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BIENNIAL REPORT OF EXAMINING AND LICENSING BOARDS

(N.S. Section 214.07)

Boards:	Office of Social Work & Mental Health Board of Marriage & Family Therapy Board of Social Work Board of Unlic. Mental Health Care Providers
Location:	Office of Social Work and Mental Health Boards
	Colonial Park Office Building 2700 University Ave. W., #225 St. Paul, MN 55114
Statutory Authority:	N.S. Chapter 148.B.0148.
Report Period:	June 30, 1988 through May 1, 1990
Submitted by:	Lori NcPherson, Executive Director October 1, 1990

OFFICE OF SOCIAL WORK AND MENTAL HEALTH BOARDS

Location:

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Office of Social Work and Nental Health Boards

Colonial Park Office Building 2700 University Ave. W., #225 St. Paul, NN 55114

Statutory Authority:

M.S. Chapter 1488.01 - .48.

Executive Secretary:

Lori L. McPherson

I. Clause A: General Statement of Board Activities

The Office of Social Work and Mental Health Boards was established to coordinate the administrative and staffing functions of the Boards of Marriage & Family Therapy, Social Work, and Unlicensed Mental Health Care Providers. The Office has established an Effecutive Committee (board) comprised of two members of the three boards to which it provides services.

It is the Office Executive Committee's responsibility to ensure the needs of the boards are being serviced so as to enhance the governance of regulated professionals, provide for protection, and to assist in joint policy direction on issues related to the governance of regulated professions. II. Clause B: Total Number of Neetings Held

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Approximate Total Number of Hours Spent By Board Members In Neetings And On Other Board Activities:

REGULAR CONNITTEE MEETINGS

BOARD NENBER'S NAME	<pre># of Meetings FY9 FY0</pre>		Time Spent FY9	(hours) <u>FYO</u>	
William Anderson	1	5	.92	9.42	
Doris Barry	9		16.92		
Don Cavalier	5	4	9.25	8.42	
Sharon Davern-Fecker	9	4	16.00	8.08	
Glenda Dewberry-Rooney	8		15.42		
Penny Johnson	1	1	2,33	3.17	
C.L. Noore	9		15.92		
Joanne Ossanna	8	3	14.92	3.42	
Jerry Pederson	1	1	1.58	2.83	
Rosemary Perrault		1		1.33	
Grace Petri	4	5	8.58	9.42	
James Prokop	3	3	5,58	4.92	
Geraldine Rudd	3		6.25		
Kate Selseth-Kill	1		2.00		

COMMITTEE MEETINGS

Open House Committee: Nembers: Harrington, Ossanna, Prokop Search and Structure Committee: 1989 Nembers: Barry, Cavalier, Dewberry-Rooney, Davern-Fecker, Johnson, Rudd The Search and Structure Committee met on the following dates: Nay 1989 June 1989 July 1989 Legislative Task Force: Nembers: Barry, Cavalier, Johnson, Dean, McPherson, Nancheski, Sullivan The Legislative Task Force met on the following dates: December 7, 1989 January 18, 1990 December 28, 1989 Retreat Committee:

Nembers: Cavalier, Glover, Johnson The Retreat Committee met on the following dates: September 1989

III. Clause C: The Receipt and Disbursement of Office Funds

	<u>FY 89</u>	<u>FY 90</u>	TOTAL
Total State Appropriations	152,168	221,394	373,562
Total Non-Dedicated Fee Receipts	- O -	-0-	-0-
Total Disbursements	133,002	156,538	289,540

COMMENTS:

- Fiscal Year 1990 includes data through May 1, 1990

- Fee Receipts are coll: ted by the Board of Marriage & Family Therapy, Social Work, and Unlicensed Mental Health Providers.
- Appropriations include a portion of the Board of Social Work's L.A.C. request and are less rent dispersements made to the Board of Marriage & Family Therapy, Social Work, Unlicensed Mental Health.
- Total State Appropriations include additional salary appropriations by the Legislature for fiscal year 1990.

