



# STATE BOARD of LICENSED SOCIAL WORKERS

Tuesday, August 9<sup>th</sup>, 2011

Second Floor Conference Room

3218 Pringle Road SE, Salem, OR 97302

**Board Members Present:** Cheryl Price, *Chair*  
Mark Oldham, *Vice Chair*  
Carol Copley Zancanella  
Tania Rain

**Board Members Absent:** Martha Lopez (excused)

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

**Staff Members Present:** Martin Pittioni, *Executive Director*  
Aaron Bales, *Investigator*  
Mindy Tucker, *Senior Compliance Specialist*

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1. **CALL TO ORDER:**

**Chair Price** called the Board Meeting to order at 9:10 a.m.

2. **REVIEW OF AGENDA:**

**Chair Price** asked for review of the draft agenda, and requested that the order of business be changed to consider approval of minutes at the end of the agenda.

- *Oldham moved to adopt and approve the agenda so amended.*
- *Rain seconded.*
- *Motion passed unanimously.*

3. **MOVE TO EXECUTIVE SESSION:**

**Chair Price** announced that the Board would now enter into Executive Session to conduct Board business, pursuant to ORS 162.660(2)(b)(f)(h)(i)(k). The Board entered into Executive Session at 9:13 a.m.

- *Chair Price moved the Board out of Executive Session at 11:20 a.m.*
- *Chair Price recessed the Board meeting for ten minutes.*

4. **COMMITTEE REPORTS:**

1. **Chair Price** reconvened the Board at 11:30 a.m. with the same Board members present. **Zancanella** presented the Consumer Protection Committee Report:

*In the matter of case #2010-53:*

- i. *Zancanella moved to dismiss the case for no violation of rule or law.*
- ii. *Oldham seconded.*
- iii. *Motion passed unanimously.*

*In the matter of case #2011-04:*

- i. Zancanella moved to close the case.*
- ii. Rain seconded.*
- iii. Motion passed unanimously.*

*In the matter of case #2011-19:*

- i. Zancanella moved to dismiss the case for no violation of rule or law.*
- ii. Oldham seconded.*
- iii. Motion passed unanimously.*

*In the matter of case #2011-21:*

- i. Zancanella moved to dismiss the case for no violation of rule or law.*
- ii. Rain seconded.*
- iii. Motion passed unanimously.*

*In the matter of case #2011-22:*

- i. Zancanella moved to dismiss the case for no violation of rule or law.*
- ii. Oldham seconded.*
- iii. Motion passed unanimously.*

*In the matter of case #2011-23:*

- i. Zancanella moved to dismiss the case for no violation of rule or law.*
- ii. Rain seconded.*
- iii. Motion passed unanimously.*

*In the matter of case #2011-25:*

- i. Zancanella moved to dismiss the case for no violation of rule or law.*
- ii. Oldham seconded.*
- iii. Motion passed unanimously.*

*In the matter of case #2011-28:*

- i. Zancanella moved to dismiss the case for no violation of rule or law.*
- ii. Rain seconded.*
- iii. Motion passed unanimously.*

*In the matter of case #2011-33:*

- i. Zancanella moved to close the case.*
- ii. Rain seconded.*
- iii. Motion passed unanimously.*

2. Continuing Education Committee Report:

Oldham reported that two continuing education requests were approved by the committee.

Chair Price recessed the Board meeting at 11:38 for lunch.

5. APPROVAL OF CONSENT AGENDA:

Chair Price reconvened the Board at 12:20 p.m. with the same Board members present and requested review of the Consent Agenda as presented.

- *Oldham moved to approve the Consent Agenda as presented.*
- *Zancanella seconded.*
- *Motion passed unanimously.*

6. **PUBLIC COMMENT:**

No member of the public was present to comment.

7. **ADMINISTRATOR'S REPORT / BUDGET UPDATE:**

**Chair Price** requested that **Pittioni** provide the **Administrator** report.

1. **Pittioni** reviewed a handout of biennium 2009-11 Licensing Summary Statistics (two-year period ending June 30, 2011), showing 21% net growth in the Board's licensure base during the 2009-11 biennium for a total of 4,273 social work licenses issued or pending issuance. **Pittioni** reported that the CSWA program had experienced strong net growth of 51% notwithstanding a 9% increase in the number of LCSWs. **Pittioni** added that the new non-clinical licensure options had grown largely as expected in their first 6 months of availability, with 190 LMSW licenses and 25 RBSW certifications issued or pending. **Pittioni** advised that he would reports to the Board regularly on growth in the 2011-13 biennium.
2. **Pittioni** discussed current draft, unaudited financial summary data for the 2009-11 biennium provided by the by the Department of Administrative Services accountant assigned to the Board. **Pittioni** reported that this preliminary data showed income of \$1,047,267 against \$1,015,655 in expenditures during the biennium. **Pittioni** reminded the Board that the positive impact of this financial performance on the Board's ending balance in effect was more than erased by legislative action from the 2010 session, where \$41,000 in Board funds was authorized to be swiped directly from Board's ending balance and transferred to the General Fund to help balance the state's 2009-11 budget. **Pittioni** added that therefore the unaudited preliminary ending balance as of June 30, 2011 stood at \$163,635, compared to a beginning balance on July 1, 2009 of \$173,024.
3. **Pittioni** reported that draft updates to application screening questions have been worked on by staff but are not yet ready to bring to the Board for review.
4. **Pittioni** discussed with the Board the lack of formal process for licensees who have completed compliance in the view of the Board of the all the terms in a Final Order issued by the Board. Board members discussed the matter and determined that compliance staff is authorized to communicate completion of Final Order compliance in a simple letter format, once the Board has reached that conclusion.

