



Oregon

John A. Kitzhaber, MD, Governor

State Board of Licensed Social Workers

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APPROVED MINUTES

STATE BOARD OF LICENSED SOCIAL WORKERS

Tuesday February 8, 2011

Conference Call

Second Floor, Suite 240

3218 Pringle Road SE, Salem, OR 97302

Board Members Present: Becky Rasmussen, Chair
Cheryl Price, Vice-Chair*
Mark Oldham* (until 9:00 a.m.)
Carol Copley Zancanella*
Tania Rain*

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

Staff Members Present: Martin Pittioni
Pam Johansen

(* Attending by telephone)

1. CALL TO ORDER

Chair Rasmussen called the Board Meeting to order at 8:05 am and determined a quorum was present for this conference call meeting to conduct Board business.

2. REVIEW/APPROVAL OF AGENDA

Chair Rasmussen asked Board members to review the draft agenda for the Board conference call, and requested that minutes be removed from the agenda. Price moved to adopt the draft agenda so amended. Oldham seconded. The motion passed unanimously.

3. 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 8:08 a.m.

The Board re-entered public session at 8:40. a.m.



4. COMMITTEE REPORTS

Chair Rasmussen requested reports from the committees.

Consumer Protection Committee (CPC) Chair Price moved to close case 2010-30. Oldham seconded. The motion passed unanimously.

Price moved to approve and adopt the Stipulated Final Order in cases 2010-38 and 2010-45. Zancanella seconded. The motion passed unanimously.

Price moved to approve and adopt the Stipulated Final Order in case 2010-17, and designate the Executive Director to develop a payment plan with Respondent not to exceed one year in length. Zancanella seconded. The motion passed unanimously.

Chair Rasmussen asked Pittioni to deliver the report of the legislative committee. Director Pittioni reported briefly on the discussion of other boards regarding the opportunities to develop a scaled-back version of the current Health Professional Services Program (HPSP) overseen by DHS to reduce costs. Pittioni reported that on February 2, 2011, he and Board Chair Rasmussen and Vice Chair Price met with Dixie Hannon, aide to Senator Jackie Winters, to review the history behind the Board's difficult decision not to participate in the DHS HPSP program due to excessive costs.

Pittioni reminded the Board that this was follow-up to the comments made by Sen. Winters during the December 15, 2010 Legislative Emergency Board consideration of additional spending authority for the Board. Pittioni added that the meeting went well and that Ms. Hannon had a very solid grasp of the situation, and understood that the Board had been a leader on impairment, and run its own program efficiently until the Board lost that authority due to passage of House Bill 2345 (2009).

Pittioni reviewed briefly a subsequent meeting with Vice Chair Price and Senator Whitsett on Senate Bill 432, which the Board voted to support in January.

Pittioni reviewed HB 2394 with the Board on the issue of budgetary reform with respect to contested case costs, a reform bill emanating from the previous Governor's work group to improve the efficiency and effectiveness of Boards and Commissions. Pittioni requests permission from the Board to testify in favor of HB 2394. Rasmussen asked if anyone objected to Pittioni testifying in favor of HB 2394. Board members unanimously agreed to allow Pittioni to proceed with testimony on behalf of the Board.

Pittioni reviewed guidelines for Board testimony on legislation received from the Governor's Office.

5. APPROVAL OF CONSENT AGENDA

Zancanella moved that the Consent Agenda be approved as amended. Price seconded. The motion passed unanimously. Board member Oldham excused himself at 9:00 a.m.

6. PUBLIC COMMENT

No member of the public was present to comment.

7. EXECUTIVE DIRECTOR REPORT

Pittioni reviewed the status of preparations and the instructions he had received for the Board's 2011-13 budget hearing scheduled for the following week in the Education Subcommittee of Ways and Means.

8. ANNOUNCEMENTS AND ADJOURNMENT

Chair Rasmussen reminded Board members that the Board's two-day Planning Meeting would take place on March 4th and 5th, in Salem. Rasmussen adjourned the Board meeting at 9:08 a.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Martin Pittioni".

Martin Pittioni
Executive Director

**State Board of Licensed Social Workers
Consent Agenda – AMENDED
February 8, 2011**

**NEW LCSW
APPLICATIONS (3)**

REBECCA ELGER
ELLE TAYLOR
BETTY JO WEABLE

**NEW CSWA
APPLICATIONS (21)**

KELLI AUGUSTADT
SHERRI BLANTON
HANNAH BOWEN
BETHANY BUTLER
LAURA CANEPA
KINDRA CARROLL
JESSIE DUDLEY
ABIGAIL GANGO
EMILY GILBERT
DOROTHY HANES
REBECCA LEBECK
MICHAEL LONG
JUDITH MARANTZ-
HERZBERG
MEAGHAN MEYEDA
LETITIA PERRY
GREGORY PLANO
SHIRLEY PROCTOR
DAVID RODRIGUEZ
MARIE ROEHRICH
TODD SCHOOLER
MARIA UGGEN

**NEW RBSW
APPLICATIONS (1)**

ROBYN COOPER

**NEW LMSW
APPLICATIONS (20)**

BARBARA BROUGH
LISA CARR
JANICE COCO
GWEN DAVIES
CYNTHIA DAIBOCH
CYNTHIA DEPPING
SANDRINE HALKA
MEADE HALLOCK
NANCY HOGANSON
KACEY HUFFMAN
MARIA KAROW
JEFFREY KNIGHT
COLLEEN LATTER
LEIGH LEAVITT
TERRI MC CORMACK
RENEE MULDER
RACHEL RUSHING
RUTH SIMONIS
STEPHANIE SMITH
NIKI TUCKER

CSWA PLAN CHANGES (9)

RACHAEL COADY
JESSICA JOHNSON
TIMOTHY LANDRY
KATHERINE MECKLENBURG
CINDY KOTILA OHLY
DANA SULLIVAN
EDMOND WILLIAMS
DEBRA WILSON
TRICIA ZORADI

(CONTINUED)

**CSWA PLAN
COMPLETIONS (11)**

JESSICA HALL
JENNIFER HINTON
JACOB MAINS
SHANNON MC BRIDE
KARA MYERS
NANCY ROSS
LAURA SFORZA
DEVIN SHEA
RHONDA SMITH
REGINA TRICAMO
GEORGANN WINGERSON

**APPROVED
CONTINUING ED (0)**

**CONSUMER PROTECTION
CASES: (17)**

**ORS 676.165(4) Extension
approval for the following**

2008-46	2009-03
2009-04	2009-07
2009-22	2009-31
2009-34	2009-47
2009-51	2010-18
2010-30	2010-32
2010-33	2010-36
2010-38	2010-39
2010-41	

All individuals listed in the above categories have met the necessary requirements to be approved by the Board of Licensed Social Workers - Consent Agenda.

 2/8/2011

Board Executive Director Date