

**APPROVED MINUTES**  
**STATE BOARD OF CLINICAL SOCIAL WORKERS**  
**Friday, October 13, 2006 -- 10:00 a.m. to 3:00 p.m.**  
Balboa Conference Room - Inn at Spanish Head  
4009 SW Highway 101 - Lincoln City, OR 97367

BOARD AND STAFF MEMBERS PRESENT: Mark Oldham (Chair), Simone Brooks, Sara Dehaan, Cheryl Price, Becky Rasmussen, Mark Troseth, Toniya Villalobos, Kyle Martin, (AAG), Jon Langenwalter (Administrator), and Pam Johansen (Assistant to the Board).

DRAFT AGENDA

The next regular meeting begins at 9:00 a.m. on Friday, October 13, 2006 in the Balboa Conference Room at the Inn at Spanish Head, 4009 SW Highway 101, Lincoln City, OR 97367. The Impaired Professional Committee meets beginning at 9:45 a.m. on Thursday, October 12, 2006 in Executive Session (ORS 192.660[1][f][h]) in the Balboa Conference Room to discuss pending cases, consult with legal counsel, and conduct interviews. The Impaired Professional Committee report to the Board is presented in Executive Session to discuss cases and other legal matters. Final actions regarding recommendations to the Board will take place in the Public Session of the Board meeting. The Consumer Protection Committee meets beginning at 9:45 a.m. in Executive Session (ORS 192.660[1][f][h]) in the Balboa Conference Room to discuss pending complaints, consult with legal counsel, and conduct interviews. The Consumer Protection Committee report to the Board is presented in Executive Session to discuss complaints and other legal matters. Final actions regarding recommendations to the Board will take place in the Public Session of the Board meeting. The Continuing Education Committee meets beginning at 1:00 p.m. on Thursday, October 12, 2006 in the Balboa Conference Room. The Rules Committee meets beginning at 1:00 p.m. on Thursday, October 12, 2006 in the Balboa Conference Room.

CALL TO ORDER - Mark Oldham, Chair.

REVIEW/APPROVAL OF AGENDA

APPROVAL OF MINUTES - Approval of the September 12, 2006 Minutes.

MOVE TO EXECUTIVE SESSION: (Taped record.)

CPC Report

IMP Report

Other items as necessary/Legal counsel.

PUBLIC COMMENT

COMMITTEE REPORTS (Not all committees report or are required to report every month.) Budget, Consumer Protection, Impaired Professional, Continuing Education, Exam, Personnel, Public Information, Rules.

OLD BUSINESS:

Request to Go On Inactive Status: Rodney Keyser

Request to Return to Active Status: Cynthia Eckersley

NEW BUSINESS:

Request for Accommodation to Take Clinical Exam: Maria Schaad

Request for Waiver of 90-day Wait to Take Clinical Exam: Kimberly Shumway

Request to Return to Active Status: Mildred Davis; Julia J. Morgan; Robert E. Weber

Request to Waive 2-Year Licensure Rule for Supervision: Virginia Reynolds; Suzanne Smither

Disagreement with OAR 877-020-0016(4): Clara Welsch

Use Consent Calendar for File Process: Mark Oldham

BUDGET UPDATE - As of 10/11/06, the current amount in the Board account held in the State Treasury was \$151,107.

CORRESPONDENCE -

REVIEW AND DISCUSSION ON APPLICANT FILES

New Plans, Plan Changes, Final Reviews, and LCSW Applications

Special Review: None

ADMINISTRATOR'S REPORT

ANNOUNCEMENTS AND ADJOURNMENT

1. CALL TO ORDER - Mark Oldham, Chair, called the meeting to order at 9:05 a.m.
2. REVIEW/APPROVAL OF AGENDA - Two items were added to New Business: Consent Calendar for File Review, and Topics for the ASWB Business Meeting.

3. APPROVAL OF MINUTES - Mark Oldham pointed out that Mark Troseth's name had been misspelled three different times in the Draft Minutes. The Administrator changed the Minutes accordingly. Cheryl Price **moved that the Minutes of the September 12, 2006 meeting be approved as changed.** Toniya Villalobos **seconded the motions which passed unanimously.**

4. MOVE TO EXECUTIVE SESSION: [Business under authority of ORS 192.660(2)(f)(h)(k)]

Cheryl Price **moved to go into Executive Session.** Becky Rasmussen **seconded the motion, which passed unanimously.** The Consumer Protection Committee report was presented and discussed. The Impaired Professional Committee report was presented and discussed. Simone Brooks **moved to return to Public Session.** Sara Dehaan **seconded the motion, which passed unanimously.** (Note: A taped record of the Executive Session is kept in the Administrator's Office.)