IV. Clause D: List of Board Nembers Who Served and the Office Executive Committee for FY89 - FY90

NANE & ADDRESS	OCCUPATION	Appointment Begin end		reappoin" Begin	end
William Anderson	Educator/Independent Social Worker	9/16/87	1991		
Doris Barry	Independent Clinical Social Worker/Private P	9/16/87 ractice	1992		
Don Cavalier	Dir. of Counseling & Career Center				
Sharon Davern-Fecker	Psychologist, LNFT, Private Practice	9/29/87	1991		
Clenda Dewberry Rooney	Independent Clinical Social Worker/Educator	9/16/87	1990	1990	1994
Penny Johnson	Cottage Director/ Therapist	9/29/87	1990	1990	1994
C.L. Moore	Pédiatric Psychologist	9/29/87	1992		
Joànne Ossanna	Marketing	9/16/87	1992		
Jerry Pederson	Chemical Dependency Counselor	6/27/88	1991		
Rose Mary Perrault	Director, Community Schools	9/29/87	1991		

		APPOINTMENT			
REAPPOINTNENT NAME & ADDRESS	occt	Begin	END	BEGIN	END
Grace Petri	Social Worker Public Agency	9/16/87	1992		
James Prokop	Psychologist & Fam. Therapist, LICSW	9/29/87	1990	1990	1994
Geraldine Rudd	Other Professional	03/12/89	1990	1990	1994
Kathryn Selseth-Kill	Administrator	9/15/87	1992		

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Clause E: List of Employees Who Were Employed During FY89 - FY90

Lori McPherson, Executive Director Susan Thompson, Business Manager Laurie Johnson, Clerk Typist Four Virginia Adler, Clerk Typist Two Kris Perry, Clerk Typist Two Chris Emery, Clerk Typist One Jody Landkamer, Clerk Typist One Nancy O'Brien, Clerk Typist One Catherine Sterling, Clerk Typist One Michelle Gutzman, Clerk Typist One Karolee Graff, Temp. Clerk Typist One Joelle Bichel, Temp. Clerk Typist One Jim Elliot, Temp. Clerk Typist One Jon Feldhake, Temp. Clerk Typist One Kathleen Heidel, Temp. Clerk Typist One Marisa Kelly, Temp. Clerk Typist One Nancy Luger, Temp. Clerk Typist One Tess Owens, Temp. Clerk Typist One Velma Thomas, Temp. Clerk Typist One Christy Watson, Temp. Clerk Typist One

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- VI. Clause F: Summary of Board Rules Proposed/Adopted Not Applicable.
- VII. Clause G: Number of Applications Approved by the Board Not Applicable.
- VIII. Clause H: Dates and Locations of Examinations Not Applicable.

IX. Clause I: Number of Persons Examined Not Applicable.

X. Clause J: Number of Persons Licensed Through Examination Not Applicable.

XI. Clause K: Number of Applicants Not Licensed After Taking the Examination

Not Applicable.

XII. Clause L: Number of Applicants not Taking the Exam Who Were Denied Licensure

Not Applicable.

XIII. Clause M: Number of Licensees/Registrants whose Right to Practice Were Revoked

Not Applicable.

X. Clause N: Complaints Received Not Applicable.

BOARD OF MARRIAGE AND FAMILY THERAPY

Location:

Office of Social Work and Mental Health Boards

Colonial Park Office Building 2700 University Ave. W., #225 St. Paul, MN 55114

Statutory Authority:

M.S. Chapter 148.B29 - .39

Executive Secretary:

Vacant

I. Clause A: General Statement of Board Activities

The Board of Marriage and Family Therapy has been involved in developing a Statement of Need and Reasonableness and drafting permanent rules governing the licensure of Marriage and Family Therapists in accordance with Minnesota Statutes, sections 1488.31.

In addition to the promulgation of rules, the Board of Marriage and Family Therapy was involved in the establishment of internal policies and procedures regarding Board functioning, establishing sub-committees, approving of courses for Continuing Education, and the processing of complaints. The Board has also been involved with the design of computer software which will be used to administer the licensee database.

