

## MINUTES - APPROVED

### STATE BOARD OF CLINICAL SOCIAL WORKERS

Tuesday, September 8, 2009

Second Floor Conference Room

3218 Pringle Road SE – Salem, OR 97302

Board Members Present: Becky Rasmussen, Chair  
Cheryl Price, Vice-Chair  
Mark Oldham  
Carol Copley Zancanella  
Sara Dehaan

Board Members Absent: Simone Brooks (excused)  
Mark Troseth (excused)

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

Staff Members Present: Martin Pittioni  
Sancha Alley  
Pam Johansen

#### 1. CALL TO ORDER

Chair Rasmussen called the Board Meeting to order at 12:28 p.m. and noted that Board members Brooks and Troseth were excused.

#### 2. REVIEW/APPROVAL OF AGENDA

Chair Rasmussen requested that the order of the agenda be changed and to proceed immediately to executive session. Rasmussen also requested that a new item of business be added regarding the file numbering system for the Board. Dehaan moved to adopt the agenda as amended. Zancanella seconded. The motion passed unanimously.

#### 3. MOVE TO EXECUTIVE SESSION

Dehaan moved to enter executive session to conduct board business under the authority of ORS 192.660(2)(b)(f)(h)(i)(k). Price seconded. The motion passed unanimously. The Board entered executive session at 12:30 p.m.

Price moved to exit executive session. Dehaan seconded. The motion passed unanimously. The Board re-entered public session at 1:30 p.m.

4. APPROVAL OF MINUTES

Draft minutes for the June 2009, July 2009 and August 2009 Board meetings were presented for Board approval. Chair Rasmussen proposed that in the interest of time Board members take the minutes home for detailed review for approval at the October Board meeting. Board members agreed.

5. COMMITTEE REPORTS

Chair Rasmussen requested reports from the committees.

Oldham advised that the Board's Impaired Professional's Committee had one case file it recommended for closure to the Board. Oldham moved to close IMP case file 2009-18. Price seconded. The motion passed unanimously.

Rasmussen requested the report from the Consumer Protection Committee. Price reported that the CPC had no motions to present.

Oldham reported that the Board's Continuing Education Committee had received a request from the Washington Society of Clinical Social Workers to become a Board-recognized and -approved continuing education credentialing body. Oldham advised that the CE committee had reviewed the application and determined that in its view it met the requirements in OAR 877-025-0006(1)(c). Oldham added that if approved by the Board continuing education offerings of the Washington Society of Clinical Social Workers would be accepted by the Board. Oldham moved to approve the application of the Washington Society of Clinical Social Workers to become a Board-recognized and -approved continuing education credentialing body. Dehaan seconded. The motion passed unanimously.

Oldham advised that the CE committee had approved six special requests and one ongoing study group. Oldham added that the CE committee is also beginning to take a look at the current system of pre-approval of study-groups. Board members discussed the issue and determined it would be best to continue the discussion at the Planning Meeting of the Board in October.

At 1:45 p.m., Chair Rasmussen recessed the Board meeting for 10 minutes until 1:55 p.m.

6. APPROVAL OF CONSENT AGENDA

Oldham moved to approve the Consent Agenda as amended. Dehaan seconded. The motion passed unanimously.

7. PUBLIC COMMENT

No public comment was received.

8. ADMINISTRATOR'S REPORT/ BUDGET UPDATE

Pittioni reported on the first Impaired Health Professional Program (IHPP) meeting working on implementation of HB 2345. Pittioni reported that there is generally good cooperation from licensing boards and that the emphasis right now is to get key personnel hired at DHS while the working group works through implementation challenges and development of an RFP. Pittioni added that DOJ had designated a counsel to provide consolidated advice to the group and the affected Boards to assist. Pittioni reminded the Board that the entire cost of participation in HB 2345, should the Board decide to participate, would be unbudgeted and that this Board would not see any offsetting savings from participation. Pittioni clarified that this was intended to fulfill his obligation to provide a fiscal impact to the Board, and was not presented as an argument against participation. Pittioni advised that should the Board participate in HB 2345 he would discuss the impact and need to seek expenditure authorization with the budget officials in the executive and legislative branch once the true budgetary impact became clearer. Pittioni added that DHS had indicated that initial projections of cost estimated during the legislative process are now considered to be significantly below actual cost if HB 2345 implementation.

Pittioni briefly reported on the Governor's Executive Order 09-13 regarding Board and Commission consolidation proposals being considered as part of the Governor's focus on restructuring Government, utilizing a Reset Cabinet to advise him.

Pittioni asked Alley to briefly report the latest licensing statistics to the Board. Alley presented a report regarding current applications, renewals, and licensees leaving the licensing program.

9. OLD BUSINESS

No reports were presented under this agenda item.

10. NEW BUSINESS

Board members discussed House Bill 2345 with Pittioni. Board members determined that despite continued reservations about the specific approach taken in the bill to standardize health board impairment programs, the alternative of not having an impairment program at all come July 1, 2010 was not acceptable. Oldham moved that the Board participate in the House Bill 2345 (2009) Impaired Health Professional Program. Zancanella seconded. The motion passed unanimously.

