Dear Senators MARTIN, Souza, Jordan, and Representatives WOOD, Wagoner, Chew:

The Legislative Services Office, Research and Legislation, has received the enclosed rules of the Bureau of Occupational Licenses - State Board of Social Work Examiners:

IDAPA 24.14.01 - Notice of Omnibus Rulemaking - Temporary and Proposed Fee Rulemaking (Docket No. 24-1401-1900F).

Pursuant to Section 67-454, Idaho Code, a meeting on the enclosed rules may be called by the cochairmen or by two (2) or more members of the subcommittee giving oral or written notice to Research and Legislation no later than fourteen (14) days after receipt of the rules' analysis from Legislative Services. The final date to call a meeting on the enclosed rules is no later than 07/24/2019. If a meeting is called, the subcommittee must hold the meeting within forty-two (42) days of receipt of the rules' analysis from Legislative Services. The final date to hold a meeting on the enclosed rules is 08/21/2019.

The germane joint subcommittee may request a statement of economic impact with respect to a proposed rule by notifying Research and Legislation. There is no time limit on requesting this statement, and it may be requested whether or not a meeting on the proposed rule is called or after a meeting has been held.

To notify Research and Legislation, call 334-4854, or send a written request to the address on the memorandum attached below



# Legislative Services Office Idaho State Legislature

Eric Milstead Director Serving klaho's Citizen Legislature

# **MEMORANDUM**

**TO:** Rules Review Subcommittee of the Senate Health & Welfare Committee and the House Health

& Welfare Committee

**FROM:** Legislative Drafting Attorney - Matt Drake

**DATE:** July 05, 2019

SUBJECT: Bureau of Occupational Licenses - State Board of Social Work Examiners

IDAPA 24.14.01 - Notice of Omnibus Rulemaking - Temporary and Proposed Fee Rulemaking (Docket No. 24-1401-1900F)

The Idaho Bureau of Occupational Licenses - State Board of Social Work Examiners - submits notice of temporary and proposed rules at IDAPA 24.14.01, Rules of the State Board of Social Work Examiners. The rulemaking adopts and re-publishes existing and previously approved chapters with minor edits in the nature of clean-up and simplification. **No substantive changes are noted.** This is a fee rule. **No new fees or charges are imposed by this rule reauthorization and republication.** These rules were previously analyzed and reviewed by the Legislative Services Office upon their initial promulgation.

cc: Bureau of Occupational Licenses - State Board of Social Work Examiners Kelley Packer

# \*\*\* PLEASE NOTE \*\*\*

Per the Idaho Constitution, all administrative rules may be reviewed by the Legislature during the next legislative session. The Legislature has 3 options with this rulemaking docket: 1) Approve the docket in its entirety; 2) Reject the docket in its entirety; or 3) Reject the docket in part.

# **IDAPA 24 – BUREAU OF OCCUPATIONAL LICENSES**

# 24.14.01 – RULES OF THE STATE BOARD OF SOCIAL WORK EXAMINERS DOCKET NO. 24-1401-1900F

# NOTICE OF OMNIBUS RULEMAKING - TEMPORARY AND PROPOSED FEE RULEMAKING

**EFFECTIVE DATE:** The effective date of the temporary rules listed in the descriptive summary of this notice is June 30, 2019.

**AUTHORITY:** In compliance with Sections 67-5221(1) and 67-5226, Idaho Code, notice is hereby given that this agency has adopted temporary rules, and proposed rulemaking procedures have been initiated. The action is authorized pursuant to Section 54-3204, Idaho Code.

**PUBLIC HEARING SCHEDULE:** Oral comment concerning this rulemaking will be scheduled in accordance with Section 67-5222, Idaho Code.

**DESCRIPTIVE SUMMARY:** The following is the required finding and concise statement of its supporting reasons for adopting a temporary rule and a nontechnical explanation of the substance and purpose of the proposed rulemaking:

This temporary and proposed rulemaking adopts and re-publishes the following existing and previously approved and codified chapters under IDAPA 24.14.01, rules of the State Board of Social Work Examiners:

#### **IDAPA 24**

• 24.14.01, Rules of the State Board of Social Work Examiners - All rules except Subsections/Subsection 010.01, 010.02, and 250.

**TEMPORARY RULE JUSTIFICATION:** Pursuant to Sections 67-5226(1) and 67-5226(2), Idaho Code, the Governor has found that temporary adoption of the rule is appropriate for the following reasons:

These temporary rules are necessary to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens. These previously approved and codified rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws. The expiration of these rules without due consideration and processes would undermine the public health, safety, and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules. These rules govern the qualifications for licensed professional social workers, as well as outline the ethical responsibilities and code of professional conduct licensees must adhere to. Allowing these rules and the requirements contained within them to lapse would harm the safety and welfare of citizens, licensees, and prospective licensees.

The fee or charge imposed by the rules is necessary to avoid immediate danger. The fees or charges reauthorized in this rulemaking are currently existing and have been previously promulgated by the agency and reviewed and approved by the Legislature. These fees and charges are part of the dedicated fund portion of the state budget, which makes up a material portion of the FY2020 budget. The FY2020 budget has already been set by the Legislature and passed into law. That budget relies upon the existence of these fees and charges to meet the state's obligations and provide necessary state services. Failing to reauthorize these fee rules would create immediate danger to the state budget, immediate danger to necessary state functions and services, and the immediate danger of a violation of Idaho's constitutional requirement that it balance its budget. Absent the ability to impose the licensure fees outlined in this chapter, the State Board of Social Work Examiners would not be able to remain self-sufficient, contrary to its statutory mandate.