The Board of Marriage and Family Therapy grandparenting period ended June 30, 1989. Through grandparenting, the board received 783 applications for licensure. As of May 1, 1990, there were 780 marriage and family therapists licensed by the board and three applications pending approval. II. Clause B: Total Number of Meetings Held

Approximate total number of hours spent by board members in regular Board Meetings - Does not include other board activities:

REGULAR BOARD MEETINGS

NAME		Meetings	Hou	
n	FY9	FYO	FY9	FYO
Sharon Davern-Fecker	11	3	35.15	8.17
Mary Hayes (appointed 3/14/90)	0	1		3.75
Penny Johnson	11	2	32.17	4.42
Nichael Metz (resigned)	11	0	35.15	0
C.L. Moore	9	1	28.12	2.50
Rosemary Perrault	11	3	33.73	8.17
James Prokop	11	3	35.73	8.17
Margaret Radosevich	12	3	36.73	8.17

Rules Committee: Mambers: Davern-Fecker, Moore, Perrault, Prokop The Rules Committee met on the following dates: April 20, 1989 May 18, 1989 June 9, 1989 July 14, 1989 September 14, 1989 October 13, 1989 Applications Review Committee Members: Prokop, Radosevich, Johnson The Applications Review Committee met on the following dates: January 19, 1990 February 17, 1989 March 10, 1989 April 20, 1989 April 20, 1990 May 18, 1989 July 20, 1989 September 14, 1989 October 19, 1989 November 17, 1989 December 15, 1989 Continuing Education Committee: Members: Hayes, Johnson, Radosevich, Metz, and four nonboard members The Continuing Education Committee met on the following dates: April 19, 1990 July 21, 1989 August 4, 1989 September 15, 1989 October 20, 1989 December 15, 1989 Complaints/Discipline Committee: 1989 Members: Davern-Fecker, Radosovich 1990 Members: Davern-Fecker, Johnson, Perrault The Complaint Committee met on the following dates: January 20, 1989 February 17, 1989 March 9, 1989 May 4, 1990 April 21, 1989 May 19, 1989 June 16, 1989 June 21, 1989 July 11, 1989

August 4, 1889 September 29, 1989 October 13, 1989 October 20, 1989 November 17, 1989 December 15, 1989 Officers Committee: 1989 Members: Moore, Davern-Fecker, Prokop 1990 Kembers: Davern-Fecker, Prokop, Johnson The Officers Committee met on the following dates: February 17, 1989 March 10, 1989 April 21, 1989 May 19, 1989 June 16, 1989 September 15, 1989 Public Education Committee: Members: Moore, Davern-Facker, Prokop, Johnson 1 20 Personnel Committee: Members: Moore, Metz The Personnel Committee met on the following dates: May 1990 By-laws Committee: Members: Perrault, Radosevich The By-laws Committee met on the following dates: November 1989 Clause C: The Receipt and Disbursement of Board III. Funda FY 89 FY 90 TOTAL 94,049 Total State Appropriations 99,624 193,673 Total Non-Dedicated Fee Receipts 173,444 154,135 327,579 Total Disburgements 71,285 68,609 139,894 COMMENTS: -Fiscal Year 1990 includes data through May 1, 1990 -Appropriations include a rent dispersements made to the Board of Marriage & Family Therapy by the Office of Social

Work and Mental Health.

-\$42,150 of FY89 Non-Dedicated Fee Receipts were transferred to FY90 Non-Dedicated Fee Receipts -Total State Appropriations include additional salary appropriations for fiscal year 1990.

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Clause D: List of Board Members Who Served in FY89 -FY90

Number of Board members required by statute: 7

The statutory length of term: Of the first board members appointed, three shall continue in office for two years, two members for three years, and two members for terms of four years respectively. Their successors shall be appointed for terms of four years each, except for filling vacancies, which appointments are for the unexpired term.

Qualifications of board members.

- A. Four members shall be licensed, practicing marriage and family therapists, each of whom shall for at least five years immediately preceding appointment, have been actively engaged as a marriage and family therapist.
- B. One member shall be engaged in the professional teaching and research of marriage and family therapy.
- C. Two members shall be representatives of the general public who have no direct affiliation with the practice of marriage and family therapy.

