

APPROVED MINUTES

STATE BOARD OF CLINICAL SOCIAL WORKERS

Tuesday, May 12, 2009

Second Floor Conference Room

3218 Pringle Road SE – Salem, OR 97302

Board Members Present: Mark Oldham, Chair
Becky Rasmussen, Vice Chair
Cheryl Price
Simone Brooks
Sara Dehaan
Mark Troseth

Board Member Absent: Carol Copley Zancanella (excused)

Board Counsel present: Kyle Martin, AAG, Oregon Dept. of Justice

Staff Members Present: Martin Pittioni (Executive Director)

1. CALL TO ORDER

Chair Oldham called the Board Meeting to order at 11:33 a.m. Oldham noted that Board counsel and Consumer Protection Committee (CPC) members Brooks and Price are excused to continue work on CPC matters, and that a quorum was still present for the Board to conduct business. Oldham noted that Pittioni had left the CPC to staff the Board meeting. Oldham noted that after approval of the agenda the Board meeting agenda would be interrupted for the Board's scheduled Rulemaking Hearing.

2. REVIEW/APPROVAL OF AGENDA

Oldham moved the agenda be amended to add a new business items to discuss FBI background-check process. Troseth seconded. Board members Oldham, Rasmussen, Troseth and Dehaan voted yes. Board members Brooks and Price were absent (excused). The motion passed.

At 11:35 a.m., Chair Oldham adjourned the Board meeting to conduct the Board's scheduled Rulemaking hearing.

At 11:42 a.m., Chair Oldham reconvened the Board meeting.

3. APPROVAL OF MINUTES

Dehaan moved to approve the January 13, 2009 Board meeting minutes with a typographical correction of the last word on page two of the presented draft minutes. Rasmussen seconded. Oldham, Rasmussen, Troseth and Dehaan voted yes. Board members Brooks and Price were absent (excused). The motion passed.

Dehaan moved to approve the February 10, 2009 Board meeting minutes as presented. Rasmussen seconded. Oldham, Rasmussen, Troseth and Dehaan voted yes. Board members Brooks and Price were absent (excused). The motion passed.

4. MOVE TO EXECUTIVE SESSION

Rasmussen moved to enter executive session to conduct board business under the authority of ORS 192.660(2)(b)(f)(h)(i)(k). Dehaan seconded. The motion passed unanimously. The Board entered executive session at 11:46 a.m.

Board members Brooks and Price joined the Board's meeting in progress at 12:15 p.m., joined by Board counsel.

Price moved to exit executive session. Troseth seconded. The motion passed unanimously. The Board re-entered public session at 1:25 p.m.

5. COMMITTEE REPORTS

Oldham advised that the Board's Impaired Professional's Committee had no report for public session, and requested that CPC Chair Price present the CPC report.

Price moved to dismiss case 2009-14 for no violation of rule or law. Troseth seconded. The motion passed unanimously.

Rasmussen presented the CE committee report. Rasmussen moved to deny the request by Kathleen McClay for Board acceptance of CE hours for a November 18 DHS class, due to failure to meet the six criteria in Board rule OAR 877-025-0006(2)(b)(A). Brooks seconded. The motion passed unanimously.

6. APPROVAL OF CONSENT AGENDA

Troseth moved to approve the Consent Agenda as amended. Brooks seconded. The motion passed unanimously.

7. PUBLIC COMMENT

No public comment was received.

8. ADMINISTRATOR'S REPORT AND BUDGET UPDATE

Pittioni provided the Board with an update on the status of Senate Bill 177, scheduled for a hearing on May 18th in the House Committee on Human Services chaired by Rep. Tomei. Pittioni explained the delay for this hearing in the context of working closely with stakeholders, and Board counsel on solid consensus amendments that would be available in time for the committee to discuss at the hearing and to possibly adopt in work session immediately thereafter.

Pittioni reviewed briefly with the Board its financial status for the biennium-to-date. Pittioni reported that the Board's budget and fee bills had been scheduled for a final House vote with floor action imminent.

9. OLD BUSINESS

Oldham requested that the Supervision Booklet update be deferred to the next Board meeting.

10. NEW BUSINESS

Dehaan reported on the ASWB Conference on Ethical Issues in the Complaint Process, and handed out copies of power point presentations from the conference and discussed lessons learned. The discussion included options for paperless communications for the CPC and Board, and moving toward a more paper-free, green, and secure process. Pittioni advised he had started that discussion with the Board's IT consultant. Pittioni reported that one step implemented already as part of a scheduled board server 5-year replacement in June, is upgrading capacity for storage to accommodate electronically stored files, including potentially all licensing files, displacing the need for expensive space-consuming hard-copy files. Board members discussed secure e-mail communications and potentially moving toward secure, board-based e-mails for Board members and a lap-top based system of records retrieval available to Board members at the meeting, as already implemented at the Oregon Medical Board.