FEE SUMMARY: The preceding section and the attached rules provide a specific description of the fee or charge imposed or increased by this rulemaking. This rulemaking does not impose a fee or charge, or increase a fee or charge, beyond what was previously approved and codified in the prior rules. Fees are established in accordance with Section 54-3209, Idaho Code, as follows: application and original license fee for licensed clinical social worker or licensed masters social worker or licensed social worker: \$70; endorsement and license fee for licensed clinical social worker or licensed masters social worker or licensed social worker: \$90: licensed clinical social worker renewal fee: \$90; licensed masters social worker: \$80; licensed social worker: \$45; inactive licensed masters social worker: \$40; and inactive licensed social worker: \$40.

**FISCAL IMPACT:** The following is a specific description, if applicable, of any negative fiscal impact on the state General Fund greater than ten thousand dollars (\$10,000) during the fiscal year: This rulemaking is not anticipated to have any fiscal impact on the state General Fund because the FY2020 budget has already been set by the Legislature, and approved by the Governor, anticipating the existence of the rules and fees being reauthorized by this rulemaking.

**NEGOTIATED RULEMAKING:** Pursuant to Section 67-5220(2), Idaho Code, negotiated rulemaking was not feasible because of the need to adopt the rules as temporary, and because these existing chapters of IDAPA are being re-published and re-authorized. Negotiated rulemaking also is not feasible because of the need to implement these rules before they expire; the rules form the regulatory framework of the laws of this state and have been previously promulgated and reviewed by the Legislature pursuant to the Idaho Administrative Procedures Act, Chapter 52, Title 67, Idaho Code; and because engaging in negotiated rulemaking for all previously existing rules will inhibit the agency from carrying out its ability to serve the citizens of Idaho and to protect their health, safety, and welfare.

**INCORPORATION BY REFERENCE:** Pursuant to Section 67-5229(2)(a), Idaho Code, incorporated material may be obtained or electronically accessed as provided in the text of the temporary and proposed rules attached hereto.

ASSISTANCE ON TECHNICAL QUESTIONS, SUBMISSION OF WRITTEN COMMENTS: For assistance on technical questions concerning the temporary and proposed rule, contact Rob McQuade at (208) 334-3233.

Anyone may submit written comments regarding the proposed rulemaking. All written comments must be directed to the undersigned and must be delivered within twenty-one (21) days after publication of this Notice in the Idaho Administrative Bulletin. Oral presentation of comments may be requested pursuant to Section 67-5222(2), Idaho Code, and must be delivered to the undersigned within fourteen (14) days of the date of publication of this Notice in the Idaho Administrative Bulletin.

Dated this 19th day of June, 2019.

Kelley Packer Bureau Chief Bureau of Occupational Licenses 700 W. State Street P.O. Box 83720 Boise, ID 83720 Phone: (208) 334-3233 Fax: (208) 334-3945

### IDAPA 24 TITLE 14 CHAPTER 01

#### 24.14.01 – RULES OF THE STATE BOARD OF SOCIAL WORK EXAMINERS

### 000. LEGAL AUTHORITY (RULE 0).

These rules are hereby prescribed and established pursuant to the authority vested in the State Board of Social Work Examiners by the provisions of Section 54-3204, Idaho Code. (7-1-93)

### 001. TITLE AND SCOPE (RULE 1).

These rules are titled IDAPA 24.14.01, "Rules of the State Board of Social Work Examiners."

(7-1-93)

### 002. WRITTEN INTERPRETATIONS (RULE 2).

The board may have written statements which pertain to the interpretation of the rules of this chapter. Such interpretations, if any, are available for public inspection and copying at cost in the main office of the Bureau of Occupational Licenses.

(7-1-93)

### 003. ADMINISTRATIVE APPEALS (RULE 3).

Administrative Appeals are governed by the Administrative Procedure Act, Title 67, Chapter 52, Idaho Code.

(3-13-02)

### 004. INCORPORATION BY REFERENCE (RULE 4).

These rules do not incorporate by reference any document other than those sections of Idaho Code so referenced.
(3-13-02)

# 005. ADDRESS OF THE STATE BOARD OF SOCIAL WORK EXAMINERS (RULE 5).

The office of the State Board of Social Work Examiners is located within the Bureau of Occupational Licenses, 700 W. State Street, Boise, Idaho 83702. The Bureau is open between the hours of 8:00 a.m. and 5:00 p.m. each day except Saturdays, Sundays and holidays. The telephone number of the Board is (208) 334-3233. The Board's fax number is (208) 334-3945. The Board's e-mail address is swo@ibol.idaho.gov. The Board's official website is http://www.ibol.idaho.gov. (4-11-06)

## 006. PUBLIC RECORDS (RULE 6).

The records associated with the State Board of Social Work Examiners are subject to the provisions of the Idaho Public Records Act. Title 74, Chapter 1, Idaho Code. (3-13-02)

# 007. -- 009. (RESERVED)

### 010. DEFINITIONS (RULE 10).

- **01. Psychotherapy**. Treatment methods using a specialized, formal interaction between a Clinical Social Worker and an individual, couple, family, or group in which a therapeutic relationship is established, maintained, or sustained to understand unconscious processes, intrapersonal, interpersonal, and psychosocial dynamics, and the diagnosis and treatment of mental, emotional, and behavioral disorders, conditions, and addictions. (3-20-04)
- **Q2. Relative.** For the purposes of these rules, a relative is a person's spouse, parent, child, or sibling, regardless of whether the relation is by blood, through marriage, or by law. (4-4-13)
- **O3.** Supportive Counseling. Supportive counseling by a social worker means a method used by social workers to assist individuals, couples, families, and groups in learning how to solve problems and make decisions about personal, health, social, educational, vocational, financial, and other interpersonal concerns. This help in the maintenance of adaptive patterns is done in the interview through reassurance, advice giving, information providing, and pointing out client strengths and resources. Supportive counseling does not seek to reach unconscious material.