All members shall have been a resident of the state of Minnesota two years preceding their appointment.

		Appointment		REAPPOINTMENT	
NAME & ADDRESS	OCCUPATION	BEGIN	EN D	BEGIN	END
Sharon Davern-Fecker	Psychologist, LMFT	9/29/87	1991		
Mary Hayes	Psychologist	3/14/90	1992		
Penny Johnson	Cottage Director/ Therapist	9/29/87	1990	1990	1994
Michael Metz	Psychologist Professor	9/29/87	resigned		
C.L. Moore	Pediatric Psychologist	9/29/87	1992		
Rose Mary Perault	Director, Community Schools	9/29/87	1991		
James Prokop	Psychologist, Fam. Therapist, LICSW	9/29/87	1990	· 1990	1994
Margaret Radosevich	Community Activist	9/29/87	1990	1991	1994

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Clause E: List of Employees Who Were Employed During FY89 - FY90

Debbie Mancheski, Executive Secretary

COMMENTS:

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-The Office of Social Work and Mental Health Boards employees the clerical staff to the boards. -The Executive Director position is vacant at this time.

VI. Clause F: Summary of Board Rules Proposed/Adopted

Intent to Solicit Outside Opinions and Information on Proposed Emergency Rules was published in the <u>State</u> <u>Register</u> on June 5, 1989.

Proposed Permanent Rules are currently at the State Office of the Revisors.

VII. Clause G: Number of Applications Approved by the Board

There were two applicants who were approved by the board to take the examination which was administered on May 11, 1990

VIII. Clause H: Dates and Locations of Examinations St. Paul, MN May 11, 1990

IX. Clause I: Number of Persons Examined

There were two applicants who took the examination administered on May 11, 1990.

X. Clause J: Number of Persons Licensed Through Examination

> To date, no examination scores have been returned to the Board office. Therefore, there have been no persons licensed through examination to date.

Clause K: Number of Applicants Not Licensed After Taking the Examination

None to date.

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XII. Clause L: Number of Applicants not Taking the Exam Who Were Denied Licensure

> There are three files pending licensure through grandparenting (no examination required). To date, none have been denied licensure.

XIII. Clause M: Number of Licensees/Registrants whose Right to Practice Were Revoked

No licensees right to practice has been revoked to date. Investigations are pending.

X. Clause N and O: Complaints Received

A total of twenty-two complaints have been received to date of which the following actions have occurred:

Pending Action	8
Under Investigation	2
Awaiting Conclusion	1
Referred to Other Agencies	5
Dismissed:	
With Jurisdiction	4
With No Jurisdiction	2

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BOARD OF SOCIAL WORK

(M.S. Section 214.07)

Location: Office of Social Work and Mental Health Boards Colonial Park Office Building 2700 University Ave. W., #225 St. Paul, MN 55114 Statutory Authority: M.S. Chapter 148.B18 - .28 Executive Secretary: Vacant

I. Clause A: General Statement of Board Activities

The Board of Social Work's grandparenting period ended June 30, 1989. Through grandparenting, the board has received approximately 9,700 applications. As of May 1, 1990 there were 7,415 Social Workers licensed by the Board and approximately 2,285 open applications.

The focus of the Executive Director has been to develop and write the Statement of Need and Reasonableness and to finish processing the proposed permanent rules for the licensure of social workers.

The focus of the Board of Social Work has been to process the approximate 9,700 grandparenting applications and to review the approximate 2,000 licensees who are renewing their license to practice in 1990.

