



STATE BOARD of LICENSED SOCIAL WORKERS
Board Meeting by Conference Call
Wednesday, January 13th, 2012
3218 Pringle Road SE, Salem, OR 97302

Board Members Present: Mark Oldham, *Vice Chair, Acting Chair**
Carol Copley Zancanella*
Kittee Custer*
Martha Lopez*
Tania Rain*

Board Members Absent: Cheryl Price, *Chair* (excused)

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

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

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

1. **CALL TO ORDER:**

Acting Chair Oldham called the Board Conference Call Meeting to order at 12:01 p.m., and advised Board members that **Chair Price** was unable to attend the meeting and had asked him to act as Chair. Oldham determined that all Board members except **Price** were present for the call and therefore a quorum was present to conduct Board business.

2. **REVIEW OF AGENDA:**

Acting Chair Oldham asked for review of the draft agenda.

- i. *Custer moved to adopt and approve the agenda as presented.*
- ii. *Lopez seconded.*
- iii. *Motion passed unanimously.*

3. **APPROVAL OF MINUTES:**

Acting Chair Oldham asked for review of the minutes of the Board Planning Meeting on October 28th, 2011 and minutes of the Board Meeting on October 29th, 2011. Oldham inquired if Board members had had sufficient time to read and review the draft minutes e-mailed earlier that day. Board members indicated they had. Custer indicated she had reviewed them but it was her understanding she could not participate in any votes to approve minutes from October 2011 because she was not a Board member at the time.

- i. *Rain moved to adopt and approve the minutes from the October 28, 2011 Planning Board Planning Meeting as presented.*
- ii. *Lopez seconded.*
- iii. *Motion passed unanimously.*

- i. Zancanella moved to adopt and approve the minutes from the October 29, 2011 Board Meeting as presented.*
- ii. Rain seconded.*
- iii. Motion passed unanimously.*

4. MOVE TO EXECUTIVE SESSION:

Acting Chair Oldham announced that the Board would now enter into Executive Session to conduct Board business, pursuant to ORS 192.660(2)(b)(f)(h)(i)(k).

The Board entered into Executive Session at 12:07 p.m.

- *Acting Chair Oldham moved the Board out of Executive Session at 12:19 p.m.*

5. COMMITTEE REPORTS:

1. Zancanella presented the Consumer Protection Committee Report:

In the matter of case #2011-03:

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

In the matter of case #2010-55:

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

In the matter of case #2011-30:

- i. Zancanella moved to dismiss the case for no violation of rule or law.*
- ii. Lopez seconded.*
- iii. Motion passed unanimously.*

6. APPROVAL OF CONSENT AGENDA:

Acting Chair Oldham asked for review of the Consent Agenda. Board Members edited the Consent Agenda based on the motions just approved under the Consumer Protection Committee Report.

- i. Custer moved to adopt and approve the Consent Agenda as amended.*
- ii. Zancanella seconded.*
- iii. Motion passed unanimously.*

7. ADMINISTRATORS REPORT:

Pittioni advised he would hold the main portions of his report for the February Board meeting. Pittioni briefly reported on a positive meeting with State of Oregon COO and DAS Director Michael Jordan and the Directors of the Oregon Medical Board and Board of Dentistry, to discuss the interest of health boards in semi-independent agency status.

8. OLD BUSINESS:

Pittioni updated the Board on the completion of the permanent rulemaking process. Pittioni reported that the permanent rules adopted by the Board on December 9, 2011, had been filed with the Oregon Secretary of State on December 29th, 2011, and thus would carry that effective date. Pittioni added that the permanent rules were also filed with Legislative Counsel on January 6, 2012.

9. **DISCUSSION OF APPLICANT FILES (Special reviews):**

1. **Acting Chair Oldham** requested review of the application for return to active status under OAR 877-020-0060 of **Judith Holmes. Pittioni** briefly discussed the application, and advised the Board that it appears this is the first time the Board was dealing with an application from an applicant who had retired, gone inactive and was eligible to return under the reduced requirements for active licensure in OAR 877-020-0060, often referred to as semi-retired status. Board members discussed the matter.

