

**MINUTES (APPROVED AS CORRECTED)**

**STATE BOARD OF LICENSED SOCIAL WORKERS**

**Tuesday, March 9, 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  
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

Public Members present: Nancy Wilms (NASW, from 1:45 p.m. on)

1. CALL TO ORDER

Chair Rasmussen called the Board Meeting to order at 12:08 p.m.

2. REVIEW/APPROVAL OF AGENDA

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

3. APPROVAL OF MINUTES

Oldham moved to approve the minutes for January 12, 2010, as presented. Zancanella seconded. The motion passed unanimously.

Oldham moved to approve the minutes for February 9, 2010, as amended. Troseth seconded. The motion passed unanimously.

Oldham moved to approve the minutes for February 19, 2010, as presented. Price seconded. Brooks, Oldham, Price, Troseth and Chair Rasmussen voted aye. Dehaan and Zancanella abstained. The motion passed.

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 12:13 p.m.

The Board re-entered public session at 1:38 p.m. Chair Rasmussen recessed the Board meeting until 1:45 p.m.

5. COMMITTEE REPORTS

Chair Rasmussen reconvened the Board meeting at 1:48 p.m. and requested reports from the committees.

Consumer Protection Committee (CPC) Chair Price moved to close case 2010-01. Troseth seconded. The motion passed unanimously.

Price moved to close case 2010-03. Troseth seconded. The motion passed unanimously.

Price moved to close case 2010-04. Troseth seconded. The motion passed unanimously.

Price moved to approve and adopt the Final Stipulated Order in case 2009-28. Dehaan seconded. The motion passed unanimously.

Oldham moved the Board approved and adopt the Impaired Professional's Committee Monitoring Agreement in case 2008-44. Dehaan seconded. The motion passed unanimously.

Oldham moved that the Board disapprove continuing education units proposed for Board approval in CE case 2010-002. Troseth seconded. The motion passed unanimously.

6. APPROVAL OF CONSENT AGENDA

Price moved to adopt the Consent Agenda as amended. Dehaan seconded. The motion passed unanimously.

7. PUBLIC COMMENT

Nancy Wilms thanked the Board for the opportunity to attend on behalf of NASW. Ms. Wilms advised she had no formal comments for the record by NASW.

8. EXECUTIVE DIRECTOR REPORT

Pittioni reviewed with the Board the topics covered at the March 1 2010 meeting of Health Regulatory Boards with the Governor's Office. Pittioni added a brief report on updates to the Board's web site. Pittioni advised the Board that the project publishing an updated compendium of Board rules and laws, had been completed. Pittioni requested deferral of a financial report to the next Board meeting. Chair Rasmussen agreed.

9. OLD BUSINESS

No items were presented under Old Business.

10. CORRESPONDENCE

No items were presented under Correspondence

11. NEW BUSINESS

Chair Rasmussen discussed with the Board the Board's goal of not submitting any legislative concepts for 2011 in order to focus on Senate Bill 177 (2009) implementation. Pittioni advised that the deadline to submit any concepts for consideration into the executive branch review process was Friday April 9, 2010. Board members concurred that the Board should focus on the extensive social work regulatory changes approved by the 2009 Legislature and not pursue any legislative initiatives in 2011.

Rasmussen discussed with Board members the ASWB 2010 Spring Education Conference, scheduled for May 13-16 2010 in Charleston, South Carolina. Board members agreed to not send a Board representative to the conference to conserve budgetary resources.

Pittioni asked Board members, given NASWs attempt to have a more regular liaison presence at its Board meetings, to consider whether to establish a more formalized liaison structure with NASW. Pittioni added this could include the possibility of designating a Board member as point of contact for NASW's liaison, and having the Board's liaison attend NASW Board meetings. Board members agreed to consider this option at a future Board meeting.

Chair Rasmussen discussed with Board members logistics and organization for the Board's 2-day meeting in Pendleton on April 9 and 10, 2010. Pittioni advised he would leave early to present at the Board's first community forum on regulatory changes in social work. Price updated the Board on her work in organizing meetings rooms for the forum and the Board's meeting. Price reported she was working on a web-cast option to allow Board counsel and Montenaro to conference in for the Consumer Protection Committee meeting and Board meeting to conserve Board resources. Rasmussen advised Board members that committees and CPC would begin meeting on Friday April 9 at 9 a.m., with the full Board meeting to follow, and the planning discussion of the Board to occur on Saturday April 10.

12. SPECIAL REVIEWS

Board members reviewed the request by Marti Reese, Applicant for CSWA, for a rural supervisor exception under OAR 877-020-0012. Board members directed staff to advise Reese that there appeared to be Board-approved supervisors within a 50-mile radius of her work site, and that therefore the request does not appear to meet the standard in the OAR for a supervisor exception.

Rasmussen asked Board members to review the request to sit for the ASWB examination by Cecilia Angelica McDaniel. Oldham moved to approve McDaniel's request for 2 hours of extra time and a dictionary. Troseth seconded. The motion passed unanimously.

Oldham moved to approve Marilyn Kirvin-Quamme's request to return to active status, subject to submission of 40 hours of CE, passage of the Oregon exam, passage of a criminal background check, and submission of a plan of supervision for one year. Dehaan seconded. The motion passed unanimously.

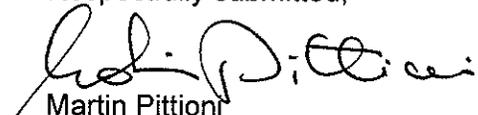
Oldham moved to approve the request to return to active status by Deborah Kass Ray, subject to passage of the Oregon exam. Price seconded. The motion passed unanimously.

Dehaan moved to approve the request to return to active status by Sarah Petersen. Troseth seconded. The motion passed unanimously.

13. ANNOUNCEMENTS AND ADJOURNMENT

Chair Rasmussen adjourned the Board at 3:53 p.m.

Respectfully submitted,

  
Martin Pittioni  
Executive Director