



STATE BOARD of LICENSED SOCIAL WORKERS

Board Meeting by Conference Call

Friday, March 9th, 2012

3218 Pringle Road SE, Suite 240, Salem, OR 97302

Board Members Present: Mark Oldham, *Vice Chair, Acting Chair**
Carol Copley Zancanella*
Kittee Custer*
Donna Henderson
Martha Lopez*

Board Members Absent: Cheryl Price, *Chair* (excused)

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

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

* = participation by phone, all others present at the Board Office

1. **CALL TO ORDER:**

Acting Chair Oldham called the Board Conference Call Meeting to order at 12:03 p.m., and advised Board members that **Chair Price** was unable to attend the meeting and had asked him to act as Chair. **Oldham** determined that all Board members except **Price** were present for the call and therefore a quorum was present to conduct Board business. **Oldham** welcomed new Board member **Henderson**.

2. **REVIEW OF AGENDA:**

Acting Chair Oldham asked for review of the draft agenda, and requested that attendance at the ASWB Spring Education Conference be added under Old Business.

- i. *Custer moved to adopt and approve the agenda so amended.*
- ii. *Lopez seconded.*
- iii. *Motion passed unanimously.*

3. **APPROVAL OF MINUTES:**

Acting Chair Oldham asked for review of the minutes of the Board Meeting on January 13th, 2012.

- i. *Zancanella moved to adopt and approve the minutes from January 13, 2012 as presented.*
- ii. *Lopez seconded.*
- iii. *Board members Custer, Lopez, Zancanella and Acting Chair Oldham voted aye. Board member Henderson abstained.*
- iv. *Motion passed.*

Acting Chair Oldham asked for review of the minutes of the Board Meeting on February 10th, 2012

- i. *Zancanella moved to adopt and approve the minutes from February 10, 2012 as presented.*
- ii. *Lopez seconded.*
- iii. *Board members Custer, Lopez, Zancanella and Acting Chair Oldham voted aye. Board member Henderson abstained.*
- iv. *Motion passed.*

4. **MOVE TO EXECUTIVE SESSION:**

Acting Chair Oldham announced that the Board would now enter into Executive Session to conduct Board business, pursuant to ORS 192.660(2)(b)(f)(h)(i)(k).

The Board entered into Executive Session at 12:08 p.m.

- *Acting Chair Oldham moved the Board out of Executive Session at 12:14 p.m.*

- i. *Zancanella moved to amend the adopted and approved the minutes from January 13, 2012 and February 10, 2012 to correct the citation for executive session authority.*
- ii. *Lopez seconded.*
- iii. *Motion passed unanimously.*

5. **COMMITTEE REPORTS:**

1. **Zancanella** presented the Consumer Protection Committee Report:

In the matter of case #2010-46:

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

In the matter of case #2011-46:

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

In the matter of case #2011-47:

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

In the matter of case #2012-08:

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

6. **APPROVAL OF CONSENT AGENDA:**

Acting Chair Oldham asked for review of the Consent Agenda. Board Members edited the Consent Agenda based on the motions just approved under the Consumer Protection Committee Report.

- i. *Lopez moved to adopt and approve the Consent Agenda as amended.*
- ii. *Henderson seconded.*
- iii. *Board members Henderson, Lopez, Zancanella and Acting Chair Oldham voted aye. Board member Custer abstained.*
- iv. *Motion passed.*

7. **OLD BUSINESS:**

1. **Pittioni** updated the Board on the completion of the DAS Risk Pool late entrance application process. **Pittioni** reported that the pool members had approved the Board's application. **Pittioni** explained that although the approval did not take effect until July 1, 2013, the start of the next biennium, approval at this stage meant that the Board would be able to enter the risk pool even if a significant claim event occurred prior to July 1, 2013, because the pool members could not reverse their approval of the Board's late entrant application at a later date.
2. **Acting Chair Oldham** discussed the issue of the upcoming ASWB Spring Education Conference in Lexington, Kentucky. **Oldham** reported that the conference topic of "E-WORLD ETHICS: ISSUES AND IMPLICATIONS FOR REGULATORY BOARDS" was very timely and that the keynote speaker, Dr. Frederic Reamer, was superb. **Oldham** reported that he was paying his own way to attend, and that **Pittioni's** attendance was funded by ASWB due to **Pittioni's** work as a conference organizer on the ASWB Program and Education Committee. **Oldham** advised that the appearance of Board resources spent on sending a Board member to the ASWB conference is not a good idea in the current climate of state resource constraints. **Oldham** discussed with Board members the possibility of submitting to ASWB an application for the limited ASWB funds to provide funding for Board member attendance under specified criteria.

