



STATE BOARD of LICENSED SOCIAL WORKERS
Tuesday, September 16th, 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
Martha Lopez

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*
Kristen Gerlicher, *Office Assistant (until 9:27 a.m.)*

1. CALL TO ORDER:

Chair Price called the Board Meeting to order at 9:22 a.m. and gave permission to **Pittioni** to introduce new staff member **Gerlicher**. Board members introduced themselves and welcomed **Gerlicher** to the staff.

2. REVIEW OF AGENDA:

Chair Price asked for review of the draft agenda.

- *Oldham moved to adopt and approve the agenda as presented.*
- *Zancanella 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 9:29 a.m.

- *Chair Price moved the Board out of Executive Session at 2:53 p.m.*
- *Chair Price recessed the Board meeting for fifteen minutes.*

4. COMMITTEE REPORTS:

1. Chair Price reconvened the Board at 3:10 p.m. with the same Board members present. Zancanella presented the Consumer Protection Committee Report:

In the matter of case #2010-51:

- 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 #2011-05:

- 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 #2011-17:

- 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 #2011-34:

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

In the matter of case #2011-37:

- 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 #2009-51:

- i. Zancanella moved to approve and adopt the Stipulated Final Order.*
- ii. Oldham seconded.*
- iii. Motion passed unanimously.*

In the matter of case #2011-07 and 2011-11:

- i. Zancanella moved to release case files pursuant to ORS 676.177 to the Oregon Medical Board.*
- ii. Oldham seconded.*
- iii. Motion passed unanimously.*

2. Continuing Education Committee Report:

Oldham reported that one continuing education request was approved by the committee.

5. APPROVAL OF CONSENT AGENDA:

Chair Price requested review of the Consent Agenda as presented. Board members amended the Consent Agenda based on the committee reports.

- Oldham moved to approve the Consent Agenda as amended.*
- 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 the initial biennium 2011-13 Licensing Summary Statistics (July 1, 2011 to period ending September 15, 2011), showing continued healthy growth in the Board's licensing base since the beginning of the new biennium. **Pittioni** reported that if the current net growth trend holds, the Board would end the biennium with about 5,000 licensees.
2. **Pittioni** briefly reported on the monthly health regulatory boards meeting and the document developed by the work group on semi-independence.
3. **Pittioni** advised that he had worked with the Board leadership to submit comments on the Proposed Rules Amending the Model Rules governing contested cases before the Office of Administrative Hearings. Board members acknowledged the letter providing comments in their Board packets.

8. OLD BUSINESS:

1. **Chair Price** reported that Easter Oregon lawyer Kittee Custer was still in consideration with the Governor's Office for appointment as a public member to the Board. **Price** asked **Pittioni** if there had been any updates. **Pittioni** reported that Ms. Custer had not been submitted for appointment by the Governor's Office to the Senate for the September round of Executive appointment hearing by the Senate Interim Committee on Rules, but was still under consideration. **Chair Price** added that the recruitment efforts for the vacant LCSW position were on-going.
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** advised that he had worked with the Board leadership to submit comments on the Proposed Rules Amending the Model Rules governing contested cases before the Office of Administrative Hearings. Board members acknowledged the letter providing comments in their Board packets.

