

APPROVED MINUTES
STATE BOARD OF CLINICAL SOCIAL WORKERS
Tuesday, September 12, 2006 -- 10:00 a.m. to 3:00 p.m.
First Floor Conference Room
3218 Pringle Road SE - Salem, OR 97302

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

DRAFT AGENDA

The Board begins its regular meeting 10:00 a.m. in a work session. The Impaired Professional Committee meets beginning at 8:00 a.m. in Executive Session (ORS 192.660[1][f][h]) in the Administrator's Office 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 9:00 a.m. in Executive Session (ORS 192.660[1][f][h]) in the Second Floor 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. Application files are reviewed in the public meeting until the balance of the Board members can join the regular meeting.

CALL TO ORDER - Mark Oldham, Chair.

REVIEW/APPROVAL OF AGENDA

APPROVAL OF MINUTES - Approval of the August 8, 2006 Minutes.

MOVE TO EXECUTIVE SESSION: (Taped record.)

CPC Report

IMP Report

Other items as necessary/Legal counsel.

PUBLIC COMMENT

LUNCH AGENDA - Staff Reports and Open Discussion.

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:

Practice Act Update: Kathy Outland

Planning Meeting Agenda Items/Process: Mark Oldham

Planning Meeting Arrangements: Jon Langenwalter

NEW BUSINESS:

Request to Return to Active Status: Michael L. Wilson

Cheryl Ayers

Breana Satterfield

Request to Go on Inactive Status: Rodney Keyser

Request for Waiver to 2-year Supervisory Rule: Susan Pahl

Request for Disability Accommodation for Exam: Toni Vondra

Review Form for Revised Plan of Supervision: Mark Oldham

Review Supervisory Information: Mark Oldham

BUDGET UPDATE - As of 9/11/06, the current amount in the Board account held in the State Treasury was \$152,983.

CORRESPONDENCE -

REVIEW AND DISCUSSION ON APPLICANT FILES

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

Special Review: Erin O'Reilly

ADMINISTRATOR'S REPORT

ANNOUNCEMENTS AND ADJOURNMENT

1. CALL TO ORDER - Mark Oldham, Chair, called the meeting to order at 11:45
2. REVIEW/APPROVAL OF AGENDA - One item was added to New Business: Request to Return to Active Status from Cynthia Eckersley.
3. APPROVAL OF MINUTES - Cheryl Price **moved to accept the Minutes of the August 8, 2006 Board meeting as distributed.** Simone Brooks **seconded the motion 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.** Toniya Villalobos **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.** Mark Troseth **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. LUNCH AGENDA - Staff Reports and Open Discussion.

7. 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 2006-06 since the licensee died on August 6, 2006.** Cheryl Price **seconded the motion which passed unanimously.** Ms. Villalobos **moved to dismiss 2006-09 for lack of evidence.** Mark Troseth **seconded the motion which passed unanimously.** Ms. Villalobos **moved to dismiss 2006-10 for lack of evidenced.** Mark Troseth **seconded the motion which passed unanimously.**
- Impaired Professional - Becky Rasmussen **moved to dismiss 2005-07 since the licensee does not meet the criteria for entry into the Impaired Professional Program.** Cheryl Price **seconded the motion which passed unanimously.**
- Continuing Education - Cheryl Price presented the Committee report. She told the Board that the Committee reviewed 14 requests. They approved 8 requests and rejected 6. Ms. Price also informed the Board that they had received about 60 responses from the survey sent to LCSW supervisors. The staff is continuing to research addresses to send letters to Board-approved credentialing bodies to see if they still meet our criteria.

8. OLD BUSINESS:

- Practice Act Update: Kathy Outland, Chair of the Practice Act Task Force informed the Board that she, Mark McKechnie, Maura Roche, and Elizabeth Buys met with Erinn Kelley-Siel from the Governor's office for about 45 minutes earlier in the day. Ms. Outland told the Board that Ms. Kelley-Siel had helped the Task Force focus on the following issues which need to be addressed in the next several months:
 - 1) Articulate clearly what problem the legislation seeks to solve from a public protection perspective.
 - 2) Explain why the definition of social work practice is tied only to people with a degree in Social Work and not everyone who is engaged in social work practice.
 - 3) Gather and share information from other states on how the move to practice act legislation and multiple licensure has improved their ability to protect the public.
 - 4) Continue to reach out to public, private, and non-profit agencies who utilize social workers to build consensus for the legislation with as many stakeholders as possible. The Task Force and the Board need to work with the other stakeholders on the exemption language and the details of how the legislation will be phased in.

The Task Force recommended that Maura Roche be authorized to interact on the Board's behalf with the Legislative Counsel while the legislative concept is being put in draft legislation form. Toniya Villalobos **moved that Maura Roche be authorized to meet on the Board's behalf with Legislative Counsel through the entire legislative process.** Sara Dehaan **seconded the motion which passed unanimously.**

- Planning Meeting Agenda Items/Process: The Board added several topics to the Thursday afternoon discussion time on the Planning Meeting Agenda.
- Planning Meeting Arrangements: The Board reached consensus that they would receive only coffee, tea and water service while at the planning meeting in October. Board members will bring their own soda pop and any other snack items they wish.

