Fifty-eighth Legislative Assembly of North Dakota

SENATE BILL NO. 2156

Introduced by

Human Services Committee

(At the request of the North Dakota Board of Social Work Examiners)

- 1 A BILL for an Act to amend and reenact section 43-41-01, subsections 2, 4, and 5 of section
- 2 43-41-02, subsection 1 of section 43-41-03, sections 43-41-04, 43-41-04.1, 43-41-05, and
- 3 43-41-07, subsections 1, 2, and 5 of section 43-41-08, and sections 43-41-09, 43-41-11, and
- 4 43-41-12 of the North Dakota Century Code, relating to the licensure of social workers.

5 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

6 SECTION 1. AMENDMENT. Section 43-41-01 of the North Dakota Century Code is
7 amended and reenacted as follows:

- 43-41-01. Definitions. In this chapter, unless the context or subject matter otherwise9 requires:
- 10 1. "Board" means the North Dakota board of social work examiners.
- "College or university" means an institution of higher education whose social work
 program has been accredited by an accrediting body approved by the board.
- <u>3.</u> "Licensed certified social worker" means an individual who has a doctorate or
 master's degree in social work from a college or university accredited by the
 council on social work education and who has fulfilled the requirements for
 licensure.
- 17 3. 4. "Licensed independent clinical social worker" means an individual who has a
 18 doctorate or master's degree in social work from a college or university accredited
 19 by the council on social work education and who has fulfilled the requirements for
 20 licensure or has been registered by the board for third-party reimbursement before
 21 August 1, 1997.
- 4. <u>5.</u> "Licensed social worker" means an individual who has a baccalaureate degree in
 social work from a college or university accredited by the council on social work
 education and who has fulfilled the requirements for licensure.

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 6.
 "Private practice of social work" means the independent practice of social work by

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 a qualified individual who is self-employed on a full-time or part-time basis and is

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 responsible for that independent practice. Consultation services provided to an

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 organization or an agency are not considered to be the private practice of social

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 work.

- 6 6. 7. Social work practice consists of the professional application of social work values, 7 principles, and techniques in: helping people obtain tangible services; counseling; 8 psychotherapy with individuals, families, and groups; helping communities or 9 groups to improve social and health services; providing social casework; directly 10 supervising programs providing social work services; social work education; social 11 work research; or any combination of these. The practice of social work requires 12 knowledge of human development and behavior, of social, economic, and cultural 13 institutions, and of the interaction of all of these factors.
- SECTION 2. AMENDMENT. Subsections 2, 4, and 5 of section 43-41-02 of the North
 Dakota Century Code are amended and reenacted as follows:
- Nothing in this chapter may be construed to prevent students who are enrolled in
 programs of study leading to social work degrees from interning with a licensed
 social worker or, a licensed certified social worker, or a licensed independent
 clinical social worker.
- 4. Nothing in this chapter prevents the employment of social work designees by
 hospitals, intermediate care facilities, or skilled nursing homes facilities, provided
 these persons work under the direction of a social worker or social work consultant
 licensed under this chapter.
- 5. This chapter does not require public or appointed officials or administrators, acting
 in that capacity, or any other social or human service administrators who do not
 hold themselves out to the public as social workers, by title or description of
 services, to be licensed or certified under this chapter. However, any individual
 may be licensed if otherwise qualified under this chapter.

SECTION 3. AMENDMENT. Subsection 1 of section 43-41-03 of the North Dakota
 Century Code is amended and reenacted as follows:

1		1.	Only	/ those persons licensed to practice under this chapter may use the title "	
2			repr	esent themselves as a licensed social worker" and the initials "I.s.w." after the	
3			pers	on's name, or the title ", licensed certified social worker " and the initials	
4			"l.c.s	s.w." after the person's name, or licensed independent clinical social worker.	
5	Ś	SEC		A 4. AMENDMENT. Section 43-41-04 of the North Dakota Century Code is	
6	amended and reenacted as follows:				
7	4	43-41-04. Licenses.			
8		1.	Except as otherwise provided in this chapter, no person may engage in social work		
9			prac	tice in this state unless that person is a licensed social worker Θ_{1} a licensed	
10			certi	fied social worker, or a licensed independent clinical social worker.	
11		2.	The	board shall issue a license as a licensed social worker to an applicant who:	
12			a.	Has a baccalaureate degree in a social work or social welfare program	
13				approved by the board from a college or university accredited by the council	
14				on social work education.	
15			b.	Has passed an examination approved by the board for this purpose.	
16			c.	Has satisfied the board that the applicant agrees to adhere to the code of	
17				social work ethics adopted by the board.	
18	3	3.	The	board shall issue a license as a licensed certified social worker to an applicant	
19			who	:	
20			a.	Has a doctorate or master's degree in social work from a school of social	
21				work accredited by the council on social work education college or university.	
22			b.	Has passed an examination approved by the board for this purpose.	
23			c.	Has satisfied the board that the applicant agrees to adhere to the code of	
24				social work ethics adopted by the board.	
25	2	4.	The	board shall issue a license as a licensed independent clinical social worker to	
26			an a	applicant who:	
27			a.	Has a doctorate or master's degree in social work from a school of social	
28				work accredited by the council on social work education college or university.	
29			b.	Has passed an examination approved by the board for this purpose.	
30			c.	Has satisfied the board that the applicant has successfully completed four \underline{two}	
31				years of full-time, post-master's clinical social work experience under the	

1		supervision of a lice	ensed certified social worker who has two years of				
2		experience, <u>a licen</u>	sed independent clinical social worker, a licensed clinical				
3		psychologist <u>with a</u>	doctorate degree, or a licensed psychiatrist. This				
4		requirement must t	be waived if the applicant was approved by the board for				
5		third-party reimburg	sement or certified for private practice before August 1,				
6		1997.					
7		d. Has satisfied the b	oard that the applicant agrees to adhere to the code of				
8		social work ethics a	adopted by the board.				
9	SE	CTION 5. AMENDMENT.	Section 43-41-04.1 of the North Dakota Century Code is				
10	amended and reenacted as follows:						
11	43-41-04.1. Fees. The board shall set by rule all the following fees authorized by this						
12	chapter. The fees may not exceed the following amounts:						
13	1.	Application fee.	\$50.00				
14	2.	License fee.	\$150.00				
15	3.	Renewal fee <u>.</u>	\$100.00				
16	4.	Late fee.	\$300.00				
17	<u>5.</u>	Administrative fees.					
18	<u>6.</u>	Continuing education fe	<u>es.</u>				
19	SECTION 6. AMENDMENT. Section 43-41-05 of the North Dakota Century Code is						
20	amended and reenacted as follows:						
21	43-41-05. Private practice of social work. A person may not engage in the private						
22	practice of social work unless that person has been licensed by the board as a licensed						
23	independent clinical social worker or was certified to practice privately by the board before						
24	August 1, 1997.						
25	SE	CTION 7. AMENDMENT.	Section 43-41-07 of the North Dakota Century Code is				
26	amended and reenacted as follows:						
27	43-	41-07. Reciprocity Qual	ification for licensure by an applicant licensed in				
28	another jurisdiction. An applicant may be granted reciprocity a license upon satisfactory						
29	proof to the board that the applicant is licensed in good standing under the laws of a state or						
30	territory of	the United States another	jurisdiction that imposes substantially the same				

- 1 requirements as this chapter. Failure to provide satisfactory proof will require taking and
- 2 passing the examination required by this chapter.
- 3 SECTION 8. AMENDMENT. Subsections 1, 2, and 5 of section 43-41-08 of the North
 4 Dakota Century Code are amended and reenacted as follows:
- The governor shall appoint the North Dakota board of social work examiners which must consist of six members, two of whom must be licensed social workers, two
 <u>one</u> of whom must be <u>a</u> licensed certified social workers worker, one of whom
 <u>must be a licensed independent clinical social worker</u>, and two of whom must be
 laypersons. Board members must demonstrate no conflict of interest. The
 professional members comprising the first appointed board must be persons who
 are cligible for licensing as social worker and certified social worker.
- The term of office of each board member must be for three years; provided, that of
 the members first appointed, two must be appointed for a term of one year, two
 must be appointed for a term of two years, and two must be appointed for a term of
 three years with two members appointed annually. No member may serve more
 than two consecutive terms.
- 5. Board members shall, at the first regular meeting after July 1, 1983, and annually
 thereafter, annually elect by a majority vote of the board, a chairperson who shall
 preside at meetings of the board and a vice chairperson who shall preside at
 meetings of the board in the chairperson's absence. A majority of the members of
 the board constitutes a quorum.
- SECTION 9. AMENDMENT. Section 43-41-09 of the North Dakota Century Code is
 amended and reenacted as follows:
- 43-41-09. Duties and responsibilities of board. In addition to the duties set forth
 elsewhere in this chapter, the board shall:
- Adopt rules and regulations to administer and carry out the provisions of this
 chapter.
- Publish Produce an annual list of the names and addresses level of licensure of all
 persons licensed under this chapter and make the list available upon request.
- 30 3. Publish an annual list of the names and addresses of persons registered as private
 31 practitioners and make the list available upon request.