  (3-20-04)

### 011. -- 074. (RESERVED)

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### 075. CREDENTIALS TO BE FILED BY ALL APPLICANTS (RULE 075).

- **01. Completed Application**. An application must be completed by all applicants for licensure upon a form prescribed by the State Board of Social Work Examiners. (3-30-07)
- **02. Official Documents.** All applicants must arrange for official documents including transcripts to be transmitted by the registrars of the educational institutions or official custodian of documents or from the repository of primary source credentialing information administered by the Association of Social Work Boards (ASWB), directly to the board. (4-11-19)
- **03. Applications on File.** Applications on file with the Board for a period in excess of two (2) years from the date of receipt by the Bureau must be terminated unless good cause is demonstrated to the Board. (3-30-07)

# 076. -- 099. (RESERVED)

### 100. APPROVED COLLEGES AND UNIVERSITIES (RULE 100).

Any college, university, or school of social work that is accredited or is a candidate for accreditation by the Northwest Commission on Colleges and Universities or any similar accrediting body, and that offers a social work program that is accredited by the Council on Social Work Education (CSWE) or that is otherwise approved by the Board. The social work program must be a recognizable, coherent organizational entity within the institution. (3-29-12)

### 101. -- 149. (RESERVED)

### 150. ADMINISTRATION AND ACCOUNTING (RULE 150).

The disposition of receipts and expenses for administering the terms and provisions of this Act must be duly appropriated in the following manner: (7-1-93)

- **01. Board must Contract with the Bureau of Occupational Licenses.** The board must contract with the Bureau of Occupational Licenses for administrative, investigative, legal, fiscal and clerical responsibilities, for appropriation and accountability of all fees obtained under the terms and provisions of this Act, for issuing licenses to qualified applicants upon approval by the board and for any other duties so prescribed by the contract. (5-3-03)
- **02. Reimbursement of Board Members**. Board members must be entitled to reimbursement for actual expenses incurred as long as such expenses are deemed necessary and prudent and are approved by the Board. (5-3-03)

# 151. -- 199. (RESERVED)

# 200. LICENSING QUALIFICATIONS AND DEFINITION OF TERMS (RULE 200).

All applicants for licensing under the Social Work Licensing Act must meet the minimum qualifications as set forth by this act. (7-1-93)

- **01. Good Moral Character**. "Good moral character" is defined by the board as that behavior exhibited on the part of an applicant which is in conformity with the Social Work Code of Professional Conduct and within the limits of state law. (5-3-03)
- **02. Application for Licensure**. Application for licensure must be made to the Board of Social Work Examiners on forms provided by the Bureau of Occupational Licenses. (7-1-93)
- **03.** Educational Requirements. Educational requirements must be verified by submission of official transcripts sent directly to the Board from the educational institution or from the repository of primary source credentialing information administered by the Association of Social Work Boards (ASWB). (4-11-19)

### 201. PRACTICE OF SOCIAL WORK (RULE 201).

**01.** Baccalaureate Social Work. The application of social work theory, knowledge, methods, and ethics to restore or enhance social or psychosocial functioning of individuals, couples, families, groups,

Section 075 Page 4745

organizations, and communities. Baccalaureate social work is a generalist practice that includes assessment, planning, intervention, evaluation, case management, information and referral, supportive counseling, supervision, and consultation with clients. Baccalaureate social work also includes advocacy, education, community organization, and the development, implementation and administration of policies, programs, and activities. Bachelor level social workers are prohibited from performing psychotherapy. Baccalaureate social work can include independent practice, but not private practice. (4-4-13)

- **Master's Social Work**. The application of social work theory, knowledge, methods and ethics, and the professional use of self to restore or enhance social, psychosocial or biopsychosocial functioning of individuals, couples, families, groups, organizations, and communities. Master's social work requires the application of specialized knowledge and advanced practice skills in the areas of assessment, treatment planning, implementation and evaluation, case management, information and referral, supportive counseling, supervision and consultation with clients, advocacy, teaching, research, community organization, and the development, implementation, and administration of policies, programs, and activities. Master level social workers who do not hold clinical licensure may provide psychotherapy only under the supervision of a licensed clinical social worker, psychologist, or psychiatrist and in accordance with an approved supervision plan. Master's social work can include independent practice, but not private practice. (4-4-13)
- **03.** Clinical Social Work. The practice of clinical social work is a specialty within the practice of master's social work and requires the application of specialized clinical knowledge and advanced clinical skills in the areas of assessment, diagnosis, and treatment of mental, emotional, and behavioral disorders, conditions and addictions. Clinical social work is based on knowledge and theory of psychosocial development, behavior, psychopathology, motivation, interpersonal relationships, environmental stress, social systems, and cultural diversity, with particular attention to person-in-environment. It shares with all social work practice the goal of enhancement and maintenance of psychosocial functioning of individuals, families, and small groups. Clinical social work includes, but is not limited to, individual, couples, family and group psychotherapy, and includes independent and private practice.