8. **OLD BUSINESS:**

1. **Chair Price** reported that Easter Oregon lawyer Kittee Custer had submitted an application to the Governor's Office for the public member vacancy on the Board. **Price** added that Ms. Kuster is an experienced criminal defense and family law attorney who has many years of experience working with clients receiving mental health treatment, and their treatment providers. **Pittioni** added that if Ms. Custer is appointed by the Governor, Senate consideration would occur most likely during the third week in September, which meant that Ms. Custer could join the Board for its Planning Meeting on October 28 and 29, 2011.

**Chair Price** requested that the Board consider changing its Board meetings away from Tuesdays to either Fridays or Saturdays, in order to make Board meeting attendance less burdensome for current and future Board members. **Chair Price** added that this had also become an issue for recruitment of Board members who are working professionals less able to incorporate travel time during the week into their schedules. **Pittioni** reported that

Board member Lopez had communicated a work schedule change to him that would make it very difficult if not impossible for her to attend Board meetings on a Tuesday. **Oldham** voiced support for Friday as a first choice, and Saturday as a second choice. **Zancanella** expressed concerns about the impact on staff should Board meetings be held on a Saturday on a regular basis. **Pittioni** advised that he had discussed this issue with staff, and that in his view it was not appropriate for staff to express a day preference, as the role of staff was to support whatever would work best for the Board. Board members discussed the issue further and agreed that Board meetings would be shifted to Fridays. **Chair Price** raised the issue of rescheduling the September and December 2011 Board meeting dates that had previously been approved by the Board, to shift these two Board meetings to Fridays. **Pittioni** explained that the 2012 Board meeting schedule would likely be taken up at the October 2-day Planning Meeting of the Board. Board members and **Counsel Martin** reviewed their calendar availability and settled on September 16, 2011 and December 9, 2011 as new Board meeting dates.

2. **Chair Price** requested that **Pittioni** review the draft proposed rulemaking calendar for adoption of permanent rules to replace the temporary rules the Board had filed on July 5, 2011. **Pittioni** provided a hand-out to the Board of a rough draft calendar options to comply with the applicable requirements of the Administrative Procedures Act. Board members briefly discussed the matter and determined the Rules Committee of the Board should pre-view calendar and substantive options prior to the September 16 Board meeting. **Chair Price** advised she would likely start the September Board meeting later in the morning to allow time for the Rules Committee to meet.
  3. **Pittioni** briefly reviewed the materials in the Board packet regarding Proposed Rules Amending the Model Rules governing contested cases before the Office of Administrative Hearings. **Pittioni** advised that he would like to receive authority to work with the Board leadership to submit comments on behalf of the Board by the comment deadline on September 8, 2011. Board members agreed.
9. **NEW BUSINESS:**
1. Board Committee Assignments. **Chair Price** asked the Board to review her draft committee assignments for Board members for July - December 2011, with the understanding that updates would likely occur as the two remaining Board member vacancies were being filled. **Chair Price** added that she had not assigned members to the legislative committee for this period as there appeared to be no need for that committee to work before 2012.
    - *Zancanella moved that the Board approve the July-December 2011 committee assignments as drafted.*
    - *Rain seconded.*
    - *Motion passed unanimously.*
  2. Semi-Independence (SISA). **Chair Price** requested that the Board consider taking a formal position on whether the Board would support the Board moving to semi-independent state agency (SISA) status, following up to the in-depth discussion at the March planning meeting. **Pittioni** reported on the status of the health regulatory board director's work group on the matter, and pointed the Board to the related materials in the Board packet outlining the efficiencies and savings of moving to SISA status. **Pittioni** reviewed the potential savings associated with no longer being forced to contract at relatively high costs for central government services, and moving to SISA status where the Board would have

much more freedom to choose what to contract for with the state, the private sector, or to absorb in-house. **Pittioni** reminded the Board that at this time the conversation was at the Board and professional association level for health boards, and that the Governor's Office had expressed an interest in looking at the potential efficiencies and savings of SISA for health boards on an exploratory level, with no position at this time by the Governor on endorsing additional health boards moving to SISA status as an option for this or other health boards.