In addition to the promulgation of rules, the Board of Social Work was involved in the establishment of internal policies and procedures regarding Board functioning, establishing subcommittees, approving of courses for continuing education, and the processing of complaints. The Board has also been involved with the design of computer software which will be used to administer the licensee database. II. Clause B: Total Number of Meetings Held

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Approximate total number of hours spent by board members in regular Board Meetings - Does not include other board activities:

REGULAR BOARD MEETINGS

BOARD MEMBER'S NAME	# of Mee FY9	# of Meetings FY9 FY0		Time Spent (hours) FY9 FY0		
William Anderson	12	5	35.67	17.17		
Judith Anywaush Appointed 4/29/88	10	3	29.92	10.17		
Doris Barry	12	3	36.92	10.83		
Glenda Dewberry-Rooney	12	2	36.25	5.92		
Gleason Glover	6	2	17.75	6.33		
Etheldoris Grais	10	5	31.42	9.92		
Cecelia Harrington (resigned)	13	2	39.58	6.42		
Gerald Koenig	11	5	34.50	17.17		
Grace Petri	11	5	34.83	17.17		
Maureen Seliski	12	4	36.33	14.25		

Applications Review Committee: Members: Anderson, Barry, Dewberry-Rooney, Glover, Koenig, Petri, Seliski The Applications Review Committee met on the following dates: 01/06/89 06/03/89 January 5, 1990 01/07/89 06/17/89 February 2, 1990 02/09/89 07/06/89 02/10/89 07/07/89 March 2, 1990 April 6, 1990 03/11/89 07/08/89 May 4, 1990 04/06/89 07/20/89 04/07/89 07/21/89 04/08/89 07/22/89 05/04/89 08/03/89 05/05/89 09/08/89 05/06/89 10/06/89 06/01/89 11/09/89 06/02/89 12/01/89 Personnel/Evaluation Committee: Members: Barry, Glover, Grais, Petri The Personnel/Evaluation Committee met on the following dates: June 2, 1989 February 1990 October 5, 1989 November 9, 1989 November 10, 1989 Nominations Committee: Members: Grais, Seliski The Nominations Committee met on the following dates: December 1989 Rules Committee: Members: Barry, Dewberry-Rooney, Glover, Petri, Seliski The Rules Committee met on the following dates: February 7, 1989 January 1990 March 1989 August 3, 1989 August 4, 1989 September 8, 1989 Examination Committee: Members: Seliski, Anderson, Dewberry-Rooney, Glover The Examination Committee met on the following dates: October 1989 January 1990 November 1989

Continuing Education Committee: Members: Anderson, The Continuing Education Committee met on the following dates:

January 6, 1989 February 10, 1989 March 10, 1989 April 7, 1989 May 5, 1989 June 2, 1989 July 7, 1989 August 4, 1989 September 8, 1989 October 6, 1989 November 9, 1989 December 1, 1989 January 5, 1990 February 2, 1990 March 2, 1990 April 6, 1990 May 4, 1990

Policy Committee:

Members: Harrington, The Policy Committee met on the following dates:

> September 1989 October 1989

Complaint Committee:

Members: Barry, Glover, and Executive Director The Complaint Committee met on the following dates:

January 12, 1989	January 18, 1990
January 17, 1989	January 25, 1990
April 7, 1989	March 28, 1990
October 3, 1989	April 4, 1990
December 14, 1989	May 2, 1990
·	June 27, 1990

Retreat Committee:

Members: Glover, Petri The Retreat Committee met on the following dates:

February 1989	February	1990
September 1989	-	

Budget Committee: Members: Anywaush III. Clause C: The Receipt and Disbursement of Board Funds

	<u>FY 89</u>	<u>FY 90</u>	TOTAL
Total State Appropriations	134,829	166,866	301,695
Total Non-Dedicated Fee Receipts	333,030	744,831	1,077,861
Total Disbursements	125,312	131,694	257,006

COMMENTS:

- Fiscal Year 1990 includes data through May 1, 1990
- Appropriations include a rent dispersements made to the Board of Social Work by the Office of Social Work and Mental Health.
- Total State Appropriations include additional L.A.C. requests approved in the amount of \$86,000 for each fiscal year less a portion of salary distributions which were made to the Office of Social Work and Mental Health. Appropriations also include additional salary appropriations for fiscal year 1990.
- IV. Clause D: List of Board Members Who Served in FY89 -FY90

Number of Board members required by statute: 10

The statutory length of term: The terms of members is four years. The appointing authority shall appoint as nearly as possible one-fourth of the members in each category of membership to terms expiring each year.