  (3-20-04)
- **04. Independent Practice of Social Work**. As defined in Section 54-3207, Idaho Code, independent practice is that practice in which an individual who, wholly or in part, practices social work autonomously with total responsibility for such independent practice. (4-4-13)
- **05. Private Practice of Social Work.** As defined in Section 54-3207, Idaho Code, is that independent practice in which an individual sets up and maintains responsibility for the contractual conditions of payment with clients, agencies, or institutions. (5-3-03)
- **06. Employment of a Social Worker**. A social worker employed directly by a physician, psychologist or other social worker, or by a public or private agency, institution, hospital, nursing home, rehabilitation center, or any similar facility, is not to be considered within the definition of an independent practitioner. Furthermore, a social worker who contracts with an agency or institution that assumes full responsibility for and supervises the services provided to clients is not considered to be a private practitioner. (5-3-03)

# **202. -- 209.** (RESERVED)

# 210. SUPERVISION (RULE 210).

- **01. Generally Applicable Supervision Requirements.** All supervised experience, as set forth in this section, must meet the following requirements: (4-4-13)
- **a.** Supervision must be consultative-teaching supervision which is directed toward enhancement and improvement of the individual's social work values, knowledge, methods, and techniques. (4-4-13)
- **b.** A minimum of one hundred (100) hours of the required supervision must be face-to-face contact with the supervisor and must occur on a regular and on-going basis. (4-4-13)
- i. A supervisee may count in full all time in a supervisory session where the ratio of supervisor to supervisees does not exceed one (1) supervisor to two (2) social workers. All one hundred (100) hours may be earned

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### IDAHO ADMINISTRATIVE CODE Bureau of Occupational Licenses

# IDAPA 24.14.01 – Rules of the State Board of Social Work Examiners

in such a one (1) to two (2) setting.

(4-4-13)

- ii. Group supervision may count for no more than fifty (50) hours of face-to-face contact. Group supervision may count only where the ratio of supervisor to supervisees does not exceed one (1) supervisor to six (6) supervisees, and the allowable countable time must be prorated by the following formula: total session minutes divided by total supervisees, multiplied by two (2) equals the maximum allowable countable time per supervisee for the session. i.e. a supervisee attending a one (1) hour group supervisory session consisting of six (6) supervisees must be allowed twenty (20) minutes of group supervision credit (60 minutes/6 supervisees x 2 = 20 minutes). (4-4-13)
- **02. Pursuing Licensure As Independent Practitioners**. Requirements for supervision of baccalaureate or master's social workers pursuing licensure as independent practitioners. (4-4-13)
- **a.** Develop a plan for supervision that must be reviewed and approved by a designated Board member prior to commencement of supervision. (4-4-13)
- **b.** Complete a minimum of three thousand (3,000) hours of supervised social work experience. The hours must be accumulated in not less than two (2) years but in not more than five (5) years unless an extension is approved by the Board for good cause shown. (4-4-13)
- **c.** Supervision must be provided by a qualified and experienced licensed social worker with a current license in good standing and approved to pursue independent practice. (4-4-13)
- i. For a baccalaureate social worker the supervisor must hold a license at the baccalaureate, masters, or clinical level. (4-4-13)
  - ii. For a masters social worker the supervisor must hold a license at the masters, or clinical level.

    (4-4-13)
- iii. Prior to a change in supervisors, the supervisee must notify the Board and the change must be approved by a designated member of the Board prior to the commencement of supervision by the new supervisor.

  (4-4-13)
  - iv. The supervisee may not have more than two (2) supervisors at any given time. (4-4-13)
- **03. Pursuing Licensure As Clinical Social Worker**. Requirements for supervision of master's social workers pursuing licensure as clinical social worker. (4-4-13)
- **a.** Develop a plan for supervision that must be reviewed and approved by a designated Board member prior to commencement of supervision. (4-4-13)
- **b.** Complete a minimum of three thousand (3,000) hours of supervised social work experience focused on clinical social work. The hours must be accumulated in not less than two (2) years but in not more than five (5) years unless an extension is approved by the Board for good cause shown. The hours must also meet the following:

  (4-4-13)
- i. One thousand seven hundred fifty (1,750) hours of direct client contact involving treatment in clinical social work as defined; and (4-4-13)
- ii. One thousand two hundred fifty (1,250) hours involving assessment, diagnosis, and other clinical social work as defined. (4-4-13)
- c. Fifty percent (50%) of supervised experience must be provided by a licensed clinical social worker registered as a supervisor pursuant to Section 211 of these rules. The remaining fifty percent (50%) of supervision may be provided by one or more of the following:

  (4-4-13)
  - i. A licensed clinical social worker who is registered as a supervisor pursuant to Section 211;
    (4-4-13)

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(3-20-14)

ii.	A licensed clinical psychologist;	(4-4-13)
iii.	A person licensed to practice medicine and surgery who practices in the area of psycl	
		(4-4-13)
iv. of Professional	A licensed clinical professional counselor registered as a supervisor by the Idaho Li Counselors and Marriage and Family Therapists; or	censing Board (4-4-13)
v. Professional Co	A licensed marriage and family therapist registered as a supervisor by the Idaho Licentunselors and Marriage and Family Therapists.	nsing Board of (4-4-13)
<b>d.</b> Prior to a change in supervisors, the supervisee must notify the Board and the change must be approved by a designated member of the Board prior to the commencement of supervision by the new supervisor. (4-4-13)		
e.	The supervisee may not have more than two (2) supervisors at any given time.	(4-4-13)
<b>Out-of-State Supervised Experience</b> . The Board may consider supervised experience obtained outside the state of Idaho submitted for Idaho licensure purposes. Such experience, whether already obtained or planned to be obtained, must be included in the plan for supervision and reviewed and approved by a designated Board member. (4-4-13)		
a.	Supervised experience must be provided by one or more of the following:	(4-4-13)
i.	A licensed clinical social worker;	(4-4-13)
ii.	A licensed clinical professional counselor;	(4-4-13)
iii.	A licensed marriage and family therapist;	(4-4-13)
iv.	A licensed clinical psychologist; or	(4-4-13)
V.	A person licensed to practice medicine and surgery who practices in the area of psycl	hiatry. (4-4-13)
<b>b.</b> only satisfy a m	Supervised experience provided by an individual other than a licensed clinical social aximum of fifty percent (50%) of the required hours.	al worker may (4-4-13)
c. Previous supervised experience must have been obtained within the five year period preceding the submission of the plan for supervision and must have been obtained in compliance with the law and rules of the state in which the experience was obtained. (4-4-13)		
<b>d.</b> approved by a c	Prior to a change in supervisors, the supervisee must notify the Board and the chesignated member of the Board prior to the commencement of supervision by the new	
e.	The applicant must meet the other requirements of supervised practice as set forth in	these rules. (4-4-13)
211. SOCIAL WORK SUPERVISOR REGISTRATION (RULE 211).  Idaho licensed social workers must be registered with the Board in order to provide postgraduate supervision for those individuals in Idaho pursuing licensure as a clinical social worker. (3-20-14)		
01.	Requirements for Registration.	(3-14-05)