- *Zancanella moved to approve the application of Judith Holmes to return to active status under OAR 877-020-0060, conditional upon prior receipt of 20 CEUs.*
- *Rain seconded.*
- *Board members Lopez, Rain and Zancanella, and Acting Chair Oldham voted aye. Custer abstained.*
- *Motion passed.*

2. **Acting Chair Oldham** requested review of the application of **Melissa Proctor** for geographic hardship exemption under OAR 877-020-0012(1)(a). **Pittioni** briefly discussed the application with Board members. Board members developed a consensus by discussion that it appeared the application met the requirement for approval under OAR 877-020-0012(1)(a), but that approval could not be granted retro-actively, and that therefore the applicant would only be able to count service and supervision hours under the proposed CSWA plan as of the date of Board approval.

- *Custer moved to approve the application of Melissa Proctor for geographic hardship exemption under OAR 877-020-0012(1)(a) effective as of today's Board meeting date.*
- *Zancanella seconded.*
- *Motion passed unanimously.*

10. **ANNOUNCEMENTS AND ADJOURNMENT:**

Board members thanked **Rain** for her service on the Board and wished her all the best with her move to California.

Acting Chair Oldham adjourned the meeting at 12:45 p.m.

Respectfully submitted,

SIGNATURE ON FILE

Martin Pittioni
Executive Director

Oregon Board of Licensed Social Workers
JANUARY 13, 2012
AMENDED CONSENT AGENDA

**NEW LCSW
APPLICATIONS (7)**

SHARON FRANK
MARGARET MASSIE
*MARY BICKNELL
*ALANA TOUPS
*CHARLEAN CLEMONS
*LINDSAY MARTIN
*COLEEN MORENO

**NEW RBSW
APPLICATIONS (2)**

*SHARON SHAW
*JAMAICA TARTER

**NEW LMSW
APPLICATIONS (13)**

CHRISTOPHER JENKINS
MARILYN MCMANUS
*STEPHEN ARNOLD
*MIKI DARBY
*JEFFREY STILES
*MITCH TROTTER
*COURTNEY COOPER
*GREGORY CUSSEN
*SHANNON EFFLER
*WARREN HUSMAN
*AMBER LYNCH
*HELEN PLOCHA
*LAURA WETZEL

**NEW CSWA
APPLICATIONS (29)**

SHARNISSA CLEMONS
DAWN FOREMAN
KATHRYN KIRKMAN
MARY ZENORINI
*JO DEE BROWN
*MADELEINE BROWN
*CAROLINE COX
*ADRIENNE GOLDBERG
*ANGELA GUNN
*CHRYL JULIA
*ALLYN LATORRE
*JOANNE OHANESIAN
*VIRGINIA SACKETT
*ASHLEY SHELTON
*SHERI STORY
*JOANNE STOWELL
*HOLLY MARQUARDT
*LEON ALLISON
*CARLA AYRES
*RICHARD BRAUCHER
*ALISON DANIELS
*NASTARAN DANESH
*SARAH GREENSTEIN
*JON JOEBGEN
*COLETTE KELSEY-FIKE
*KORINA LE CLERC
*TRACEY MARSDEN
*MIRANDA ROSETTO
*HIKARI WARD

**CSWA PLAN
COMPLETIONS (5)**

*TRACIE CHAMBERS
*MOLLY KEARNS
*ALEJANDRO MARTINEZ
*CAROLINE NAZARETH
*LAURA CANEPA

**CSWA
PLAN CHANGES (24)**

KATE ALLEN-GRIFFIS
ANDREA HOPKINS
*STACEY BENSON
*LISA BRAUER
*JENNIE BUTSCH
*KINDRA CARROLL
*BONNIE MC IRVIN
*MYONG O
*SAVOY JADE ROSE
*AMANDA SULLIVAN
*ROBBIN WILLIAMS
*TARA CROWLEY
*JENNYLYN DODD
*VALERIE NECK
*COLE SCHNITZER
*BETHANY UECKER
*WEATHER BERMEOSOLO
*JONQUIL BROWN
*ERIN DURST
*JOHN ETTTE
*IVEN HALE
*ERIN MILLS
*GLORIA MONTES CERVANTES
*JESSICA WOODS

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APPROVED (0)
CONTINUING EDUCATION

CONSUMER PROTECTION
ORS 676.165(4) Extension
Approval for the following

CASES: (19)

2009-31	2010-41	2010-46
2010-50	2011-06	2011-07
2011-08	2011-09	2011-10
2011-11	2011-13	2011-15
2011-16	2011-20	2011-26
2011-27		

REACTIVATE LICENSE (1)

REBECCA BERMAN

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 Board meeting.

SIGNATURE ON FILE

1/13/2012

Board Executive Director

Date