

APPROVED MINUTES

STATE BOARD OF CLINICAL SOCIAL WORKERS

Tuesday, July 14, 2009

Second Floor Conference Room

3218 Pringle Road SE – Salem, OR 97302

Board Members Present: Cheryl Price, Vice-Chair (Acting Chair)
Mark Oldham
Sara Dehaan
Mark Troseth
Carol Copley Zancanella

Board Members Absent: Becky Rasmussen, Chair (excused)
Simone Brooks (excused)

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

Staff Members Present: Martin Pittioni, Executive Director
Sancha Alley (from 2:20 p.m. onwards)
Pam Johansen (from 2:20 p.m. onwards)
Amber Kaatz (until 2:10 p.m.)

1. CALL TO ORDER

Acting Chair Price called the Board Meeting to order at 12:20 p.m. and noted that Board Chair Rasmussen and Board member Brooks were excused.

2. REVIEW/APPROVAL OF AGENDA

Acting Chair Price asked if Board members had any agenda items they wished to add. Oldham requested to add ASWB feedback regarding 2-year period for exam taking eligibility as fourth agenda item to New Business, and a fifth New Business item regarding his visit with the ASWB Regulation and Standards Committee. Dehaan moved to add the two agenda items requested by Oldham. Oldham seconded. The motion passed unanimously.

3. APPROVAL OF MINUTES

Board members reviewed and edited draft minutes for the April 10, 2009 planning meeting of the Board.

Troseth moved to approve the minutes of April 10, 2009 as amended. Oldham seconded. The motion passed unanimously.

Board members reviewed and edited draft minutes for the April 11, 2009 and May 12, 2009 Board meetings.

Troseth moved to approve the minutes of April 11, 2009 as amended. Dehaan seconded. The motion passed unanimously.

Troseth moved to approve the minutes of May 12, 2009 as amended. Dehaan seconded. The motion passed unanimously.

4. WORKING LUNCH / ADMINISTRATOR'S REPORT/ BUDGET UPDATE / LEGISLATIVE UPDATE

Pittioni reported on the start-up of the new licensing program for semi-retired licensees, emphasizing that the Board office was getting primarily positive feedback. Notwithstanding the positive feedback Pittioni reported that implementation had proved more time-consuming than anticipated, as some cases needed further investigation as to whether the standard of a 20-year practice experience under the authority of a licensing authority was in fact met.

Pittioni reported on the publicly available information regarding the Governor's plans for agency and commission consolidation or elimination, including a radio broadcast on NPR which described the intent of the Governor to make the re-invention of government the focus of his remaining time in the office.

Pittioni briefly discussed the passage of House Bill 2345. Pittioni advised that aside from the Board-level policy decision to be made around the future of the Board's impairment program, he is in contact with Karen Wheeler of DHS, who is pulling together multiple Executive Directors of affected Boards to begin discussing implementation of the bill. Pittioni reported that he would work closely with the DHS working group and provide the Board and the Board's Impaired Professional's Committee with reports on an ongoing basis. Pittioni stated that the Department of Justice had assigned counsel Christine Chute to the affected Boards to provide a single source of consistent advice in the matter of HB 2345.

Pittioni advised that planning at the staff level was taking place to deal with staff absences, including his own long-planned July vacation, Ms. Alley's September vacation, and Ms. Johansen's absence for a week in August.

Pittioni reported that Chair Rasmussen had requested that a Board briefing by Lora Carson of the Department of Administrative Services – State Controller's Division, Shared Client Services Unit on the financial picture of the Board for the biennium ending June 30, 2009 be delayed to the August Board.

Pittioni briefly shared with the Board an overall budgetary trend that at this time it does not appear a drop-off in growth is taking place. Pittioni reminded the Board that its 2009-11 base budget was not based on a growth assumption. Growth assumptions were tied to passage of SB 177, but these assumptions were not part of the base budget adopted by the Board and the Legislature.