Document at least two-years' experience as a licensed clinical social worker.

Section 211 Page 4748

a.

- **b.** Have not been the subject of any disciplinary action for five (5) years prior to application for registration. (3-14-05)
- **c.** Document fifteen (15) contact hours of education in clinical supervisor training as approved by the Board, or if previously registered as a supervisor with the Board, document six (6) hours of education in advanced supervisor training as approved by the Board. (4-4-13)
- **02. Registration**. A supervisor applicant must submit to the Bureau a completed application form as approved by the board. (3-14-05)
- **a.** Upon receipt of a completed application verifying compliance with the requirements for registration as a supervisor, the applicant must be registered as a supervisor. (3-14-05)
- **b.** A supervisor's registration must remain valid only so long as the individual's clinical social worker license remains current and in good standing. (4-4-13)
- **03. Renewal**. Subject to the conditions in Paragraph 211.03.c., a supervisor's registration is valid for a term of five (5) years. To renew a supervisor registration, the registered supervisor must submit to the Board a complete application for registration renewal on forms approved by the Board and meet the following requirements:

  (4-4-13)
- **a.** Hold an active Idaho clinical social worker license which has not been subject to discipline and is current and in good standing; and (4-4-13)
- **b.** Document six (6) hours of continuing education in advanced supervisor training as approved by the Board and completed within the previous five (5) years. (4-4-13)
- **c.** For supervisors registered prior to the effective date of this rule subsection 211.03.,the following renewal requirements and conditions apply: (4-4-13)
- i. A registered supervisor who has been registered for at least five (5) years prior to July 1, 2013 must submit a complete application for registration renewal and meet the renewal requirements by July 1, 2015. (4-4-13)
- ii. A registered supervisor who has been registered for less than five (5) years prior to July 1, 2013 must submit a complete application for registration renewal and meet the renewal requirements by July 1, 2017.

  (4-4-13)

# 212. -- 224. (RESERVED)

### 225. INACTIVE STATUS (RULE 225).

**01.** Request for Inactive Status. Each person requesting an inactive status must submit a written request and pay the inactive license fee. (4-4-13)

### 02. Inactive License Status. (4-9-09)

- **a.** All continuing education requirements will be waived for any year or portion thereof that a licensee maintains an inactive license and is not actively practicing or supervising in Idaho (4-9-09)
  - **b.** Inactive license renewal notices and licenses will be marked "Inactive." (4-9-09)
- **c.** When the licensee desires active status, he must show acceptable fulfillment of continuing education requirements for the previous twelve (12) months and submit a fee equivalent to the difference between the inactive and active renewal fee. (4-9-09)
  - **d.** Licensees must not practice in Idaho while on inactive status. (4-9-09)

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### 226. -- 299. (RESERVED)

### 300. FEES (RULE 300).

To administer and carry out the provisions of this Act, the following fees are established:

(7-1-93)

- **01. Application and Original License Fee**. Application and Original License Fee for licensed clinical social worker or licensed masters social worker or licensed social worker seventy dollars (\$70). (4-6-15)
- **62. Examination Fee.** Examination fee will be set by the Board in concordance with the testing service fees. (7-1-93)
- **03. Endorsement and License Fee**. Endorsement and License Fee for licensed clinical social worker or licensed masters social worker or licensed social worker ninety dollars (\$90). (4-6-15)
  - **04.** Renewal Fee. Renewal Fee: (7-1-93)
  - a. Licensed Clinical Social Worker -- Ninety dollars (\$90). (4-6-15)
  - **b.** Licensed Masters Social Worker -- Eighty dollars (\$80). (4-6-15)
  - c. Licensed Social Worker -- Eighty dollars (\$80). (4-6-15)
  - **d.** Inactive Licensed Clinical Social Worker -- Forty-five dollars (\$45). (4-6-15)
  - e. Inactive Licensed Masters Social Worker -- Forty dollars (\$40). (4-6-15)
  - **f.** Inactive Licensed Social Worker -- Forty dollars (\$40). (4-6-15)
  - **05. Reinstatement Fee.** Reinstatement fees in accordance with Section 67-2614, Idaho Code. (7-1-93)
  - **O6.** All Fees Under This Act Are Non-Refundable. All fees under this Act are non-refundable. (7-1-93)

### **301. -- 349.** (RESERVED)

### 350. EXAMINATIONS, ENDORSEMENT, AND BOARD MEETINGS (RULE 350).

Applications for examination may be reviewed and approved by a designated Board member upon determination that the applicant meets the qualifications for examination. Approval to sit for examination does not obligate the Board to issue a license if it is later determined that the applicant does not meet the requirements for licensure. (4-4-13)