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1	4.	At its discretion, appoint a secretary, who need not be a member of the board,			
2		employ staff and fix that person's provide for staff compensation.			
3	5. <u>4.</u>	Approve and administer an examination examinations for licensing social workers.			
4	6. <u>5.</u>	Establish fees and receive all moneys collected under this chapter.			
5	7. <u>6.</u>	Deposit and disburse all fees and moneys collected by the board in accordance			
6		with section 54-44-12.			
7	8. <u>7.</u>	Recommend prosecution for violations of this chapter to the appropriate state's			
8		attorney.			
9	9. <u>8.</u>	Recommend that the attorney general bring civil actions to seek injunctive and			
10		other relief against violations of this chapter.			
11	10. <u>9.</u>	Establish continuing education requirements for license renewal.			
12	11. <u>10.</u>	Adopt a code of social work ethics.			
13	12.	Publish an annual report of board activities.			
14	13.	Issue provisional or probationary licenses.			
15	SEC	CTION 10. AMENDMENT. Section 43-41-11 of the North Dakota Century Code is			
16	6 amended and reenacted as follows:				
17	43-4	41-11. Hearings and disciplinary proceedings - Appeals.			
17 18	43- 4 1.	41-11. Hearings and disciplinary proceedings - Appeals. Upon the filing of a written and signed complaint that alleges that a licensee			
18		Upon the filing of a written and signed complaint that alleges that a licensee			
18 19		Upon the filing of a written and signed complaint that alleges that a licensee practicing in this state has engaged in conduct identified as grounds for disciplinary			
18 19 20		Upon the filing of a written and signed complaint that alleges that a licensee practicing in this state has engaged in conduct identified as grounds for disciplinary action under section 43-41-10, and which sets forth information upon which a			
18 19 20 21		Upon the filing of a written and signed complaint that alleges that a licensee practicing in this state has engaged in conduct identified as grounds for disciplinary action under section 43-41-10, and which sets forth information upon which a reasonable and prudent person might believe that further inquiry should be made,			
18 19 20 21 22	1.	Upon the filing of a written and signed complaint that alleges that a licensee practicing in this state has engaged in conduct identified as grounds for disciplinary action under section 43-41-10, and which sets forth information upon which a reasonable and prudent person might believe that further inquiry should be made, the board shall cause the matter to be investigated.			
18 19 20 21 22 23	1.	Upon the filing of a written and signed complaint that alleges that a licensee practicing in this state has engaged in conduct identified as grounds for disciplinary action under section 43-41-10, and which sets forth information upon which a reasonable and prudent person might believe that further inquiry should be made, the board shall cause the matter to be investigated. The board may investigate a complaint on its own motion, without requiring the			
18 19 20 21 22 23 24	1.	Upon the filing of a written and signed complaint that alleges that a licensee practicing in this state has engaged in conduct identified as grounds for disciplinary action under section 43-41-10, and which sets forth information upon which a reasonable and prudent person might believe that further inquiry should be made, the board shall cause the matter to be investigated. The board may investigate a complaint on its own motion, without requiring the identity of the complainant to be made a matter of public record, if the board			
 18 19 20 21 22 23 24 25 	1. 2.	Upon the filing of a written and signed complaint that alleges that a licensee practicing in this state has engaged in conduct identified as grounds for disciplinary action under section 43-41-10, and which sets forth information upon which a reasonable and prudent person might believe that further inquiry should be made, the board shall cause the matter to be investigated. The board may investigate a complaint on its own motion, without requiring the identity of the complainant to be made a matter of public record, if the board concludes that good cause exists for preserving the anonymity of the complainant.			
 18 19 20 21 22 23 24 25 26 	1. 2.	Upon the filing of a written and signed complaint that alleges that a licensee practicing in this state has engaged in conduct identified as grounds for disciplinary action under section 43-41-10, and which sets forth information upon which a reasonable and prudent person might believe that further inquiry should be made, the board shall cause the matter to be investigated. The board may investigate a complaint on its own motion, without requiring the identity of the complainant to be made a matter of public record, if the board concludes that good cause exists for preserving the anonymity of the complainant. If the investigation reveals grounds to support the complaint, the board shall initiate			
 18 19 20 21 22 23 24 25 26 27 	1. 2.	Upon the filing of a written and signed complaint that alleges that a licensee practicing in this state has engaged in conduct identified as grounds for disciplinary action under section 43-41-10, and which sets forth information upon which a reasonable and prudent person might believe that further inquiry should be made, the board shall cause the matter to be investigated. The board may investigate a complaint on its own motion, without requiring the identity of the complainant to be made a matter of public record, if the board concludes that good cause exists for preserving the anonymity of the complainant. If the investigation reveals grounds to support the complaint, the board shall initiate a disciplinary action by serving upon the licensee , by certified mail, a notice of			
 18 19 20 21 22 23 24 25 26 27 28 	1. 2.	Upon the filing of a written and signed complaint that alleges that a licensee practicing in this state has engaged in conduct identified as grounds for disciplinary action under section 43-41-10, and which sets forth information upon which a reasonable and prudent person might believe that further inquiry should be made, the board shall cause the matter to be investigated. The board may investigate a complaint on its own motion, without requiring the identity of the complainant to be made a matter of public record, if the board concludes that good cause exists for preserving the anonymity of the complainant. If the investigation reveals grounds to support the complaint, the board shall initiate a disciplinary action by serving upon the licensee , by certified mail, a notice of disciplinary action setting forth the allegations upon which the action is based, as			

