

**MINUTES (APPROVED AS CORRECTED)**

**STATE BOARD OF LICENSED SOCIAL WORKERS  
Tuesday, January 12, 2010  
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  
Simone Brooks (until 3:15 p.m.)  
Sara Dehaan  
Mark Troseth

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

Staff Members Present: Sancha Alley  
Pam Johansen  
Christopher Montenaro  
Martin Pittioni

1. CALL TO ORDER

Chair Rasmussen called the Board Meeting to order at 11:55 a.m.

2. REVIEW/APPROVAL OF AGENDA

Dehaan moved to adopt the agenda as presented. Price seconded. The motion passed unanimously.

3. APPROVAL OF MINUTES

Chair Rasmussen announced that the minutes of December 9, 2009, would be considered at the next meeting of the Board.

4. MOVE TO EXECUTIVE SESSION

Chair Rasmussen announced that the Board would now enter executive session to conduct board business under the authority of ORS 192.660(2)(b)(f)(h)(i)(k). The Board entered executive session at 12:01 p.m.

The Board re-entered public session at 12:45 p.m.

5. COMMITTEE REPORTS

Chair Rasmussen reconvened the Board meeting at 9:42 a.m. and requested reports from the committees.

Consumer Protection Committee (CPC) Chair Price moved to dismiss case 2009-19 for no violation of rule or law. Troseth seconded. The motion passed unanimously.

Price moved to dismiss case 2009-26 for no violation of rule or law. Oldham seconded. The motion passed unanimously.

Price moved to dismiss case 2009-27 for no violation of rule or law. Brooks seconded. The motion passed with Board member Carol Zancanella abstaining.

Price moved to dismiss case 2009-50 for no violation of rule or law. Troseth seconded. The motion passed unanimously.

Price moved to release under ORS 676.177 to the Hood River County District Attorney the Board's records in case 2009-50. Dehaan seconded. The motion passed unanimously.

Price moved to approve and adopt the Stipulated Final Order in case 2009-16. Dehaan seconded. The motion passed unanimously.

Price moved to dismiss case 2009-48 for no violation of rule or law. Brooks seconded. The motion passed unanimously.

Impaired Professionals Committee Chair Oldham moved to approve and adopt the IMP contract in the matter 2009-23. Zancanella seconded. The motion passed unanimously.

Oldham moved to approve and adopt the IMP contract in the matter 2009-31. Dehaan seconded. The motion passed unanimously.

Continuing Education Committee Chair Oldham reported that the CE committee had approved a request for CE credit by Niki Turner for 6 hours, and requested additional information in another pending CE matter.

6. APPROVAL OF CONSENT AGENDA

Oldham moved to approve the Consent Agenda as presented. Dehaan seconded. Board members discussed the motion. Oldham moved to amend the motion by striking extension requests for cases 2009-19, 2009-26, 2009-27, and 2009-16, and approve the Consent Agenda so amended. Dehaan seconded. The motion passed unanimously.

7. PUBLIC COMMENT

No members of the public were present to comment.

8. ADMINISTRATOR'S REPORT

Pittioni reported on House Bills 3607 and 3636 introduced for consideration in the special February session of the Legislature.

Pittioni updated the Board on the House Bill 2118 peer review process, and on the Board of Geologist Examiners case at the Oregon Supreme Court.

9. OLD BUSINESS

Chair Rasmussen requested that the Board consider the comments filed with the Board regarding the proposed rules for adoption. Board members reviewed the comments from NASW and Mr. Stretch. Pittioni was directed to contact Paul Stretch and advise him that the Board could not take up his suggestion because the reduced timeline for reporting is required by House Bill 2059.

Troseth moved to adopt the proposed rules for Oregon Administrative Rules Chapter 877 as filed. Oldham seconded. Board members discussed a list of 6 minor technical edits proposed by staff. Troseth moved to amend the motion with the proposed technical amendments, and file the proposed rules of the Board for Oregon Administrative Rules Chapter 877 so amended. Oldham seconded. The motion passed unanimously.

10. NEW BUSINESS

Pittioni reported than an early draft of the winter newsletter was completed.

Chair Rasmussen discussed with Board members and Pittioni the issue of Records Custodian Rule Compliance.

Chair Rasmussen advised that the full Board would need to take up the SB 177 implementation discussion earlier than the April Planning meeting, and add additional planning time to the February Board meeting, and therefore decrease committee meeting time in February accordingly. Chair Rasmussen advised that the February Board meeting would start at 9 a.m. and go all day, with all committees finishing work before 9 a.m. Price announced that the Consumer Protection Committee would plan on a Monday afternoon pre-meeting to accomplish its work.

11. CORRESPONDENCE:

Pittioni reviewed correspondence from Rose Jade with the Board. Board members determined that no response needed to be sent.

12. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews):

Price moved to approve the ASWB Examination request of Zographia Scharn for ESL and ADA accommodation. Troseth seconded. The motion passed unanimously.

Price moved to approve the ASWB examination request of Dewayne Pratt for ESL and ADA accommodations. Brooks seconded. The motion passed unanimously.

Board member Brooks was excused from the Board meeting at 3:15 p.m.

Dehaan moved to approve the CE waiver request of Judy Strand in the matter of Ms. Strand's renewal, pursuant to the provisions of OAR 877-025-0011, based on the circumstances of the case. Zancanella seconded. The motion passed unanimously.

Oldham moved to approve the application to re-activate licensure by in-active licensee Lisa Cordova, subject to receiving 20 hours of continuing education and passage of the Oregon exam. Troseth seconded. The motion passed unanimously.

Oldham moved to approve the application to re-activate licensure by in-active licensee Sheila Mosley. Price seconded. The motion passed unanimously.

Oldham moved to approve the supervision plan request of Kristen Canfield for a temporary supervisor. Dehaan seconded. The motion passed unanimously.

Oldham moved to approve the supervision plan request of Kelly Crane for a temporary supervisor. Price seconded. The motion passed unanimously.

10. ANNOUNCEMENTS AND ADJOURNMENT

Rasmussen adjourned the Board at 3:45 p.m.

Respectfully submitted,

  
Martin Pittioni  
Executive Director