- **01. Board Meetings.** Board meetings will be held at least three (3) times each year at such times and places as the board deems necessary. (5-3-03)
- **02. Exam.** The Board approves the uniform, nationally standardized examination of the Association of Social Work Boards (ASWB) as the Idaho licensure examination. (4-4-13)
  - a. Bachelor level candidates are required to successfully pass the bachelor's examination. (4-2-08)
  - **b.** Masters level candidates are required to successfully pass the master's examination. (4-2-08)
  - c. Clinical level candidates are required to successfully pass the clinical examination. (5-3-03)
- **03. Dates of Exams**. Examination at all levels of social work licensing will be conducted on dates established for national administration. (7-1-93)
  - **04.** Graduation Date to Qualify for Exam. Candidates for examination who can satisfy the board that

Section 300 Page 4750

they will be graduating at the end of the spring, summer or fall terms of any given year, may qualify for examination immediately preceding the date of graduation. (4-4-13)

- **05. Endorsement**. The Board may grant a license to any person who submits a completed application on a form approved by the Board together with the required fees and who: (5-3-03)
- **a.** Holds a current, active social work license, at the level for which a license is being sought, issued by the authorized regulatory entity in another state or country, the certification of which must be received directly by the Board from the issuing agency; and

  (3-20-04)
- **b.** Has not been disciplined within the last five (5) years, had a license revoked, suspended, restricted, or otherwise sanctioned by any regulatory entity and has never voluntarily surrendered a license; and (5-3-03)
- **c.** Is of good moral character and has not been convicted, found guilty, or received a withheld judgment or suspended sentence for any felony; and (5-3-03)
- **d.** Has successfully passed an examination, as referenced in Subsection 350.02, or an examination provided by the Professional Examination Service (PES) at the clinical social worker and social worker level or the Education Testing Service (ETS) examination; and (5-3-03)
- **e.** Has certified under oath to abide by the laws and rules governing the practice of social work in Idaho and the code of professional conduct. (5-3-03)
- f. The Board may waive the examination requirement in Subsection 350.05.d. for an applicant who was not required to pass such an examination at the time the applicant initially obtained a social work license, provided that the applicant meets all other requirements in this subsection and has actively practiced social work for five (5) of the last seven (7) years preceding application. (4-11-19)

### 351. CONTINUING EDUCATION (RULE 351).

### 01. Continuing Education Requirements.

(7-1-95)

- **a.** Continuing education is required for renewal at all levels of social work licensure in Idaho. The board may, upon application, waive the requirements of this rule in cases involving illness or unusual circumstances interfering with the licensee's ability to practice or inability to conform to the rules. (3-20-04)
- **b.** The completion of a minimum of twenty (20) continuing education (CE) hours annually is required to renew each licensure level. (5-3-03)
- **c.** Compliance with the continuing education (CE) requirements for licensees must be reported annually. A continuing education course taken in any renewal year, but not claimed for CE credit in that year, may be utilized for credit in the following renewal year. (5-3-03)
- **d.** Each licensed social worker must complete and return to the Bureau a Board approved continuing education report form as part of the annual renewal of licenses. (5-3-03)
- **e.** Licensees will maintain documentation verifying CE attendance and curriculum for a period of four (4) years. This documentation will be subject to audit by the board. (5-3-03)
- **f.** Licensees are not required to comply with this requirement during the first year in which they become licensed under the social work act. (5-3-03)
  - g. One (1) continuing education hour equals one (1) clock hour. (7-1-95)
- **h.** Courses that are part of the curriculum of a university, college or other educational institution are allotted CE credit at the rate of fifteen (15) CE hours for each semester hour or ten (10) CE hours for each quarter hour of school credit awarded. (7-1-95)

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- i. No more than ten (10) continuing education hours may be obtained from category II. (7-1-95)
- j. As part of the required hours of continuing education, all licensees must complete at least one (1) hour of training every year in professional ethics. (3-20-04)
- **k.** Applications for reinstatement of a canceled license must include documented proof of meeting the continuing education requirements for the previous twelve (12) months. The requirement for professional ethics training continues during any period of cancellation. (3-20-04)

# **02.** Categories of Continuing Education.

(7-1-95)

- a. Category I. Category I includes formally organized learning events, ideally involving face-to-face interaction with a teacher for the purpose of accomplishing specific learning objectives. Courses, workshops, conferences, practice oriented seminars, staff development and training activities coordinated and/or taught by approved and recognized educators also are included in this category. Because of our geographic location and sparse population, closed circuit T.V., video and audio tapes, internet based courses, and correspondence courses may be substituted for face-to-face contact if the course is interactive or requires an examination. (3-14-05)
- **b.** Category II. Category II consists of a variety of self-directed professional study activities and growth experiences. Examples include making an initial presentation on professional issues or programs, teaching a course for the first time, presenting a lecture or conducting a workshop for the first time, editing or writing professional books or articles, and conducting professional research. (3-20-04)
- c. The subject matter of all approved continuing education must be germane to the practice of social work as defined in Section 54-3202, Idaho Code, and may include the specialties of Marriage and Family Therapy, Psychiatry, Psychiatric Nursing, or Psychology. (3-14-05)

### 03. Continuing Education Sources.

(7-1-95)

**a.** Continuing education course providers must include:

(5-3-03)

- i. Professional Associations. Continuing education hours may be obtained by participating in activities sponsored by or approved by professional associations including but not limited to the Idaho Chapter of the National Association of Social Workers, Idaho Society for Clinical Social Workers. The professional association must certify the number of clock hours of educational content in each sponsored or approved activity. (5-3-03)
- ii. Educational Institutions. Continuing education hours may be obtained by completing coursework not below your level of licensing or by participating in continuing education programs sponsored by or approved by educational institutions accredited by a regional body recognized by the Council on Post Secondary Accreditation. The educational institution must certify the number of clock hours of educational content in each sponsored or approved program.