5. PUBLIC COMMENT - None.

6. COMMITTEE REPORTS (Not all committees report or are required to report every month.) Budget, Consumer Protection, Impaired Professional, Continuing Education, Exam, Personnel, Public Information, Rules.

- Consumer Protection - Toniya Villalobos presented the Committee report. She **moved to dismiss 2006-11 for lack of evidence.** Simone Brooks **seconded the motion which passed unanimously.** Ms. Villalobos **moved to dismiss 2006-15.** Cheryl Price **seconded the motion which passed unanimously**
- Impaired Professional - Becky Rasmussen told the Board that there were no cases to present.
- Continuing Education - Cheryl Price presented the Committee report. She told the Board that the Committee reviewed five requests. They approved four requests and are seeking more information for one request. Ms. Price also informed the Board that there had been a good response to the survey on supervisory training options. The Committee and the staff are in the process of analyzing the feedback. The staff is still securing current mailing addresses so that they can follow-up in the next couple of months with letters to the various Board-approved credentialing bodies to see if they still meet our criteria.
- Rules - Mark Troseth presented the Committee report. The Committee is working on several relatively minor changes to the Rules that will clean up some areas of confusion. The Committee will have a draft of the proposed changes for the Board to review at their April 10, 2006 meeting. The Board will be appointing a basic Advisory Group to work with the Committee during the process. Mr. Troseth also stated that if the 2007 Legislature passed the Public Protection/Practice Act, there would be a major rewrite of the Rules to incorporate that change.

7. OLD BUSINESS:

- Request to Go On Inactive Status: Simone Brooks **moved to allow Rodney Keyser to go on Inactive Status.** Mark Troseth **seconded the motion which passed unanimously.**
- Request to Return to Active Status: Toniya Villalobos **moved to allow Cynthia Eckersley to return to Active Status.** Simone Brooks **seconded the motion which passed unanimously.** There is no CE requirement since Ms. Eckersley had been on inactive status for less than two years.

8. NEW BUSINESS:

- Request for Accommodation to Take Clinical Exam: Becky Rasmussen **moved that Maria Schaad be granted two hours of extra time and the requested dictionaries to take the Clinical Exam.** Cheryl Price **seconded the motion which passed unanimously.**

- Request for Waiver of 90-day Wait to Take Clinical Exam: Cheryl Price **moved that the Board waive the 90-day Wait period so that Kimberly Shumway could timely take the Clinical Exam.** Simone Brooks **seconded the motion which passed by a 4-3 majority vote.** Simone Brooks, Mark Oldham, Cheryl Price, and Mark Troseth voted in favor of the motion. Sara Dehaan, Becky Rasmussen, and Toniya Villalobos opposed the motion.
- Request to Return to Active Status:
  - Cheryl Price **moved to allow Mildred Davis to return to Active Status.** Toniya Villalobos **seconded the motion which passed unanimously.** There is no CE requirement since Ms. Davis had been on inactive status for less than two years.
  - Cheryl Price **moved to allow Julia J. Morgan to return to Active Status.** Sara Dehaan **seconded the motion which passed unanimously.** There is no CE requirement since Ms. Morgan had been on inactive status for less than two years.
  - Simone Brooks **moved to allow Robert E. Weber to return to Active Status. He can return to Active Status prior to December 31, 2006 by providing the Board with documentation of 20 hours of accredited continuing education and complying with all other licensing requirements. If he doesn't meet that deadline, he will need to submit 40 hours of continuing education to return to Active Status after January 1, 2007.** Mark Troseth **seconded the motion which passed unanimously.**
- Request to Waive 2-Year Licensure Rule for Supervision:
  - Cheryl Price **moved that the Board approve a request from Virginia Reynolds and waive the 2-Year Supervisory Rule based on the supervisory experience she had documented in her previous jurisdiction.** Sara Dehaan **seconded the motion which passed unanimously.**
  - Cheryl Price **moved that the Board deny a request from Suzanne Smither to waive the 2-Year Supervisory Rule because she lacked the required post-LCSW supervisory experience to substantiate her request [OAR 877-0020-0012(9)].** Sara Dehaan **seconded the motion which passed unanimously.**
- Disagreement with OAR 877-020-0016(4): The Board reviewed a letter from Clara Welsch concerning her disagreement with OAR 877-020-0016(4). The Board instructed the Administrator to write Ms. Welsch and thank her for contacting the Board.
- Use Consent Calendar for File Process: Cheryl Price **moved that the Board adopt a consent calendar process for approving the various licensee files that the staff verify meet the criteria for the status being requested and that the Board review only those files with which the staff have questions.** Simone Brooks **seconded the motion which passed unanimously.**
- ASWB Business Meeting: The Board reviewed the ASWB Bylaws Amendment Proposals that will be voted on at the upcoming ASWB Business Meeting. Ms. Rasmussen will be the delegate to the meeting from this Board. By consensus the Board instructed Ms. Rasmussen to vote in favor of the two proposals, unless some additional information discussed at the business meeting causes Ms. Rasmussen to determine the ASWB change presented would not be in the best interest of the Oregon Board.

