



**STATE BOARD of LICENSED SOCIAL WORKERS**  
**Special Board Meeting by Conference Call**  
Wednesday, December 21<sup>st</sup>, 2011  
3218 Pringle Road SE, Salem, OR 97302

**Board Members Present:** Cheryl Price, *Chair\**  
Mark Oldham, *Vice Chair\**  
Carol Copley Zancanella\* (from 3:34 p.m.)  
Kittee Custer\*  
Martha Lopez\*  
Tania Rain\*

**Board Counsel Present:** Kyle Martin, *AIC, Oregon Dept. of Justice*

**Staff Members Present:** Martin Pittioni, *Executive Director*  
Aaron Bales, *Investigator*  
Mindy Tucker, *Senior Compliance Specialist*

*\* = participation by phone, all others present at the Board Office*

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**1. CALL TO ORDER:**

**Chair Price** called the Board Conference Call Meeting to order at 3:31 p.m., and determined that all Board members except Zancanella were present for the call and therefore a quorum was present to conduct Board business.

**2. REVIEW OF AGENDA:**

**Chair Price** asked for review of the draft agenda and requested that consideration of minutes be removed from the agenda.

- i. Custer moved to adopt and approve the agenda so amended.*
- ii. Rain seconded.*
- iii. Motion passed unanimously.*

Zancanella joined the Board conference call at 3:34 p.m.

**3. MOVE TO EXECUTIVE SESSION:**

**Chair Price** announced that the Board would now enter into Executive Session to conduct Board business, pursuant to ORS 162.660(2)(b)(f)(h)(i)(k).

The Board entered into Executive Session at 3:34 p.m.

- Chair Price moved the Board out of Executive Session at 4:40 p.m.*

**4. COMMITTEE REPORTS:**

1. Zancanella presented the Consumer Protection Committee Report:

*In the matter of case #2011-32:*

- i. Zancanella moved to close the case.*
- ii. Custer seconded.*
- iii. Motion passed unanimously.*

*In the matter of case #2011-35:*

- i. Zancanella moved to close the case.*
- ii. Rain seconded.*
- iii. Motion passed unanimously.*

*In the matter of case #2011-50:*

- i. Zancanella moved to close the case.*
- ii. Lopez seconded.*
- iii. Motion passed unanimously.*

*In the matter of case #2011-53:*

- i. Zancanella moved to close the case.*
- ii. Rain seconded.*
- iii. Motion passed unanimously.*

5. APPROVAL OF CONSENT AGENDA:

Chair Price requested review of the Consent Agenda as presented.

- *Zancanella moved to adopt the Consent Agenda as presented.*
- *Lopez seconded.*
- *Motion passed unanimously.*

6. OLD BUSINESS:

Chair Price requested approval of a Board Committee Roster with amendments to the January - June 2012 roster approved at the December 9, 2011 Board meeting. Chair Price explained that the proposed changes to the committee appointment roster reflected her acceptance of Oldham's offer to serve on the Consumer Protection Committee in lieu of Price, and that in exchange she (Price) would take over for Oldham as Chair of the Continuing Education Committee. Chair Price added that other changes reflected Rain's upcoming departure from the Board due to Rain's move to California.

- *Custer moved to approve and adopt the proposed revisions of the Board's committee appointments for January to June 2012 as presented.*
- *Lopez seconded.*
- *Motion passed unanimously.*

7. ANNOUNCEMENT AND ADJOURNMENT:

Chair Price adjourned the Board meeting at 4:45 p.m.

Respectfully submitted,



Martin Pittioni  
Executive Director

**State Board of Licensed Social Workers  
December 21, 2011  
CONSENT AGENDA**

**NEW LCSW  
APPLICATIONS (2)**

MARY BICKNELL  
ALANA TOUPS

**NEW CSWA  
APPLICATIONS (13)**

HOLLY MARQUARDT  
\* LEON ALLISON  
\*CARLA AYRES  
\*RICHARD BRAUCHER  
\*NASTARAN DANESH  
\*ALISON DANIELS  
\*SARAH GREENSTEIN  
\*JON JOEBGEN  
\*COLETTE KELSEY-FIKE  
\*KORINA LE CLERC  
\*TRACEY MARSDEN  
\*MIRANDA ROSETTO  
\*HIKARI WARD

**NEW LMSW  
APPLICATIONS (4)**

\*STEPHEN ARNOLD  
\*MIKI DARBY  
\*JEFFREY STILES  
\*MITCH TROTTER

**NEW RBSW  
APPLICATIONS (0)**

**CSWA  
PLAN CHANGES (5)**

TARA CROWLEY  
JENNYLYN DODD  
VALERIE NECK  
COLE SCHNITZER  
BETHANY UECKER

**CSWA PLAN  
COMPLETIONS (1)**

LAURA CANEPA

All individuals listed in the above categories have met the necessary requirements for approval by the Board of Licensed Social Workers Consent Agenda.

\*Denotes Interim Approvals by the Board Chair, as ratified by the full Board, during the 12/21/11 Board meeting.

  
Board Executive Director

12/21/2011  
Date