

APPROVED MINUTES

STATE BOARD OF LICENSED SOCIAL WORKERS
Board Meeting by Conference Call
Tuesday, August 31, 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 (from 10:46 a.m. on)
Sara Dehaan
Mark Troseth

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

Staff Members Present: Martin Pittioni

1. CALL TO ORDER

Chair Rasmussen called the Board Meeting to order at 10:33 a.m. and determined that Vice Chair Price and Board members Oldham, Dehaan and Troseth were on the conference call and that therefore the Board had a quorum to conduct business. Pittioni added that no members of the public were present at the Board office to observe the Board meeting.

2. REVIEW/APPROVAL OF AGENDA

Chair Rasmussen requested that a Board Administrator's Report be added to the agenda to discuss a development regarding the Board's 2011-13 proposed budget. Dehaan moved to adopt the agenda so amended. Troseth seconded. The motion passed unanimously.

3. APPROVAL OF MINUTES

Board members reviewed draft minutes of the May 11, 2010 Board meeting. Dehaan moved to approve the minutes for the May 11, 2010, Board meeting as drafted. Troseth seconded. The motion passed unanimously.

Pittioni reported that the Board minutes approved and adopted by the Board for January through March 2010 omitted recording Pittioni's presence in the attendance portion of the respective minutes. Troseth moved to amend the adopted *Board meeting minutes* for January 12, February 9, and March 9, 2010 to reflect Pittioni in attendance. Dehaan seconded. The motion passed unanimously.

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 10:42 a.m.

Board member Zancanella joined the Board conference call in progress at 10:46 a.m.

The Board re-entered public session at 11:02 a.m.

5. CONSUMER PROTECTION COMMITTEE REPORT

Consumer Protection Committee (CPC) Chair Price moved to close case 2010-31. Troseth seconded. The motion passed unanimously.

Price moved to approve and adopt the Stipulated Final Order in Board case 2010-14. Troseth seconded. The motion passed unanimously.

6. APPROVAL OF CONSENT AGENDA

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

7. EXECUTIVE DIRECTOR REPORT

Chair Rasmussen asked Pittioni to provide a brief report on the latest budget developments. Pittioni reported that he had been in contact with the Department of Administrative Services Budget and Management Division (DAS-BAM) with respect to the Board's proposed 2011-13 budget, and now expects the Policy Option Package 102 covering implementation of Senate Bill 177 to be denied and go on appeal, to allow for clarification especially of the revenue portion of the package. Pittioni added he was working to clarify with DAS-BAM the revenue to be derived from the new licensing programs, and segregating that revenue from the revenue impact that could occur if the Board simultaneously were to implement a move from annual to 2-year licensure for Licensed Clinical Social Workers.

8. ANNOUNCEMENTS AND ADJOURNMENT

Chair Rasmussen adjourned the Board meeting at 11:11 a.m.

Respectfully submitted,



Martin Pittioni
Executive Director