  (7-1-95)
- iii. Government Agencies, Schools and Hospitals. Continuing education hours may be obtained by participating in in-service training, courses or workshops sponsored by federal, state, or local government agencies, public school systems and licensed hospitals. The provider must certify the number of clock hours of educational content in each approved activity. (7-1-95)
- iv. Private social service agencies and other entities. Continuing education hours may be obtained by participating in continuing education programs sponsored by agencies or entities who regularly provide social work services. The provider must certify the number of clock hours of educational content in each approved activity.
  - (3-20-04)

**b.** All continuing education hours must be relevant to the profession of social work at the individual's particular level of social work licensure. The presenter's level of education must be at the licensee's level or above. Continuing education for clinical licensees must be clinical in nature except that five (5) hours each year may be non-clinical but must be germane to the practice of social work. Final approval of acceptable programs rests with the

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(7-1-93)

Board. (3-20-04)

### **04.** Documentation. (7-1-95)

- **a.** Each licensee must maintain documentation verifying CE attendance and curriculum for a period of four (4) years from the date of completion. This documentation will be subject to audit by the Board. (5-3-03)
- **b.** Licensees must attest, on their annual license renewal application, that they have satisfied the continuing education requirements. False attestation of satisfaction of the continuing education requirements on a renewal application will subject the licensee to disciplinary action, including revocation. (5-3-03)
- **c.** Category I documents must be in the form of a certificate of attendance, a statement signed by the provider verifying participation in the activity, or an official transcript. (5-3-03)
- **d.** In the event a licensee fails to provide the Board with acceptable documentation of the hours attested to on the renewal application, the license will not be renewed. (7-1-95)
- e. Documented proof of meeting the continuing education requirement must be in the form of a certificate or letter from the sponsoring entity that includes the title of the activity, the subject material covered, the dates and number of hours credited, and the presenter's full name and professional credentials. (5-3-03)

# 352. -- 399. (RESERVED)

## 400. UNPROFESSIONAL CONDUCT (RULE 400).

"Unprofessional conduct" is further defined as any violation of the Social Work Code of Professional Conduct.
(7-1-93)

# 401. -- 449. (RESERVED)

# 450. STATEMENT OF PUBLIC POLICY AND CODE OF PROFESSIONAL CONDUCT (RULE 450).

The profession of social work is dedicated to serving people; the professional relationship between social workers and clients thus is governed by the highest moral and ethical values. The client is in a vulnerable role that extends beyond the time frame of actual services. In both social and professional interactions, this vulnerability is taken into consideration whether the person is currently or has been a client. Following is the Code of Professional Conduct:

(5-24-95)

# 01. The Social Worker's Ethical Responsibility to Clients.

- **a.** For the purpose of this Code of Professional Conduct, a client is anyone for whom the social worker provides social work services directly or indirectly through consultations, staffings, or supervision with other professionals. (7-1-93)
  - **b.** The social worker will not commit fraud nor misrepresent services performed. (7-1-93)
- **c.** The social worker will not solicit the clients of an agency for which they provide services for his private practice. (7-1-93)
- **d.** The social worker will not divide a fee or accept or give anything of value for receiving or making a referral. (7-1-93)
- **e.** The social worker will provide clients with accurate and complete information regarding the extent and nature of the services available to them. (7-1-93)
- f. The social worker will terminate service to clients, and professional relationships with them, when such service and relationships are no longer required or in which a conflict of interest arises. (7-1-93)
  - g. A social worker may not violate a position of trust by knowingly committing any act detrimental to

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a client. (7-1-93)

- h. A social worker may not exploit their professional relationships with clients (or former clients), supervisees, supervisors, students, employees, or research participants, sexually or otherwise. Social workers will not condone or engage in sexual harassment. Sexual harassment is defined as deliberate or repeated comments, gestures, or physical contacts of a sexual nature that are unwelcomed by the recipient. (7-1-93)
- i. A social worker may not engage in romantic or sexual acts with a client or with a person who has been a client within the past three (3) years, with a relative of a client, or with a person with whom the client maintains a close personal relationship when it has the potential to be harmful to the client. A social worker must not provide social work services to a person with whom he/she has had a romantic or sexual relationship. (4-4-13)

# 02. The Social Worker's Conduct and Comportment as a Social Worker. (7-1-93)

- **a.** In providing services, a social worker may not discriminate on the basis of age, gender, race, color, religion, national origin, mental status, physical disability, social or economic status, political belief, or any other preference or personal characteristic, condition or status. (4-2-08)
- **b.** Social workers may not undertake any activity in which their personal problems are likely to lead to inadequate performance or harm to a client, colleague, student, or research participant. If engaged in such activity when they become aware of their personal problems, they must seek competent professional assistance to determine whether they should suspend, terminate, or limit the scope of their professional activities. (7-1-93)
- c. A social worker may not practice while impaired by medication, alcohol, drugs, or other chemicals. A social worker may not practice under a mental or physical condition that impairs the ability to practice safely.

  (4-2-08)
  - **d.** A social worker may not repeatedly fail to keep scheduled appointments. (7-1-93)
- e. The social worker who anticipates the termination or interruption of service to clients must notify clients promptly and seek the transfer, referral, or continuation of services in relation to the clients' needs and preferences. (7-1-93)
- f. The social worker must attempt to make appropriate referrals as indicated by the client's need for services. (7-1-93)
- g. A social worker must obtain the client's or legal guardian's informed written consent when a client is to be involved in any research project. A social worker must explain the research, including any implications.

