

APPROVED MINUTES
STATE BOARD OF CLINICAL SOCIAL WORKERS
Tuesday, September 11, 2007 -- 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, 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 Consumer Protection Committee meets beginning at 8:00 a.m. in Executive Session [ORS 192.660(2)(f)(h)(k)] 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. The Impaired Professional Committee meets beginning at 9:00 a.m. in Executive Session [ORS 192.660(2)(f)(h)(k)] 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. 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 14, 2007 Board Meeting Minutes.

MOVE TO EXECUTIVE SESSION: (Digital recording.)

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: Mark Oldham

Rules Change Update: Mark Troseth

Agenda/Process for October Mini-Planning Meeting: Mark Oldham

NEW BUSINESS:

Request to Return to Active Status: Eddy Marie Crouch; Anne L. Connor; Judith M. McArdle

Request for Non-LCSW Supervisor for Plan of Supervision: Bradley Houck

Increase Staff by .5 FTE: Jon Langenwalter

BUDGET UPDATE - As of 9/10/07, the current amount in the Board account held in the State Treasury was \$179,273.

CORRESPONDENCE

REVIEW AND DISCUSSION ON APPLICANT FILES

Consent Calendar

Special Review: None.

ADMINISTRATOR'S REPORT

ANNOUNCEMENTS AND ADJOURNMENT

1. CALL TO ORDER - Mark Oldham, Chair, called the meeting to order at 11:20 a.m.
2. REVIEW/APPROVAL OF AGENDA - The Board adopted the agenda distributed prior to the meeting.
3. APPROVAL OF MINUTES - Cheryl Price **moved that the Minutes of the August 14, 2007 Board meeting be approved as distributed for the meeting.** Mark Troseth **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 pursuant to ORS 192.660(2)(f)(h)(k).** 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. Sara Dehaan **moved to return to Public Session.** Toniya Villalobos **seconded the motion, which passed unanimously.** (Note: A digital record of the Executive Session is kept on the Board's main computer.)

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 case #2007-08 due to no violation of law or rule.** Simone Brooks **seconded the motion which passed unanimously.** Ms. Villalobos **moved to dismiss case #2007-09 due to no violation of law or rule.** Mark Troseth **seconded the motion which passed unanimously.** Ms. Villalobos **moved to dismiss case #2007-10 due to no violation of law or rule.** Simone Brooks **seconded the motion which passed unanimously.** Ms. Villalobos **moved to dismiss case #2007-12 due to lack of evidence to proceed.** Simone Brooks **seconded the motion which passed unanimously.** Ms. Villalobos **moved to dismiss case #2007-13 due to no violation of law or rule.** Simone Brooks **seconded the motion which passed unanimously.** Ms. Villalobos **moved to dismiss case #2007-18.** Cheryl Price **seconded the motion which failed on a vote of 4 opposed (Sara Dehaan, Cheryl Price, Mark Troseth, and Toniya Villalobos) and 2 abstentions (Simone Brooks and Becky Rasmussen).** Becky Rasmussen **moved to table discussion on case #2007-18 until the October Board meeting.** Toniya Villalobos **seconded the motion which passed unanimously.**
- Impaired Professional - Mark Oldham **moved to dismiss Case #IMP 2006-01.** Mark Troseth **seconded the motion which passed with a 4-3 vote.** Voting in favor were Simone Brooks, Mark Oldham, Cheryl Price and Mark Troseth. Those opposed were Sara Dehaan, Becky Rasmussen, and Toniya Villalobos.
- Continuing Education - Cheryl Price presented the Committee report. She told the Board that the Committee reviewed 8 requests from licensees to accept continuing education experiences that had not been approved by an acceptable accrediting body. The Committee approved 5 specific coursework requests and also approved the formation of a study group. They denied one coursework request and are seeking more information for one request. The Board requested that the Administrator follow up with NASW/OR to find out the basis for their Continuing Education Committee approving an up-coming workshop.
- Rules - Mark Troseth requested that Board members forward any suggestions for changes to the Rules to him by October 4, 2007 so that he can include all proposed revisions for the October Board meeting. Board members requested that the staff mail them the current copy of all the proposed changes to the Rules, along with the comments from the Rules Advisory Committee, by September 25, 2007.

8. OLD BUSINESS:

- Practice Act Update: Board members made some editorial changes to the draft of the news release that will be sent to the news media market in the near future. Mark Oldham stated that he will attend the NASW/OR Political Committee meeting at 6:00 p.m. on Thursday, September 20, 2007 via conference phone call. Mark Troseth and Toniya Villalobos indicated that they would try to attend in person. Jon Langenwalter told Board members that he will be meeting with Gabrielle Glaser, reporter from the "Oregonian" on Monday, September 17, 2007 to discuss how the Board's ability to protect the public is greater with a Practice Act than with a Title Protection Act. Mark Oldham requested that the Administrator get copies of the current lobbying information documents for the Board members. He also advised Board members that they would need to develop a sheet of "talking points" related to the Practice Act at the October planning meeting.
- Agenda/Process for October Mini-Planning Meeting: The Board agreed that they would start meeting at 8:30 a.m. both Friday and Saturday, October 12th and 13th, 2007. Mr. Oldham indicated that most of the planning meeting portion would focus on the upcoming rules changes and the process for educating stakeholders on the proposed Practice Act. The Administrator will send out the current goals for all the Committees for their review in preparation for the meeting. Board members decided that they would eat Friday evening dinner at Becky Rasmussen's house and have the food prepared by a Salem-area catering service.