Troseth reviewed written comments received to date on the Board's Proposed Rulemaking Changes. Troseth observed that very few comments had been received, with positive responses focused on the rule for semi-retired licensees, and three negative comments regarding the recordkeeping proposed rule – far less negative feedback than during the Board's 2008 proposal for a similar rule. The nature of the negative comments were that keeping records could violate confidentiality, would violate HIPPA, and that clients should be in charge of whether they wanted records kept. Oldham reported that no licensees had shown up for the Rulemaking Hearing publicized for 11:30 a.m. today – another indication that there was no serious opposition to the Board's proposed rules. Pittioni assured the Board that in addition to the required notifications as part of rulemaking, all licensees (LCSWs and CSWAs) had received either an e-mail or postcard notification with links or references to the detail information posted on the Board's web site. Board members agreed that rule adoption should be put on the Board's June 2009 agenda to stay on track for a July 1, 2009 effective date.

Pittioni briefly discussed the NASW Ethics Committee request for Complaint Related Information and possible attendance at a NASW Ethics Committee meeting. Oldham advised that data has been released in the past. Pittioni advised his preference is to attend the NASW Ethics committee meeting in person.

11. CORRESPONDENCE

No correspondence was reviewed.

12. REVIEW AND DISCUSSION ON APPLICANT FILES AND SPECIAL REVIEWS

In the matter of the licensure renewal of Caroline Miller, Board members reviewed the presented materials and determined the renewal was timely and in compliance with CE requirements.

In the matter of Robin Kay Debates's request for approval of video-conferencing supervision, Board members discussed the pros and cons of approving the request. Chair Oldham suggested the Board needs to begin to consider the implications of technological developments, which may include modalities close to equivalent of face-to-face supervision. Board members agreed that they did not have authority to waive the requirements for supervision in Board OAR 877-020-0012, but determined that the specific proposal under consideration meets the requirements in OAR 877-020-0012. Board members agreed that the six month reports in this matter would need to evidence full compliance with the applicable Board OAR 877-020-0012. Price moved to approve the video conferencing supervision proposal by Robin Kay Debates. Dehaan seconded. The motion passed unanimously.

In the matter of Michele Pearce and John M. ("Mike") Meyer III requests for approval of clinical supervision hours from private practice setting after lay-off, Board members determined that the applicable Board rules OAR 877-020-0009 and OAR 877-020-0010 do not allow counting of clinical practice supervision hours from private practice setting for licensure purposes. Staff was advised to indicate to Mr. Meyer that he could do volunteer work in an agency setting where he could get supervision that would count toward licensure.

13. ANNOUNCEMENTS AND ADJOURNMENT

Chair Oldham reminded the Board that election of Board officers would occur at the June meeting, and be effective for the July meeting of the Board.

Oldham adjourned the meeting at 3:15 p.m.

Respectfully submitted,


Martin Pittioni
Executive Director

**State Board of Clinical Social Workers
Consent Agenda - Amended
May 12, 2009**

LCSW New Applications (12)

ANDERSON-WILK
LINDA J. BOOTH
AMANDA COOKE
JOANNA DEWEY
CLAUDIA S. JAMES
SHERRI MOWREY
MADELYN NAWROCKI
CAROL S. PADGETT
ELIZABETH M. SAINZ
MARIAROSE SHANAHE
ABBEY L. SHOULTZ
ELISE TRAVERTINI

CSWA New Applications (10)

MIYA ABBOTT
ELLEN BOURNE
EMILY ETZKORN
SUZANNE FAVOURS
LEAH JESKE
JESSIE KULLBERG
LINDA J. MEADOWS
RYAN RICHMOND
MATTHEW ROLLER
MELANIE SMITH

Reactivation of License (4)

ELIZABETH MORRISSEY
PAULA VON KUSTER
ROBERT WEBER
ALAN WEBER

ORS 676.165(4) Extensions approved for the following Consumer Protection Cases: (19)

2007-33	2007-36	2008-15
2008-16	2008-20	2008-31
2008-32	2008-37	2008-38
2008-46	2009-01	2009-02
2009-03	2009-03	2009-04
2009-05	2009-06	2009-07
2009-08		

CSWA Plan Completions (11)

ALEXANDRIA ASH
CHERIE CALEWART
CATHERINE M DARAE
SANDRA GRAVES
ERIN STARR MC INTYRE
MICHAEL NEIMAN
MARY PASQUESI
DOUGLAS RUTH
JULIE TIPPETTS
HERMELINDA TORRES de GUZMAN
SARA WIRKKALA

CSWA Plan Modifications (6)


TAWNIA ANTHONY
DAVID CARTER
KARA HARWOOD
JORDAN ROBINSON
DEVIN SHEA
JAMES SHREWSBURY

CSWA CANDIDATE (9)

REVISED PLAN
DONNA ANDERSON
KELLY BUCKMAN
DENISE FELLOWS
JULIE HAWKINS
JULIE LE MASTER
LAUREL MANSOOR
SHANA PEYSER
ATHENA PHILLIPS
PAMELA SKIVER

Approved Continuing Ed	# Hours
SARAH BOOTH	TBD
ROBIN T CARLSON	10
NANCY CAMPBELL	10
GAIL KELLER	10
RANDALL MORRISON	6.5
DONALD SCHROEDER	10
SARA MOVIUS SCHURR	5.5

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

 5/12/09
Board Administrator Date