  (7-1-93)
- **h.** The social worker must obtain informed consent of clients before taping, recording, or permitting third party observation of their activities. (7-1-93)
- i. A social worker must safeguard information given by clients in providing client services. Except when required by law or judicial order, a social worker must obtain the client's informed written consent before releasing confidential information from the setting or facility except for compelling reasons defined as but not limited to:

  (7-1-93)
- i. Consultation with another professional on behalf of the client thought to be dangerous to self or others; (7-1-93)
  - ii. Duty to warn pursuant to Chapter 19, Title 6, Idaho Code; (5-24-95)
  - iii. Child abuse and sexual molestation pursuant to Chapter 16, Title 16, Idaho Code; and (5-24-95)
  - iv. Any other situation in accordance with statutory requirements. (7-1-93)

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- **j.** A social worker must report any violation of the law or rules, including Code of Professional Conduct, by a person certified under Chapter 32, Title 54, Idaho Code. (7-1-93)
- **03.** Competent Practice for Social Workers. All social workers must practice in a competent manner consistent with their level of education, training and experience. (3-20-04)
- **a.** A social worker must only represent himself and practice within the boundaries of his education, training, licensure level, supervision, and other relevant professional experience. (3-20-04)
- **b.** A social worker must only practice within new areas or use new intervention techniques or approaches after engaging in appropriate study, training, consultation, or supervision. (3-20-04)
- c. A social worker must exercise careful judgment, when generally recognized standards do not exist with respect to an emerging area of practice, and take responsible steps to ensure the competence of his practice.

  (3-20-04)
- **04.** The Advertising Rules for Social Workers. No social worker may disseminate or cause the dissemination of any advertisement or advertising that is any way fraudulent, false, deceptive or misleading. Any advertisement or advertising is deemed by the board to be fraudulent, false, deceptive, or misleading if it: (7-1-93)
  - **a.** Contains a misrepresentation of fact; or (7-1-93)
- b. Is misleading or deceptive because in its content or in the context in which it is presented it makes only a partial disclosure of relevant facts. More specifically, it is misleading and deceptive for a social worker to advertise free services or services for a specific charge when in fact the social worker is transmitting a higher charge for the advertised services to a third party payor for payment or charges the patient or a third party. It is misleading and deceptive for a social worker or a group of social workers to advertise a social work referral service or bureau unless the advertisement specifically names each of the individual social workers who are participating in the referral service or bureau.

  (7-1-93)
  - c. Creates false or unjustified expectations of beneficial treatment or successful outcomes; or (7-1-93)
- **d.** Fails to identify conspicuously the social worker or social workers referred to in the advertising as a social worker or social workers; or (7-1-93)
- **e.** Contains any representation or claims, as to which the social worker, referred to in the advertising, fails to perform; or (7-1-93)
- **f.** Contains any representation which identifies the social worker practice being advertised by a name which does not include the terms "social worker," "social work," or some easily recognizable derivation thereof; or (7-1-93)
- g. Contains any representation that the practitioner has received any license or recognition by the state of Idaho or its authorized agents, which is superior to the license and recognition granted to any social worker who successfully meets the licensing requirements of Chapter 32, Title 54, Idaho Code; or (7-1-93)
- **h.** Appears in any classified directory, listing, or compendium under a heading, which when considered together with the advertisement, has the capacity or tendency to be deceptive or misleading with respect to the profession or professional status of the social worker; or (7-1-93)
  - i. Contains any other representation, statement, or claim which is misleading or deceptive. (7-1-93)
- **O5. Dual Relationships.** A social worker may not engage in dual or multiple relationships with clients, with relatives of a client, or with individuals with whom clients maintain close personal relationships, in which a reasonable and prudent social worker would conclude after appropriate assessment that there is a risk of harm or exploitation to the client or of impairing a social worker's objectivity or professional judgment. A dual or multiple relationship is a relationship that occurs when a social worker interacts with a client in more than one capacity,

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whether it be before, during, or after the professional, social, or business relationship. Dual or multiple relationships can occur simultaneously or consecutively. After an appropriate assessment that the relationship does not create a risk of harm or exploitation to the client and will not impair a social worker's objectivity or professional judgment, the social worker must document in case records, prior to the interaction, when feasible, the rationale for such a relationship, the potential benefit to the client, and anticipated consequences for the client. (4-4-13)

- **06. Business Relationships**. A social worker may not purchase goods or services from a client or otherwise engage in a business relationship with a client except when: (4-4-13)
  - **a.** The client is providing necessary goods or services to the general public; (4-4-13)
- **b.** A reasonable and prudent social worker would determine that it is not practical or reasonable to obtain the goods or services from another provider; and (4-4-13)
- **c.** A reasonable and prudent social worker would determine that engaging in the business relationship will not be detrimental to the client or the professional relationship. (4-4-13)
- **07. Bartering.** Bartering is the acceptance of goods, services, or other nonmonetary remuneration from a client in return for a social worker's services. Social workers may not barter except when such arrangement is not exploitative and:

  (4-4-13)
  - **a.** Is initiated by the client and with the client's written informed consent; and (4-4-13)
  - **b.** Has an easily determined fair market value of the goods or services received. (4-4-13)

### 451. -- 474. (RESERVED)

# 475. DISCIPLINE (RULE 475).

- **01. Civil Fine.** The Board may impose a civil fine not to exceed one thousand dollars (\$1,000) upon a licensed social worker for each violation of Section 54-3211, Idaho Code. (3-18-99)
- **O2.** Costs and Fees. The Board may order a licensed social worker to pay the costs and fees incurred by the Board in the investigation or prosecution of the licensee for violation of Section 54-3211, Idaho Code.

  (3-18-99)

### 476. -- 999. (RESERVED)

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