Qualifications of board members.

- A. Six members of the board shall be social workers from the following levels: two licensed independent clinical social workers, two licensed independent social workers, and two licensed social workers. Social worker members shall represent the following employment settings:
 - (1) two members shall be public agency social workers;
 - (2) two members shall be private agency social workers;
 - (3) one member shall be engaged in private practice;

(4) one member shall be an educator engaged in regular teaching duties at an accredited program of social work; and

(5) in addition, at least two members shall be persons of color and at least four members shall reside outside of the seven-county metropolitan area (MN Statutes 1488.19).

- B. Three members shall be representative of the public as defined in Minnesota Statute 214.02
- C. One member shall be a school social worker licensed by the board of teaching.

NAME & ADDRESS	OCCUPATION			reappoi Begin	OINTMENT END	
William Anderson	Educator/Independent Social Worker	9/16/87	1991	gene Hallen ander die Prostande Minister en et an	ng ya antafa Mangamana a shi a ya a	
Judith Anywaush	Educator	4/29/88	1989	1989	1993	
Doris Barry	Independent Clinical Social Worker Private Practice	9/16/87	1992			
Glenda Dewberry Rooney	Independent Clinical Social Worker/Educator	9/16/87	1990	1990	1994	
Gleason Glover	Independent Social Worker Private Agency	9/16/87	1990	1990	1994	
Etheldoris Grais	Homemaker Public Member	9/16/87	1991			
Cecelia Harrington	Nurse/Educator Public Member	2/3/88	resigned			
Gerald Koenig	School Social Worker	9/16/87	1992			
Grace Petri	Social Worker Public Agency	9/16/87	1992			
Maureen Jude Seliski	Social Worker Public Agency	9/16/87	1992			

Clause E: List of Employees Who Were Employed During FY89 - FY90

Nichael Dean, Executive Director Nary Ann Murphy, Executive Director Lisa Leesch, Temporary Social Worker I Peggy Kessel, Temporary Social Worker I Cathy Carter, Temporary Social Worker I Katie Sorenson, Temporary Social Worker I Amy Dawald, Temporary Social Worker I

COMMENTS:

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-The Office of Social Work and Mental Health Boards employees the clerical staff to the boards. -The Executive Secretary position is vacant at this time.

VI. Clause F: Summary of Board Rules Proposed/Adopted

Solicitation of Outside Information or Opinions regarding permanent emergency rules was published in <u>State Register</u> on June 19, 1989.

VII. Clause G: Number of Applications Approved by the Board - Through May 21, 1990

> Licensed Social Worker (LSW) - 4,528 Licensed Graduate Social Worker (LGSW) - 644 Licensed Independent Social Worker (LISW) - 900 Licensed Independent Clinical Soc. Wkr. (LICSW) - 1,733

VIII. Clause H: Dates and Locations of Examinations

Duluth, MN		February	17,	1990
Minneapolis,	MN	February	17,	1990

IX.

Clause I: Number of Persons Examined

There were 156 persons who took the February 1990 examination.

Clause J: Number of Persons Licensed Through Examination

To date, no applicants who took the examination have been licensed. Many exam applicants need to provide the board with the additional requirements for licensure (ie. supervision, transcripts, etc.)

XI. Clause K: Number of Applicants Not Licensed After Taking the Examination

Eleven persons failed to receive a passing score on the examination. To date, no person passing the examination have been denied licensure.

XII. Clause L: Number of Applicants not Taking the Exam Who Nere Denied Licensure

There have been 269 applications from the grandparenting period (not taking an examination) who have been denied licensure by the Board.

XIII. Clause N: Number of Licensees/Registrants whose Right to Practice Were Revoked

No licensees right to practice has been revoked to date. Investigations are pending.

X. Clause N: Complaints Received

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A total of ninety-four complaints have been received to date of which the following actions have occurred:

Panel Investigation	53
Under A. G. Investigation	5
Pending Action	22
Referred to Other Agencies	0
Dismissed:	14

BOARD OF UNLICENSED MENTAL MEALTH CARE PROVIDERS

Location:

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Office of Social Work and Mental Health Boards

Colonial Park Office Building 2700 University Ave. W., #225 St. Paul, NN 55114

Statutory Authority:

N.S. Chapter 148B.40 - .48.