Pittioni briefly presented an outline of Senate Bill 177 implementation ideas from the SB 177 Implementation Committee meetings held in August 2009. Chair Rasmussen asked this be integrated with the item of rulemaking timeline.

Board members reviewed rulemaking timeline options and determined that rulemaking needed to begin very soon to ensure rules are in place for legislation such as Senate Bill 177 and HB 2059.

Chair Rasmussen reviewed a proposed draft agenda for the October 2009 planning meeting of the Board. Board members agreed to proceed with the draft as presented.

Rasmussen reviewed with the Board the ASWB proposed increases for examination fees. Board members agreed that the ASWB examinations were a hugely valuable tool and that protecting the quality and integrity of the highly reliable and valid ASWB examinations was important for the Board to support. Price voiced concerns about the level of the fee increase. Oldham moved to instruct ASWB Board Delegate Rasmussen to support the ASWB fee increase. Zancanella seconded. Board members Dehaan, Oldham, Rasmussen and Zancanella voted yes. Price abstained. The motion passed.

Pittioni reviewed with the Board the anticipated 2009-11 schedule of mandatory board office closures.

Oldham discussed with Board members a proposal to set up an investigation file numbering system that provides a single integrated tracking mechanism including non-duplicative case numbers for investigation of applicant files, investigation of complaints, and investigation of impairment matters. The Board instructed staff to implement such a system.

11. CORRESPONDENCE

Pittioni discussed with the Board briefly correspondence by Legislative Counsel dated August 27, 2009, regarding procedural changes in review of rules files with the Secretary of State.

Pittioni brought to the Board's attention e-mail communication from Stephanie Spak, LPC, related to an event on October 23, 2009 "Creating Success and Collaboration for Mental Health Practice." Pittioni reported that this event is a collaboration between Lewis and Clark College and American Mental Health Alliance and included a panel with representatives from the three mental health licensing boards discussing complaints and the complaint process. Pittioni indicated he would attend and represent the Board, and also use this as an opportunity to highlight coming regulatory changes triggered by House Bill 2059 and Senate Bill 177. Board members thanked Pittioni for attending.

12. REVIEW AND DISCUSSION ON APPLICANT FILES AND SPECIAL REVIEWS

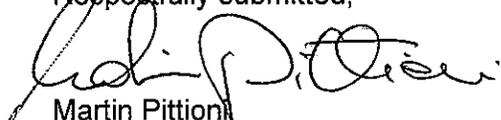
Oldham moved to permit Berta Balli to sit for the ASWB exam. Dehaan seconded. The motion passed unanimously.

Oldham moved to permit Korenee Webster to sit for the ASWB exam. Dehaan seconded. The motion passed unanimously.

13. ANNOUNCEMENTS AND ADJOURNMENT

Chair Rasmussen adjourned the meeting at 3:45 p.m.

Respectfully submitted,



Martin Pittioni  
Executive Director

**State Board of Clinical Social Workers  
Consent Agenda as Amended  
September 8, 2009**

**LCSW New Applications (3)**

VICTORIA BUTLER  
ROBERT MC ADAM  
LISA SMITH

**CSWA New Applications (14)**

EOIN BASTABLE  
VALERIE BURTON  
PATRICIA CICCARELLI  
MARY CLARK  
MICHELLE DAGUE  
SUZANNE GANO  
LARISSA HANDY  
JENNIFER HOPKINSON  
MIMI KOONTZ  
MELISSA MONTBLANC  
JANINE OHM  
JARED SARTELL  
MELISSA SCHIERHOLTZ  
WENDY STRODE

**CSWA Plan Completions (9)**

SYDNEY ALLIS  
CATHLEEN BLAHUT  
JENNIFER CARLSON-MCCARTHY  
JACINTA CHVATAL  
LARA CONLEY  
PATRICIA CORTEZ  
ALYSON GOLD  
GARRICK JACKSON  
HEIDI SCHROTT GARZA

**CSWA Plan Changes (8)**

KERI AULT  
MORGAN BARBER  
ALLEN BROWN  
JAMIE DICKENSON  
TROY KINDY  
MASAMI SAKAGUCHI  
HEIDI SAVELL  
LAURA SFORZA

**Semi Retired License (7)**

ANTOINETTE ALBANO  
EDWARD BUCKMAN  
JAMES HENSON  
KARALEE KISER  
KATHLEEN KOUDELE  
MARY ROSE NICHOLS  
ROBERTA ROTH

**ORS 676.165(4) Extensions  
approved for the following  
Consumer Protection Cases: (24)**

2008-16	2008-31	2008-32
2008-36	2008-37	2008-41
2008-42	2008-46	2009-03
2009-04	2009-05	2009-06
2009-07	2009-08	2009-10
2009-11	2009-12	2009-13
2009-16	2009-17	2009-19
2009-20	2009-21	2009-22

**Reactivation of License (2)**

WAYNE DAVIS  
CAROLINE HOGAN GENTRY

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.

  
Board Executive Director

9/8/09  
Date