5. MOVE TO EXECUTIVE SESSION

Troseth 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 1:05 p.m.

Troseth moved to exit executive session. Dehaan seconded. The motion passed unanimously. The Board re-entered public session at 2:10 p.m.

Acting Chair Price recessed the Board meeting for 10 minutes until 2:20 p.m.

6. COMMITTEE REPORTS

Acting Chair Price reconvened the Board after its 10 minute break. Staff members Johansen and Alley joined the Board meeting. Kaatz was excused from the remainder of the Board meeting.

Alley requested a few minutes of time to brief the Board on the latest licensing statistics. Price agreed and Alley provided a brief overview.

Chair Price requested reports from the committees. Oldham advised that the Board's Impaired Professional's Committee had no report for public session.

Price requested that the Consumer Protection Committee present its report.

Zancanella moved to close case 2007-33. Troseth seconded. The motion passed unanimously.

Price moved to dismiss case 2009-02. Dehaan seconded. The motion passed unanimously.

Price moved to dismiss case 2009-09. Troseth seconded. The motion passed unanimously.

Price moved to further amend the Final Order in case 2007-16 to allow for all supervision to take place by telephone. Zancanella seconded. The motion passed unanimously.

Oldham reported that the CE committee had 4 approvals, reflected on the Consent Agenda for the Board, and that the CE committee had no denial recommendations requiring Board action.

Troseth reported on behalf of the Examination Committee. Troseth presented data on questions missed since the exam was instituted. Based on that review, Troseth reported that questions 7 and 20 are recommended for adjustment.

7. APPROVAL OF CONSENT AGENDA

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

8. PUBLIC COMMENT

No public comment was received.

9. OLD BUSINESS

Pittioni reported that he had timely filed the amended and new rules in Divisions 1, 20, 30, 35 and 40 with the Secretary of State on June 15, 2009 and that he had followed up timely with the required filing with Legislative Counsel.

Oldham advised that the Supervision Booklet updates were done and had been submitted to staff.

10. NEW BUSINESS

The Board reviewed and discussed the draft Committee Assignments for 2009-2010. Oldham advised he was moving toward a formal application to the Governor's office for re-appointment, now that legislative clarity exists that he is eligible for re-appointment. Board members provided updated contact information for the Board roster.

Board members discussed the possibility of Consumer Protection Committee Operational Changes in relation to the Board Schedule, given the heavy caseload. Oldham suggested the possibility of 2 CPC committees, one to deal with unlicensed practice cases once those become an issue in 2011. Board members discussed the issue of CPC meetings prior to the day of the Board meeting, on Monday evenings.

Board members discussed the logistics of implementing Senate Bill 177. It was agreed that the implementation work would need to heavily rely in the details on the working committee, with the committee bringing policy-level decisions to the Board on an on-going basis.

Alley reported on ASWB's feedback regarding the Oregon Board moving toward a 2-year approval to take the ASWB examination. Alley advised that ASWB recommends a one-year approval process, and thus ASWB recommends the Oregon Board switching from 6 month extensions to 1-year extensions for exam approvals. Board members agreed to institute this as new policy.

Pittioni asked what the rationale was for the Board to wait to give approval to take the ASWB exam until the very end of the supervision phase for CSWA's. Pittioni added that this may cause unnecessary delays in licensure for well-prepared CSWAs, and increases the tracking burden on staff for CSWAs who now face a supervision requirement while waiting to take and pass the ASWB exam. Oldham responded that CSWAs generally are not ready initially and that the ASWB test is designed for those with clinical experience. Oldham recommended that Pittioni follow up with Dwight Hymans of ASWB regarding ASWB's take if Oregon were to allow CSWA's who have completed a minimum of 18 of the required 24 months of supervised experience to take the ASWB exam.

