Public C	omment						
46	None							
47								
48	Board chair brought for	ward agenda item: S	tat/Regulation R	eview 08.95.110(c)				
49	Agenda Item – Stat/Reg	gulation Review: 08.	95.110c					
50	Alyssa Castles discussed	formal process for a	abandoning appli	ications, replacing st	ale documents, and the			
51	difference between statutes and regulations.							
52								
53	Agenda Item – Investiga	ations						
54	a. Investigative Re	e <b>port</b> : Jasmin Bautist	a presented the	investigative board	report for the period o			
55	April 27, 2024, t	hrough September 1	l <b>7,</b> 2024.					
56								
57	Agenda Item – Regulati	ons						
58	a. Public Comme	nt Review						
59	Stefanie Davis led the b	oard in reviewing pu	blic comments, c	drafted language, and	d planned future statເ			
60	changes. Board made th	ne following amendr	nents:					
61								
62	b. Draft Language							
63	Board eliminated limit to	o number of supervis	sees. Board adjus	ted dates of implem	entation. Board reduc			
64	synchronous requireme	nt from half to 10 ho	ours.					
65								
66	In a motion duly made <b>b</b>	by Stacy Stone, secor	nded by Anne We	ells with unanimous	consent, it was resolv			
67	to amend the regulation project to strike section C pertaining to five supervisees.							
	Board Member	Approve	Deny	Recuse	Absent			
	Ann Applebee, Chair	Х						
	Stacy Stone	X						
	Amber Taylor	X						

**Anne Wells** 

to amend the regulation project to not repeal 12 AAC 18.115(b) until June 30, 2026.

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	X			
Stacy Stone	X			
Amber Taylor	X			
Anne Wells	Х			

71

- 72 In a motion duly made by Stacy Stone, seconded by Amber Taylor with unanimous consent, it was
- resolved to amend the regulation project with regard to continuing education section (d) to state that
- 74 a licensee applying for renewal should complete at least 10 synchronous contact hours of the required

### 75 continuing education contact hours under this section.

Х

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	х			

<sup>69</sup> In a motion duly made by Stacy Stone, seconded by Anne Wells with unanimous consent, it was resolved

Stacy Stone	x		
Amber Taylor	x		
Anne Wells	х		

- 76
- 77 In a motion duly made by Stacy Stone, seconded by Anne Wells, with unanimous consent, it was
- resolved to adopt the proposed regulations for file number 2024200183 as proposed and publicly
- 79 noticed with the removal of 12 AAC 18.113(3), amendment to 12 AAC 18.115(b), and the amendment
- to 12 ACC 18.210(d) to change the term 'one-half' to 'ten contact hours'.

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	x			
Stacy Stone	x			
Amber Taylor	x			
Anne Wells	х			

- 82 Ten minute break
- 83 Off Record 10:23am
- 84
- 85 **On Record** 10:33am
- 86

88

#### 87 Agenda Item – Regulations

- c. Statue Project
- 89 Renee Carabajal provided guidance for the board to pursue a statute change to grant the board the 90 authority to enforce supervisor regulations.
- 91
- 92 In a motion duly made by (Stacy Stone), seconded by (Anne Wells), with unanimous consent, move that
- 93 each individual member of the Board of Social Workers may move forward with reaching out to state
- 94 representatives in attempts to secure a bill sponsor for proposed statutory amendments pertaining to
- 95 clinical supervision and other topics deemed necessary by the board. Each board member will have the
- 96 authority to speak on behalf of the board to the representatives.

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	х			
Stacy Stone	х			
Amber Taylor	х			
Anne Wells	х			

97

#### 98 Agenda Item – New Business: Board Correspondence

- 99 Alyssa Castles reviewed a letter to the board regarding unlicensed clinicians under supervision. Board100 discussed requiring LMSW while obtaining clinical hours under supervision.
- 101
- 102 Agenda Item Old Business.
- 103 None to discuss.
- 104
- 105 One hour break for lunch
- 106 **Off Record –** 11:54am
- 107
- 108 **On Record** 1:05pm

## 110 Agenda Item – New Business: Board Correspondence

- 111 Alyssa Castles presented a letter to the board from Alaska Behavioral Health Association.
- 112

## 113 Agenda Item: New Business: Continuing Education Inquiry

- 114 Alyssa Castles presented guidance from the division regarding approval/denial of CEUs.
- 115

## 116 Agenda Item – License Review: New Applications

117

118 In a motion duly made by Stacy Stone, seconded by Anne Wells, with unanimous consent, it was

resolved that the Alaska Board of Social Work Examiners enter into executive session in accordance AS

120 44.62.310(C) and Alaska Constitutional Right to Privacy Provisions for the purpose of discussing

121 application number 28992.

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair				
Stacy Stone				
Amber Taylor				
Anne Wells				

122

123 Off Record –	·1:25pm
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- 124
- 125 **On Record –** 1:45 PM
- 126

127In a motion duly made by Stacy Stone, seconded by Amber Taylor, with unanimous consent, it was128resolved that the Alaska Board of Social Work Examiners enter into executive session in accordance AS

- 129 44.62.310 (C) and Alaska Constitutional Right to Privacy Provisions for the purpose of discussing
- 130 applications.
- 131

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	x			
Stacy Stone	x			
Amber Taylor	x			
Anne Wells	х			

132

- 133 **Off Record –** 1:46pm
- 134
- 135 **On Record –** 2:02pm
- 136
- 137 The board scheduled future meetings: March 10, 2025, 9am-4pm via Zoom and June 02, 2025 via Zoom.
- 138
- 139 Agenda Item Adjourn
- In a motion duly made by Amber Taylor, seconded by Stacy Stone, with unanimous consent, it was
  resolved to adjourn this meeting.

Board Member	Approve	Deny	Recuse	Absent
Ann Applebee, Chair	x			
Stacy Stone	х			

Amber Taylor	x		
Anne Wells	х		

# **Off Record** – 2:11pm

Date final minutes approved by the board:	11/1/2024
$\Box$ Board Meeting $\checkmark$ Onboard	