9. NEW BUSINESS:

1. Ratification of Board Chair Actions in the Interim. **Chair Price** asked the Board to ratify her decision of August 19, 2011, to approve the Board's revised Affirmative Action Plan for 2011-13. **Pittioni** briefly explained the process of updating the plan and the new vision of the new leadership in the Governor's Office of Diversity & Inclusion that would likely make this reporting process less burdensome and more meaningful in the future.
 - *Oldham moved that the Board ratify the Board Chair Action in the Interim to approve the revised 2011-13 Affirmative Action Plan of the Board.*
 - *Zancanella seconded.*
 - *Chair Price, Vice Chair Oldham, Lopez and Zancanella voted yes.*
 - *Rain abstained.*
 - *Motion passed.*
2. ASWB Annual Conference. **Chair Price** reviewed conference materials with the Board and requested that the Board send her as delegate of the Board to the conference. **Pittioni** requested permission to attend the ASWB Social Work Board Administrator pre-conference and represent the Board as an alternate at the subsequent ASWB conference. **Pittioni** advised that ASWB would fund travel for one person per Board, so of the Board approved attendance of two persons the Board would need to reimburse travel for one. Board members agreed to send **Price** as a Board delegate to the ASWB conference, and to send **Pittioni** as an alternate including attendance at the administrator's preconference.
3. ASWB Changes in Examination Policies. **Chair Price** briefly reviewed and discussed the examination policy changes with the Board. **Pittioni** added that the policy changes had already been implemented, and appeared to be focused on exam accommodations and discontinuing the option of having boards collect examination fees directly on behalf of ASWB, and thus did not appear to have much impact. **Johansen** clarified that the new ASWB policy of not allowing use by Boards of in-official score reports issued to exam takers is impacting the licensing process, and that from now on only official score reports can be used as evidence of a passing ASWB exam score. **Johansen** added that therefore any delay in the release of the official score by ASWB could have the effect of delaying licensure if that score report is the last missing requirement for an applicant for licensure.
4. Preview of Board Planning Meeting on October 28 and 29, 2011. **Chair Price** asked **Pittioni** to hand out a draft set of possible planning topics, and added that development of a 2012 Board calendar would be one planning topic the Board would need to accomplish. Board members reviewed the draft topics. **Zancanella** requested that the topic of possibly returning to a committee process for compliance cases should be added to the list of planning topics.

10. CORRESPONDENCE:

Board members reviewed the e-mail of Chris Rubin regarding ORS 107.154 and release of records of minors. Board members directed **Pittioni** to write to Rubin that the Board would work on this issue at its upcoming October 2011 Planning Meeting.

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

Pittioni requested that the Board review two applications for return to active status, from Darcy Kennedy and Amy Shuman. **Pittioni** added that in both cases the applicants had continued to engage in the practice of clinical social work out of state and maintained CE requirements of their out-of-state active clinical social work licenses. **Johansen** added that both are required by Board administrative rule OAR 877-0200055(4) to take and pass the Oregon laws and rules examination before an active license can be issued. Board members discussed the matter.

- *Lopez moved that the Board approve the application of Darcy Kennedy to return to active status.*
- *Rain seconded.*
- *Motion passed unanimously.*

- *Price moved that the Board approve the application of Amy Shuman to return to active status.*
- *Lopez seconded.*
- *Motion passed unanimously.*

12. ANNOUNCEMENT AND ADJOURNMENT:

Chair Price announced that the 2011-12 furlough schedule for the Board Office was in the Board materials for future reference and to assist in planning the 2012 calendar of the Board.

Chair Price adjourned the Board meeting at 4:35 p.m.

Respectfully submitted,



Martin Pittioni
Executive Director

State Board of Licensed Social Workers
AMENDED CONSENT AGENDA
September 16, 2011

**NEW LCSW
APPLICATIONS (4)**

PETE PATTON
ADANA ZEMKE
*DANIELLE WINTERS
*LINDA KNIGHTEN

**NEW CSWA
APPLICATIONS (39)**

ANGELICA AMAYA
JESSE CALLIHAM
RYAN CARROLL
BETTY COBURN
DESIREE FUHRMANN
AMALIA GREENE
SARAH GREGORIO
KRISTINA HARMS
LYNN JAMES-CAMARA
LUKE JOHNSON
ERIN KELLER
CATHERINE MORRISSETT
MARLENE MONETTE-SHOWKER
TARA NIERENBERG
TERESA SCHUHMAN
MADELINE WOODS
*RIAN ANDERSON
*LINDA ROSE BROWN
*WILLIAM COLLIGNE
*ELIZABETH DALLAS
*TOVA DE JACK
*SUSAN GRZESIAK
*ERIC GUNDERSON
*THOMAS LAUGHMAN
*RACHEL MANLEY
*KYLE MC GREGOR
*SHEREE MUTCH
*KIMBERLY SEMANCIK
*TIFFANY WRIGHT
*MEGHANN DARNE
*MOLLY GAGE
*BRIAN HUCK
*KIMBERLYSUE MORTON
*DOROTHY MUCCIO
*LEILA NOURI
*MARLA SAMUEL
*SHANNON RISTAU
*DAPHNE SEAVER
*JILL VACHTER