9. BUDGET UPDATE - As of 10/11/06, the current amount in the Board account held in the State Treasury was \$151,107.

10. CORRESPONDENCE - None.

11. REVIEW AND DISCUSSION ON APPLICANT FILES

- New Plans were approved for *Christel L. Andersen, Robert R. Broadfoot, Lara Conley, Michelle A. Farrar, Amy R. Foster-Wexler, Darian Hartman, Amy N. Hawthorne, Daisy B. Hurst, Daylyn N. Kelley, Dale Kereczman, Mina T. Kirkova, Kathleen Ruth McCabe, Melissa Kay Mulder, Ann-Marie Olsen, Edward A. Parker, Lynn Rosenthal-May, Stephanie M. Saintcy, Angela M. Schneider, Malcolm Craig Singleton, Sara Whitney Smith, Jessica K. Staples, Ann L. Thomas, Brianna Curran Thoreson, Lisa H. Walcott, Kimberly Rosalind Withrow, and John C. Wolfe.* (26)
- Plan Changes were approved for *Kimberly Berg Allen, Susan M. D' Alessandro, Jose A. Del Hoya, Matthew G. Dowling, Andrea Geraghty, Shelise Ebony Hakin, Linda S. Meretsky, Franklin J. Peoples, Charlotte Stone Redway, Gillian C. Scott, Willie Rose Smith, and Heather O. Stilley.* (12)
- Revised Plans were approved for *Elida P. Perales and Maria T. Schaad.* (2)
- Final Reviews were approved for *Lanette K. Ambers, Amanda Lynn Barnum, Caroline R. Bowles, Mark A. Cameron, Alan C. Hershman, Devora Moon Marbin, Sara E. Penner, Shannon R. Pike, Shoshawna Rainwater, and Fara B. Tucker.* (10)
- LCSW Applications were approved for *Lisa E. Bjelland, Jean A. Daniels, Pamela J. Davis, Betsy Ann Hall, Elizabeth Anne Hersch, Petr Lokotkov, Karla Pearcy-Marston, Susan K. Ryan, Christina Ruth Sheerin, and Deborah Welker.* (10)
- Special Review: None.

12. ADMINISTRATOR'S REPORT

13. ANNOUNCEMENTS AND ADJOURNMENT - The meeting adjourned at 11:05 a.m.

The next regularly scheduled Board meeting will be at 10:00 a.m. on Tuesday, November 14, 2006 in the First Floor Conference Room at the Morrow Crane Building, 3218 Pringle Road SE, Salem, OR 97302. At 8:00 a.m. on the same date there will be a meeting of the Impaired Professional Committee (in Executive Session) in the Administrator's Office. At 9:00 a.m. on the same day there will be a meeting of the Consumer Protection Committee (in Executive Session) in the Second Floor Conference Room. At 10:30 a.m. on the same day there will be a meeting of the Practice Act Task Force in the Second Floor Conference Room. At 8:00 p.m. on the previous evening, (Monday, November 13, 2006) there will be a meeting of the Continuing Education Committee at Sancha Alley's home, 1793 Chukar Court, Salem, OR 97304.