- *Zancanella moved that the Board approve a Board position in favor of moving to SISA status.*
- *Oldham seconded.*
- *Motion passed unanimously.*

3. Newsletter Update. **Pittioni** advised he would attempt to provide a draft newsletter to Board members by Monday.

10. **CORRESPONDENCE:**

No correspondence items were discussed.

11. **REVIEW AND DISCUSSION OF APPLICANT FILES (Special reviews):**

No special review items were discussed.

12. **ANNOUNCEMENT AND ADJOURNMENT:**

**Chair Price** adjourned the Board meeting at 2:05 p.m.

Respectfully submitted,



Martin Pittioni  
Executive Director

**State Board of Licensed Social Workers**  
**CONSENT AGENDA**  
**August 9, 2011**

**NEW LCSW  
APPLICATIONS (7)**

ETTA PORTENIER  
\*EDWARD TAYLOR  
\*BROOKE RIZOR  
\*PHOEBE DURANT SHEN  
\*PAULA WOLFSON  
\*ROBIN GRACE  
\*NATASHA RUSTAD

**NEW CSWA  
APPLICATIONS (25)**

TAYLOR BURKE  
MATTHEW CRUMBAKER  
JOY MCMAHON  
VALERIE NECK  
SUSAN O'CONNELL  
JEFFREY RODIN  
SUSAN TOMITA  
\*KARIE FAHEY  
\*MELANIA HOSKINSON  
\*CLINTON KITTRELL  
\*ANNA KOBLISKA-BECKER  
\*KATHERINE OULETTE BLAIR  
\*STARLA STONE  
\*CARISSA TREPKA  
\*RAQUEL WELLS  
\*ASHLEE YILEE  
\*LAURA IVY  
\*CHRISTOPHER JENKINS  
\*MARGARET KAVENY  
\*JACKIE SMITH  
\*CAROL ADAMS  
\*KIMPERLY BICKNELL  
\*CHARLES BLACKMAR  
\*LAUREN STANZEL  
\*LONNY WEBB

**CSWA PLAN  
COMPLETIONS (4)**

\*ELIZABETH GREGUS  
\*JANICE HORNSBY  
\*LAURA SFORZA  
\*SABRINA SHEEHEY

**NEW LMSW  
APPLICATIONS (26)**

ELLANY ADAMS  
NATHAN KEEP  
VIRGINIA RONDEL  
\*FAWNETTE BROWN  
\*TAYNYELL CULPEPPER  
\*VALERIE EVERT  
\*TAWNYA MOORE  
\*ERICK RIVERA  
\*AMY RUFF  
\*IRIS SEXTON  
\*WENDY COOLEY  
\*LINDA DUNMIRE  
\*LIAT FEINBERG  
\*ALEXANDRA HARSTEIN  
\*JESSIE HUNT  
\*VALERIE NECK  
\*GREGORY NEWMAN  
\*ELIZABETH PAIGE  
\*TANYA PETERS-GAUS  
\*JESSICA PHILLIPPI  
\*SUSAN ROUNDS  
\*TERESA SCHUHMANN  
\*GARY SMITH  
\*JANICE SMITH ANDERSON  
\*ERIN GERBER  
\*ANITA EARL

**NEW RBSW  
APPLICATIONS (3)**

\*AMIE HALL  
\*MARIA SOTELO  
\*ELIZABETH SMITH

**CSWA  
PLAN CHANGES (23)**

KINDRA CARROLL  
ANNA DYAR  
KATHERINE HUNTER  
DALE KEREZMAN  
JENNIFER KONING  
STEPHANIE MARTIN  
JOHN MEYER III  
CARYN PINARD  
\*WEATHER BERMEOSOLO  
\*DIANE COLE  
\*EDALENE GLEASON  
\*JOAN HAHM  
\*ANGELICA PETERSON  
\*JENNIE BUTSCH  
\*KELLY FISHER  
\*LINDA GOOD  
\*DANIEL HAROLD  
\*ANDREA HOPKINS  
\*ELAINE KNAPP  
\*VALERIE PROVIDENZA  
\*MICHAEL PARKER  
\*RANDI-LEIGH SWOBODA  
\*TODD SCHOOLER

**REACTIVATION (2)**

\*JANET CONLIN  
\*KARYN SANHU

**APPROVED  
CONTINUING ED (2)**

<b>REQUESTED BY</b>	<b>HOURS</b>
BRUCE ABEL	10
MARY LAWSON	7

**CONSUMER PROTECTION  
CASES: (19)**

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

2009-34	2009-51	2010-42
2010-46	2010-50	2010-51
2010-55	2011-01	2011-03
2011-05	2011-07	2011-07
2011-08	2011-09	2011-10
2011-11	2011-13	2011-15
2011-16		

All individuals listed in the above categories have met the necessary requirements for approval by the Board of Licensed Social Workers Consent Agenda.

\*Denotes Interim Approvals by the Board Chair, as ratified by the full Board, during the 8/9/11 Board meeting.

  
\_\_\_\_\_  
Board Executive Director

8/9/2011  
\_\_\_\_\_  
Date