9. NEW BUSINESS:

- Request to Return to Active Status:
 - The Board approved a request from Michael Wilson to return to active status. There is no CE requirement since Mr. Wilson had been on inactive status for less than two years.
 - The Board approved a request from Cheryl Ayers to return to active status. There is no CE requirement since Ms. Ayers had been on inactive status for less than two years.
 - The Board approved a request from Breena Satterfield to return to active status. There is no CE requirement since Ms. Satterfield had been on inactive status for less than two years.
- Request to Go on Inactive Status: The Board tabled a request from Rodney Keyser to go on Inactive Status. They instructed the Administrator to contact Mr. Keyser and seek clarification concerning what kind of volunteer situations he was considering.
- Request for Waiver to 2-year Supervisory Rule: The Board denied a request from Susan Pahl to waive the two-year licensure rule to serve as a Supervisor for Associates in a Plan of Supervision. The Board based its decision on Ms. Pahl's lack of experience of serving as a licensed supervisor in her previous jurisdictions.
- Request for Disability Accommodation for Exam: Cheryl Price **moved that the Board grant a request from Toni Vondra for disability accommodations to take the ASWB Clinical Exam. In addition to extra time, the Board specifically authorized the use of extra chair aids and the requirement that the temperature in the test room be between 70 and 75 degrees while she is testing.** Toniya Villalobos **seconded the motion which passed unanimously.** Ms. Vondra was present for this part of the meeting. The Board thanked her for her effort to come to the meeting and the information she shared.
- Review Form for Revised Plan of Supervision: The Board made some minor changes to the draft Form 9 which the staff had created for people submitting a Revised Plan of Supervision. They changed the proposed Form 10 to look exactly like the current Form 2 but simply put "Form 10" on the top and identify it as a "Revised Plan of Supervision" form.
- Review Supervisory Information: The Board reviewed statistics of the pass/fail rate for taking the ASWB Clinical Exam from one agency setting. The Board requested that the staff start tracking information on all Candidates who fail the exam.

10. BUDGET UPDATE - As of 9/11/06, the current amount in the Board account held in the State Treasury was \$152,983.

11. CORRESPONDENCE - None.

12. REVIEW AND DISCUSSION ON APPLICANT FILES

- New Plans were approved for *Alexandra D. Ash, Laura B. Batt, Emmylou Boyle, Jose del Hoyo, Laura Eccles, Victoria B. Fellingham, Claudia Gana Streng, David Paul Goodman, Chocka M. Guiden, Keith Paul Haas, Kristy Hammer, Carolyn L. Jones, Caroline Kobin, Levonne F. Kountz, Robert Michael Levy, Mary Jane O'Rourke, Michelle C. Raynor, Rose Ann Rhodes, Amy G. Robben, Zographia Z. Scharn, Elizabeth (Katie) Sorenson, Kali Richey Wahl, Gina M. Watkins, and Brian J. Zralek . (25)*
- Plan Changes were approved for *Gail Ann Bills, Yonas Buraka, Lisa Carol Chin, Deeanna D. Dennis, Bridget M. Geraghty, Teresa J. Goldade, Anne H. Holden, Ellen Mc Keever, Shalene Murphy, Shana Kim Peyser, David G. Pleiman, Jeffrey G. Wellington, and Catherine J. Zimmerman. (13)*
- Revised Plans were approved for *Barbara J. Cooper, Lee Ann Holder, and Toni L. Vondra. (3)*
- Final Reviews were approved for *Jonathan P. Ayers, Tamara L. Poe, and Joni C. Wolf. (3)*
- LCSW Applications were approved for *Lawrence Barry Aldred, Cadie R. Andrew, Diane M. Cooper, William D. Eldridge, Joyce A. Joseph, Kara King, Sally L. Kirkpatrick, Ronald R. Kittleson, Elise Campbell Magnunson, Calvin J. Myers, James L. Prather, Melanie Dawn Sage, Grant C. Salada, Maya Stansill, Rosalind Winter, and Susanna J. Wood. (16)*
- Special Review: The Board instructed the Administrator to send letters to Erin O'Reilly, CSWA, and her clinical supervisor thanking them for their response to the Board's inquiry.

13. ADMINISTRATOR'S REPORT

14. ANNOUNCEMENTS AND ADJOURNMENT - The meeting adjourned at 3:30 p.m.

The next regularly scheduled Board meeting will be at 9:30 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. At 9:45 a.m. on Thursday, October 12, 2006 there will be a meeting of the Impaired Professional Committee (in Executive Session) in the Balboa Conference Room. At 9:45 a.m. on Thursday, October 12, 2006 there will be a meeting of the Consumer Protection Committee (in Executive Session) in the Balboa Conference Room. At 1:00 p.m. on Thursday, October 12, 2006 there will be a meeting of the Education Committee in the Balboa Conference Room.