1		refused, the allegations must be deemed admitted and disciplinary sanctions			
2		deemed appropriate by the board must be imposed.			
3	5.	Following the initiation of a disciplinary action, as provided in subsection 3, the			
4		board may direct the chairman to select a panel of three board members and offer			
5		the licensee the opportunity to meet informally with that panel for the purpose of			
6		determining whether the disciplinary action, including appropriate sanctions, can be			
7		resolved by mutual agreement. Any agreement reached between the panel and			
8		the licensee must be ratified by a majority of the board. The board may at any time			
9		enter into an informal resolution to resolve the complaint or disciplinary action.			
10	6.	If an informal agreement cannot be reached, or is not ratified, or the board elects			
11		not to offer the licensee the opportunity for informal resolution, the licensee is			
12		entitled to a hearing under chapter 28-32. For purposes of the hearing, the			
13		provisions of section 28-32-21 apply only to the licensee.			
14	7.	An appeal from the board's final decision may be taken in accordance with the			
15		provisions of section 28-32-42.			
16	SEC	CTION 11. AMENDMENT. Section 43-41-12 of the North Dakota Century Code is			
17	7 amended and reenacted as follows:				
18	8 43-41-12. Renewal of licenses.				
19	1.	All licenses are effective when issued granted by the board.			
20	2.	All licenses of licensed social workers and, licensed certified social workers, and			
21		licensed independent clinical social workers expire on December 31, 1985, and on			
22		December thirty-first of every two years thereafter odd-numbered year.			
23	3.	A license may be renewed by payment of the renewal fee set by the board and			
24		completion of the continuing education requirements set by the board, provided the			
25		applicant's license is not currently revoked or suspended grounds for denial under			
26		section 43-41-10 do not exist.			
27	4.	If the application for renewal is not received on or before the expiration date, the			
28		license expires and the person may not practice social work until the a new			
29		application is made and a license is renewed granted by the board.			

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- At the time of renewal the board shall require each applicant to present satisfactory
 evidence that the applicant has completed the continuing education requirements
 specified by the board.
- 4 6. <u>The board may impose a late fee after November fifteenth of the odd-numbered</u>
 5 <u>year.</u>
- 6 If a license has not been renewed as a result of nonpayment of the renewal fee or 7. 7 the failure of the licensee to present satisfactory proof evidence of completion of 8 the continuing education requirements, the applicant may renew the license within 9 six months after the expiration of the previous license upon payment to the board 10 of the amount of the renewal fee and by presenting satisfactory proof that the 11 continuing education requirements have been met. The board may also charge a 12 late fee. If a license is not renewed within six months after the expiration of the 13 license, a new application for licensure must be made licensee must reapply for 14 licensure. 15 The board may extend the renewal deadline for an applicant having proof of 8. 16 medical or other hardship rendering the applicant unable to meet the renewal

17 <u>deadline.</u>