9. NEW BUSINESS:

- Request to Return to Active Status: By voice consensus the Board approved requests from Eddy Marie Crouch, Anne L. Connor, and Judith M. McArdle to return to active status. All of the licensees had been on inactive status for less than two years so no CE is required. [OAR 877-020-0055(1)(a)]
- Request for Non-LCSW Supervisor for Plan of Supervision from Bradley Houck: Mark Troseth **moved to deny a request from Bradley Houck to use a non-LCSW supervisor for his Plan of Supervision.** Sara Dehaan **seconded the motion which passed unanimously.**
- Increase Staff by .5 FTE: The Administrator presented a Staff Report to the Board which requested that the halftime OS1 staff position be increased to fulltime. He noted that there was an ample carry-over balance of funds in the Board's account at the end of the '05-'07 biennium to cover the increased expense associated with the request. The Board approved the request by consensus.

10. BUDGET UPDATE - As of 9/10/07, the current amount in the Board account held in the State Treasury was \$179,273.

11. CORRESPONDENCE - None.

12. REVIEW AND DISCUSSION ON APPLICANT FILES

- Consent Agenda - Simone Brooks **moved that the Board approve the Consent Agenda as distributed for the meeting.** Toniya Villalobos **seconded the motion which passed unanimously.** (See the Consent Agenda at the end of the Minutes.)
- New Plans were approved for *17 Associates whose names are on the Consent Agenda (see attached).* (17)
- Plan Changes were approved for *10 people on the Consent Agenda (see attached).* (10)
- Revised Plans were approved for *2 people on the Consent Agenda (see attached).* (2)
- Final Reviews were approved for *9 people on the Consent Agenda (see attached).* (9)
- LCSW Applications were approved for *7 people on the Consent Agenda (see attached).* (7)
- Special Review: None.

13. ADMINISTRATOR'S REPORT

14. ANNOUNCEMENTS AND ADJOURNMENT - The meeting adjourned at 1:35 p.m.

The next regularly scheduled Board meeting will be at 10:00 a.m. on Saturday, October 13, 2007 in the Large Second Floor Conference Room at the Morrow Crane Building, 3218 Pringle Road SE, Salem, OR 97302. The Board will hold a mini-planning meeting starting at 8:30 a.m. on Friday, October 12, 2007. At that time the Consumer Protection Committee will meet in Executive Session in the Small Second Floor Conference Room, the Impaired Professional Committee will meet in Executive Session in the Administrator's Office, and the Rules Committee will meet in the Large Second Floor Conference Room. Friday afternoon the Board will meet in public session to review changes to the Rules, the Practice Act, and several other items. At 8:30 a.m. on Saturday, October 13, 2007, the Continuing Education Committee will meet and the remainder of the Board members will continue discussions from Friday afternoon.

**State Board of Clinical Social Workers
Consent Agenda - September 11, 2007**

NEW LCSW'S (7)

WILLIAM CAMP
JO DAVIS
SONJA FRY
PETER LEAR
DAWN LINNE'
SANDRA RADTKE
CAMILLE ZEITER

NEW CSWA'S (17)

ELAINE AMBERS
JAMIE CARLSON
NICOLE CARTER
GABRIEL FIELDS
TOENEY FLOWERS
KARA HARWOOD
STEPHANIE HUSK
NOAH KRESSEL
JEFFREY MC CULLOCH
MARK PECHOVNIK
DEWAYNE PRATT
TAMMY RAY
JAMES SCHREWSBERRY
ALYCIA THIELE
MARK VAUGHT
JENNIFER WILLIAMS
JOY YOUNG

FINALS (9)

SANDRA ADAMS
LISA DAVILA
ANNE HOLDEN
JENNIFER LAMBERT
OLEG POPOV
KELLY SOUTHERN
RAFAELA STEEN
HOPE STOREY
LOUISA VILES

PLAN CHANGES (10)

CRYSTINA BRAZIE
VICTORIA FELLINGHAM
KEITH HASSA
JEANNA JACOBSEN
MARGARET MAHLIK
MARTHA ROCKEY
SANDRA SANTOS
THOMAS WEINSTOCK-BLAIR
ALISON WHISENHUNT
CHRISTINA WINTERS

REVISED PLAN (2)

FRITZ LORENZ
PARVANEH MAZHAR

All the people listed in the above categories have met the necessary requirements to be approved by the State Board of Clinical Social Workers on the Consent Agenda.

Signature on file in Board Office

Jon F. Langenwalter, Administrator Date