Executive Secretary:

Robert A. Sullivan

I. Clause A: General Statement of Board Activities

The Board of Unlicensed Mental Health Care Providers has been involved in the completion of a Statement of Need and Reasonableness and permanent rules governing the regulation of Unlicensed Mental Health Care Providers in accordance with Minnesota Statutes, sections 148B.31.

In addition to the promulgation of rules, the Board of Unlicensed Mental Health Care Providers was involved in the establishment of internal policies and procedures regarding Board functioning, establishing sub-committees, and the processing of complaints.

To date, the board of Unlicensed Mental Health Care Providers has received 579 applications for registration. Of these, 567 have been approved and twelve are pending board approval.

II. Clause B: Total Number of Meetings Held

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Approximate total number of hours spent by board members in regular Board Neetings - Does not include other board activities:

NENBER'S NAME	REGULAR BOAR # of Neeting FY9		S Spent (ho FY9	BOARD Durs) Fyo
Nary Abbett	8	0	14.00	0
(resigned Apri) Michael Becker	1 (09' 1 7	2	13.97	4.83
Johnn Brede	8	2	14.88	2.67
Priscilla Braun	4	0	8.47	0
(resigned Dec. Sharon Buffie	8	3	16.13	6.00
Don Cavalier	8	4	15.88	9.50
Judy Erickson	8	3	14.80	7.00
Debra Fonville-Russ	ell 6	3	10.75	6.17
Jay Hauge	9	4	16.25	8.00
Robert Hurlbut (appointed Apr	1 1001	2		4.67
James Jobe	9	5	17.55	10.33
Hilma Kangas	12	5	22.72	10.33
Julie Neraas (appointed Mar		3		5.50
Johnne Ossanna	10	5	17.97	10.33
Jerry Pederson	10	5	19.05	10.33
William Rolland (resigned Nov.	3	0	6.47	0
Geraldine Rudd	9	3	17.83	7.00
Kathryn Selseth-Kil	1 10	3	19.25	7.17
Lori Sternal	9	4	17.00	8.00

COMMITTEE MEETINGS

Rules Committee: Nembers: Brede, Buffie, Cavalier, Erickson, Jobe, Ossanna, Pederson The Rules Committee met on the following dates: January 4, 1989 January 12, 1990 April 26, 1989 February 9, 1990 August 11, 1989 March 9, 1990 August 24, 1989 March 30, 1990 September 8, 1989 April 11, 1990 October 3, 1989 October 13, 1989 December 8, 1989 Public Information Committee: Members: Becker, Buffie, Fonville-Russell, Hauge, Rudd The Public Information Committee met on the following dates: March 29, 1989 May 13, 1990 October 3, 1989 November 22, 1989 Officers Committee: 1989 Members: Ossanna, Cavalier, Selseth-Kill, Fonville-Russell 1990 Members: Cavalier, Pederson, Selseth-Kill The Officers Committee met on the following dates: January 12, 1990 February 10, 1989 March 31, 1989 **February 9, 1990** March 9, 1990 April 26, 1989 June 1, 1989 April 13, 1990 June 9, 1989 May 13, 1990 August 11, 1989 September 18, 1989 October 3, 1989 October 13, 1989 November 10, 1989 December 5, 1989 Complaint Committee: Nembers: Abbett, Erickson, Hauge, Jobe, Kangas, Rudd, Sternal The Complaint Committee met on the following dates: May 11, 1989 February 8, 1990 June 8, 1989 April 10, 1990 June 16, 1989 June 9, 1990 November 9, 1989 Nominating Committee: Members: Buffie, Erickson The Nominating Committee met on the following dates: November 1989

III. Clause C: The Receipt and Disbursement of Board Funds

	<u>FY 89</u>	<u>FY 90</u>	TOTAL
Total State Appropriations	105,167	110,941	216,108
Total Non-Dedicated Fee Receipts	125	32,375	32,500
Total Disbursements	80,661	73,593	154,254