**NEW LMSW
APPLICATIONS (44)**

MATTHEW BALKWILL
DAVID BURNETT
STACEY HARRELL
LUKE JOHNSON
ALICIA JONES
CHRYL JULIA
JANET KASAMEYER
ROBIN LONGKNIGHT
RACHEL MILLS
LAUREL RAMSEY
KRISTINA SCHWEIKERT
ERIN SHREVE
GRETCHEN THIEL
ELAINE WELLS
*RHONDA ALLEN-GARRY
*PATRICIA BRUMUND
*PATRICK COOK
*DARRELL GUEST
*ALLISON HERNANDEZ
*SHELLY HITT
*ERIN KELLER
*COLETTE KELSEY-FIKE
*HOLLY KRZYANIAK
*RUTH MALLOY
*CHRISTINE MURRAY
*MARGARET O DONNELL
*MICHELLE SENEAL
*RACHEL SOL
*HIKARI WARD
*LAURIE ALEXANDER
*LATRICIA BALKWILL
*SHAMESHA RENAE BROWN
*SARAH DEMULDER
*BRADI FRITTS
*JESSICA GLASSMAN
*THEA HOSFORD
*JANET KADO
*NANCY LIVINGOOD
*ANNE PRESSMAN-GOLDFARB
*MICHELE RIGGS
*ANN TIBBOT
*ELIZABETH VAUGHAN
*MEANIE WEIGARD
*MARY WINFREY

**CSWA PLAN
COMPLETIONS (12)**

VALERIE BURTON
JAMIE DICKENSON
EMILY GILBERT
JEANNE MERRITT
SHELLEY POLLARD-WELLS
*LEAH CAIN
*LYNETTE VAN DUSEN
*KATHRYN HAINLEY
*PETYA ILCHEVA
*JANIENE BEAUCHENE
*BRANDON HOOPES
*BRANDY PRICE

**CSWA
PLAN CHANGES (19)**

GABRIELLE BAKER
LINDA BELLINSON
WEATHER BERMEOSOLO
SHANNON BULLOCK
EMILY ETZKORN
JANET LENG
SHEREE MUTCH
RACHEL ZAVERTNIK
SARAH ZUBER
*JENNIFER BIMBERG
*KRISTEN BYRD
*DIANE COLE
*FREDERICK DYGERT
*PATRICIA EHRMANN
*ELIZABETH GREGUS
*LARISSA VOS HANDY
*DAVID RODRIGUEZ
*ROBIN WILLINS
* J R WORKMAN-PURVINE

**NEW RBSW
APPLICATIONS (1)**

BRANDI MOORE

REACTIVATION (1)

*VAUN MILLER

**APPROVED
CONTINUING ED (1)**

REQUESTED BY	HOURS
DANA EVANS	6

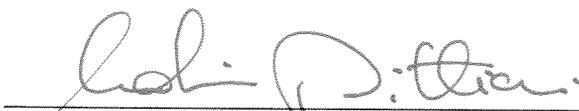
**CONSUMER PROTECTION
CASES: (17)**

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

2009-34	2010-46	2010-50
2010-55	2011-01	2011-03
2011-07	2011-08	2011-09
2011-10	2011-11	2011-13
2011-15	2011-16	2011-20
2011-29		

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 9/16/11 Board meeting.



Board Executive Director

9/16/2011

Date