

## SSWLHC Membership Meeting

Sept. 18, 2009

1:00-2:00 pm, Shriner's Children Hospital, Sacramento

Present	Elizabeth Novy, Ivy Mok, Jean Friedman, James Dieckman, Alice Witt, Juliann Sermano, Michelle Stutz, Janis Tokunaga, Janice Wells, Peggy Pettit, Erica Daharsh, Janet Perrone, Lisa Bermeo, Marhsa Blachman, Elizabeth Schenk, Catherine Geraghty, Lynn Scholle, Ann Segovia, Tony Yamamoto Guests: Paul Riches, JanLee Wong
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	Topic	Discussion / Conclusion	Action / Follow-up
<b>I.</b>	<b>Presentation at Shriner's Hospital Sept. 18, 2009</b>	JanLee Wong, Executive Director of NASW California Chapter, and Paul Riches, Executive Director of the BBSE, are confirmed to speak. JanLee Wong on the legislative agenda of NASW, and Paul Riches on sanctioning LCSWs, ASWs, and MFT/interns, as well as licensure, scope of practice issues for LCSW, and exams issues. The presentation was well received by the attendees and all members were supportive of having a future venue again.	
<b>II.</b>	<b>President's Report</b>	Ann Segovia, in absence of the president-Sylvia Barroso, reported about the chapter's activities around professional education. The next CEU event will be on November 20 <sup>th</sup> , and the topic is hoarding behavior and interventions. Flyer was handed out. The chapter looks to having 4X's a year to 5x's a year educational offering with CEU credit. In addition, the chapter has sponsored a biannual conference, typically on a topic of leadership in medical setting. The purpose of this conference is to provide managers and directors with the opportunity to develop leadership skills, gain experience, and participate in a leadership development process. More discussion was to follow in the agenda today.	
<b>III.</b>	<b>Membership Report</b>	No report was given today. However, applications are available through Diane Malek	.
<b>IV.</b>	<b>Unification Update</b>	Tony Yamamoto gave an update on the unification of the local state chapters with the national Society. The N. Chapter board had voted to affiliate. Tony gave a brief update about the process and some of the time lines. There will be an affiliation packet that needs to be filled out. Sylvia and Ann will work with Tony on completing the packet. Information is available on the national website, SSWLCH.org  Some discussion about the dues. A copy of the due structure is posted, but can be distributed to the membership. Briefly, all chapter members are national members effective Jan. 1, 2009. We will be	Sylvia B., Ann S., and Tony Y. will work on submitting the affiliation documents with national.

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		<p>needing the listing of all of the members for national. There is no additional charge except the local chapter fee for that six month period. If there is a new member who joins now, they will have to pay the regular national dues.</p> <p>There was some question about malpractice insurance. Tony reported that we have had discussions with CPH and they provide very favorable insurance rates. It is occurrence insurance (i.e. coverage is provided for any duration that the occurrence even if you do not continue with it later or drop the insurance. It follows the occurrence of any law suit as opposed to insurance that requires a "tail" i.e. NASW insurance.</p>	<p>Any member interested in this insurance, can contact Tony Yamamoto.</p>
V.	<b>Chapter's Web Page</b>	<p>Questions arose about the updating the chapter's web page. Tony indicated that Carol Maxwell is updating the overall page with the server/contracted web services. Each chapter is expected to update the information and forward to Carol for changes. The Society will be provided some directions on this matter. Tony indicated that he will bring this matter up at a board meeting for national. In a prior discussion, the secretary role is to manage the web page.</p>	<p>Tony will assume responsibility for updating the chapter's web page.</p>
VI.	<b>Treasurer's Report</b>	<p>Ann Segovia reported that, per Linda Mahoney, the current balance in the account is \$11,753.43 No other major expenses/revenues to report at this time. 52 paid member YTD.</p>	<p>Report accepted</p>
VII.	<b>Suggestions for education</b>	<ul style="list-style-type: none"> <li>▪ Social Worker re-investment act</li> <li>▪ Homeless</li> <li>▪ Mental Health Services/Impact on ED's and Hospitals</li> <li>▪ Impact of economic impact on services</li> <li>▪ Medical Social Work Workshop-have been doing it annually. Last time in April 2009. Interest in still doing this workshop. Many people interested in the training. People see this education as a door into medical social work. DRG has been doing a great deal of the work. Will need to provide DRG with more support. Still interest in doing this workshop. Need to identify a location for this workshop.</li> <li>▪ Neurobiology-work by John Preston</li> <li>▪ Rick Reamer-ethics presentation. Tony reported that he is still pursuing contact. Thus far, Rick has not planned out or made any commitments for next year as of yet.</li> <li>▪ End of life issue/palliative care.</li> </ul>	<p>Please forward any suggestions or recommendations for dates, speakers, topics. This is a follow up item</p>

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<b>IX.</b>	<b>Adjournment</b>	The meeting was adjourned at 2:10pm	