COMMENTS:

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- Fiscal Year 1990 includes data through May 1, 1990
- Appropriations include a rent dispersements made to the Board of Unlicensed Mental Health by the Office of Social Work and Mental Health.
- Total State Appropriations include additional salary appropriations for fiscal year 1990.
- IV. Clause D: List of Board Members Who Served in FY89 -FY90

Number of Board members required by statute: 17

The statutory length of term: The terms of the members shall be four years with the terms ending on the first Monday in January. The appointing authority shall appoint as nearly as possible onefourth of the members to terms expiring each year.

The Board consists of 17 members, including two chemical dependency counselors, two professional counselors, two pastoral counselors, five members representing other identifiable specialties and subgroups of providers subject to filing requirements, and six public members.

	· ·	APPOINTMENT		REAPPOINTMENT	
NAME & ADDRESS	OCCUPATION	BEGIN	END	BEGIN	END
Mary Abbett	Professional Counselor	9/16/87	1992		
Nichael Becker	Administrator	9/16/87	1991		
Priscilla Braun	Pastoral Counselor	9/16/87	resigned		
Johnn Brede	Professional Counselor	09/16/87	1989	02/06/89	199:
Sharon Buffie	Fublic Member	07/25/88	1991		
Don Cavalier	Dir. of Counseling & Career Development	07/25/88	1990	01/24/90	1994
Judy Erickson	Chemical Dependency	9/16/87	1989	02/06/89	1993
Debra Fonville-Russell	Counselor Clergy	9/16/87	1992		
Jay Hauge	Administrator	02/06/89	1993		
Robert Hurlbut	Pastoral Counselor	03/18/90	1992		
James Jobe	Public Member	6/27/88	1989	02/06/89	1993
Hilma Kangas	Public Member	9/16/87	1991		
Jon Montague-Clouse	Pharmacist	9/16/87	resigned		
Julie Neraas	Pastoral Counselor	01/24/90	1994		
JoAnne Ossanna	Public Member	9/16/87	1992		
Jerry Pederson	Chemical Dependency Counselor	6/27/88	1991		
William Rolland	Pastoral Counselor	9/16/87	Resigned		
Geraldine Rudd	Other Professional	03/12/89	1990	01/24/90	1994
Kathryn Selseth-Kill	Other Professional	9/16/87	1992		

9/16/87

1990

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01/24/90

1994

Professional Counselor

Lori Sternal

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Clause E: List of Employees Who Were Employed During FY89 - FY90

Robert Sullivan, Executive Director.

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NOTE: The Office of Social Work and Mental Health Boards employees the clerical staff to the boards.

VI. Clause F: Summary of Board Rules Proposed/Adopted

The board has adopted permanent rules concerning the definition of mental health services, who has to file and procedures for filing, and refiling and setting fees.

VII. Clause G: Number of Applications Approved by the Board

> Approximately six hundred applicants have been approved by the Board of Unlicensed Mental Health Care Providers through May 1990.

VIII. Clause H: Dates and Locations of Examinations

An examination for application is not required for mental health care providers required to file with the Board of Unlicensed Mental Health Care Providers. Therefore, the board does not conduct an examination.

IX. Clause I: Number of Persons Examined

Not Applicable.

X. Clause J: Number of Persons Licensed Through Examination

Not Applicable.

XI. Clause K: Number of Applicants Not Licensed After Taking the Examination

Not Applicable.

Clause L: Number of Applicants not Taking the Exam Who Were Denied Licensure

There have been 136 applications who have not been examined and were denied a registration/filing by the Board.

XIII. Clause M: Number of Licensees/Registrants whose Right to Practice Were Revoked

No registrants right to practice has been revoked to date. Investigations are pending.

X. Clause N: Complaints Received

XII.

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A total of seventy-two complaints have been received to date of which the following actions have occurred:

Under Investigation		
Pending Action	20	
Referred to Other Agencies	12	
Dismissed	23	