



Washington State Mental Health Counselors, Marriage and Family Therapists,
And Social Worker Advisory Committee
Tele-Conference Meeting Notice

November 1, 2013
9:00 a.m.

Department of Health
Town Center Two
111 Israel Road Southeast, Room 145
Tumwater, WA 98501

Committee Members: Carlos Carreon, LICSW, ACSW, BCD, Chair, Jennie Lindberg, LMFT, Vice-Chair, Fredda Jaffe, LMFT, Julie Rowland, Public Member, Carol Stanley, LMHC, Ph.D., and Jenny Cooke Malstrom, Public Member

CONTACT: Betty J. Moe, Program Manager
(360) 236-4912 Phone
(360) 236-2901 Fax
Betty.Moe@doh.wa.gov

Teleconference information - This meeting is being held by teleconference, you attend the meeting using the information below:

Call in number: 1-877-351-4402 (toll free)
Meeting number: 3476771

You can also attend this meeting by person. The physical location is listed on the top of the agenda.

The Department of Health offices at Point Plaza east are fragrance free. Please refrain from applying, perfume, hair spray, cologne, or aftershave prior to your visit. Your cooperation is appreciated.

Times and Order: The meeting will commence at 9:00 a.m. on November 1, 2013 and will continue until all agenda items are complete. This agenda is subject to change. Comments from the public in attendance will be taken after each agenda item.

Accessibility: This meeting is accessible to persons with disabilities. Special aids and services can be made available upon advance request. Advance request for special aids and services must be made no later than October 28, 2013. If you wish to receive general information about this meeting, please call the program at (360) 236-4912. If you need assistance with special needs and services, you may leave a message with your request at 1-800-525-0127, or if calling from outside Washington State call (360) 236-4052. Please call 711 or 1-800-833-6388 to reach the Washington State Relay Service for deaf callers. If you need assistance due to a speech disability, Speech-to-Speech provides human voice for people with difficulty being understood. The Washington State Speech-to-Speech toll-free access number is 1-877-833-6341.

Smoking is prohibited at this meeting.

OPEN SESSION

1. CALL TO ORDER- Carlos Carreon, LICSW, ACSW, BCD, Chair 9:00 am

- 1.1 Introductions.
- 1.2 Approval of the agenda.
- 1.3 Approval of the April 19, 2013 meeting minutes.
- 1.4 Announcements.

2. MANAGER REPORTS – Betty Moe, Interim Executive Director

- 2.1 Executive director update.
- 2.3 Budget report.
- 2.4 Current licensing statistics.
- 2.5 Committee member appointment/recruitment update.
- 2.6 Update on rules adopting CE rules on suicide assessment, treatment, and management. Discussion and review of the model list of training programs.
- 2.7 Rules update related to the creation of a retired active credential.
- 2.8 Updated on HB 1213.

3. ASSISTANT ATTORNEY GENERAL REPORT – Debra Defreyn, AAG

- 3.1 Ms. Defreyn will discuss any issues relevant to the committee.

4. CONSENT AGENDA - Carlos Carreon, LICSW, ACSW, BCD, Chair

The items listed under the consent agenda (informational items) are considered routine matters and will be approved by a single motion of the committee without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda for discussion.

- 4.1 Current issue of “The Sentinel News for Department Employees.”
- 4.2 Washington Health Professional Services Newsletter – Fall 2013, Volume 2, Issue 1.

5. PUBLIC COMMENT - Carlos Carreon, LICSW, ACSW, BCD, Chair

The committee will hear comments from the public and the public may request items to be placed on a future meeting agenda.

6. 2014 MEETING DATES- Betty Moe, Interim Executive Director

Committee members will approve 2014 meeting dates.

7. 2014 LEADERSHIP - Carlos Carreon, LICSW, ACSW, BCD, Chair

Committee members will elect a chair and vice-chair to serve for 2014.

8. OTHER ITEMS-

Committee members will discuss any other issues relevant to the profession.

9. FUTURE AGENDA ITEMS

Discussion and development of future agenda items:

- Dr. Furman will discuss the Washington Health Professional Services program within the Department of Health.
- Mr. Roberts will share information relating to “25 hours of supervision of clinical practice,” as required by WAC 246-809-134, 234, and 334.
- Committee members will discuss the need to develop bylaws. Draft bylaws will be presented to committee members. Committee members may adopt bylaws, or make recommendations for future adoption.

11. ITEMS TO MONITOR/FUTURE COMMITTEE GOALS

Parenting Evaluation Standards.

CACREP standards and schools in Washington with CACREP accreditation.

CACREP accreditation/portability etc.

12. ADJOURNMENT

If you are traveling **south** on I-5 (from Seattle or Tacoma):

1. Take I-5 South to Exit 101 (Not Highway 101 - Ocean Beaches)
2. Turn **left** at the stop light onto Tumwater Boulevard (previously Airdustrial Way).
3. At roundabout, take 2nd exit.
4. Go to the next traffic light and turn **left** onto Capital Blvd.
5. Move to right lane, turn **right** on Israel Road
6. Town Center is on your right.

If you are traveling **north** on I-5 (from Portland or Centralia):

1. Take I-5 North to Exit 101. (Stay in right hand lane)
2. Turn **right** at the stop sign, onto Tumwater Boulevard (previously Airdustrial Way).
3. At the roundabout, take the 2nd exit.
4. Go to the next traffic light and turn left onto Capital Blvd.
5. Move to right lane, turn **right** on Israel Road
6. Town Center is on your right.