Oldham reported on his visit with the ASWB Regulation and Standards Committee. He distributed for Board Meeting Minutes for July 14, 2009

review 2 booklets: ASWB's Model Practice Act and ASWBs Analysis of Supervision in Licensure. Oldham strongly recommended that board members consider service on ASWB committees.

11. CORRESPONDENCE

No correspondence was reviewed.

12. REVIEW AND DISCUSSION ON APPLICANT FILES AND SPECIAL REVIEWS

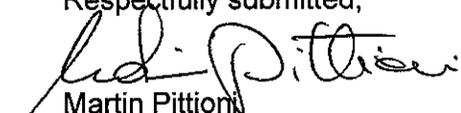
The Board discussed the matter of Maria Schaad's request for an ESL Request for 2 hours of extra time to take the ASWB test. Oldham moved to approve Ms. Schaad's request for 2 hours of extra time to take the ASWB test. Dehaan seconded. The motion passed unanimously.

13. ANNOUNCEMENTS AND ADJOURNMENT

Acting Chair Price asked if anyone had any announcements. Zancanella advised she could not be present for the August Board meeting and requested early mailing of the Consumer Protection Committee (CPC) materials to her so she could provide feedback to the CPC Chair prior to the meeting.

Acting Chair Price adjourned the meeting at 3:40 p.m.

Respectfully submitted,


Martin Pittioni
Executive Director

State Board of Clinical Social Workers
Consent Agenda as Amended
June 9, 2009

LCSW New Applications (7)

JAN KAPLAN
ROSEY KOBLISKA-BECKER
MONIREH MOGHADAM
SARAH NEUDECK
JAMIE PEIRSON
SCOTT MATTHEW
JEFFREY SHERWIN

CSWA New Applications (16)

BARBARA ALLEN
ALLEN R. BROWN
MICHELLE CAMPBELL
SUMMER ASHLEY
MARIE BRICE
JEFFREY GLAUDIN
DANA GOSS
JIN AH RENEE KIM
ALAYNA M. LURIA
STEPHANIE MARTIN
ROBERTO OLVERA
MARIA SCHAAD
FERN SNOGREN
AMANDA SOARES
DANA SULLIVAN
AMANDA WILSON

CSWA Plan Completions (8)

KERI AULT
SARAH COX
BRIAN GISH
DAISY HURST
LINDSAY M. LAUX
SANDRA MONCRIEF-STUART
MALCOM SINGLETON
AMANDA WHITLATCH

CSWA Plan Changes (14)

WENDY BONSI
NICOLE CARTER
AUDREY DUROSS
CIGDEM HYDER
SHERYL ELLIOTT
LINDA MEADOWS
JOHN M. MEYER III
MELISSA MULDER
SHIRANI PATHAK
NANCY REYNOLDS
JUANITA RINCON
ERYN SALDEN
KAMALA TAYLOR
JOY M. YOUNG

Approved Continuing Ed # Hours

AMY GUFFEY ONGOING STUDY GROUP	
CAROL A. PETERSON	1.5
SUSAN SCHULZ	10
REBECCA SPEULDA	4.5

CSWA Candidate Revised Plan (7)

BERTA BALLI
JENYLYN BAUERS
KATHERINE HILL
CAROLYN JONES
PASCALE MEURIS
ELIDA PERALES
JOHN SHERIDAN

**BOARD OF CLINICAL SOCIAL WORKERS
JULY 14, 2009 CONSENT AGENDA**

Reactivation of License (3)

LISA M. DRYAN
KATHY LOVRIEN
JO ANNA RIVERA MAC MILLAN

Semi Retired License (8)

BRUCE BARNES
RICHARD DIVITA
ELIZABETH E. GREEN
SANDRA A. LA JOY
ROBERT L. MARRS
SUZAN MAYER
FRANCES PARESA
WILLIAM VAUGHTERS

**ORS 676.165(4) Extensions
approved for the following
Consumer Protection Cases: (21)**

2007-33	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

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

7/14/09
Date