8. **DISCUSSION OF APPLICANT FILES (Special reviews):**

1. **Acting Chair Oldham** requested review of the application for return to active status of **Kathy Engelson**. **Pittioni** briefly discussed the application.
 - *Custer moved to approve the application of Kathy Engelson to return to active status, conditional upon prior receipt of 40 CEUs and passage of the Board's laws and rules examination.*
 - *Zancanella seconded.*
 - *Motion passed unanimously.*

9. **ANNOUNCEMENTS AND ADJOURNMENT:**

Acting Chair Oldham reminded Board members about the Planning Meeting on April 13 and 14, 2012, and adjourned the meeting at 12:32 p.m.

Respectfully submitted,

SIGNATURE ON FILE

Martin Pittioni
Executive Director

State Board of Licensed Social Workers

March 9, 2012

AMENDED CONSENT AGENDA

NEW LCSW APPLICATIONS (4)

*NANCY CONNER
*MARTHA FINLEY
*ANDREA MCCARVER
*DIANNA DUNBAR

NEW CSWA APPLICATIONS (19)

MICHAEL BRAXTON
JEFFREY DEVENPORT
CHRISTOPHER KRUEBBE
SCOTT MILLER
BRUCE ZUFELT
ANITA EARL
JENNIFER LAWRENCE
DANITA LOPEZ
*KAREN JOHNSON
*SARAH VON COLDITZ
*JOSEPH MARAZZO
*JORJAN PARKER
*KRISTINA SCHWEIKERT
*TRAVIS TARPO
*DAVID PROUTY
*MOLLY HUDSON
*RACHEL ATWATER
*TIFFANY DEL POZO
*MARGOT HULL
*KATHLEEN MADORE
*MATTHEW BALKWILL
*LATRICIA BALKWILL

NEW RBSW APPLICATIONS (1)

MICHAEL PARKER

CSWA PLAN CHANGES (15)

STACY BANCROFT
JIN AH RENEE KIM
KRISTINE MIDYETT
VALERIE PROVIDENZA
DAVID RODRIGUEZ
KELLI WRIGHT
*AUDELIA DECOSTA
*CYNTHIA JOHNSON
*MEGAN KIDD
*RACHEL KROKUS
*PHOEBE MAE
*CHARITY MCSPERITT
*REBECCA WILLIAMS
*MELISSA TELL
*SUZANNE MCCANN

NEW LMSW APPLICATIONS (15)

ALICIA HAPAKUKA
NANCY HAZELETT
CATHERINE PELLIZZARI
*REBECCA ATIGEDEWE
*TRACY CONNOR
*PAUL COOK
*MEGAN LEE
*JANET MCMANUS
*MARY OSCHWALD
*PAUL POTTER
*BETTY SHAFFER
*JOHN ETTÉ
*DEBRA GARCIA
*KRISTA OLSON
*VALERIE RIOS

**CSWA PLAN
COMPLETIONS (20)**

BENJAMIN BRYAN
 SLAVICA KOJADINOVIC
 LETITIA PERRY
 *MICHELLE CAMPBELL
 *LARISSA BIRNDORF
 *MEGHAN THIVIERGE
 *DAVID RYAN
 *BARBARA ALLEN
 *MARC BOUVIER
 *KRISTEN BYRD
 *DIANE COLE
 *JOEL COX
 *KARA EDGE
 *KRISTI KETCHUM
 *ELAINE KNAPP
 *MASAMI MARSON
 *AMY ROMBERG
 *MAILI WESTCOTT
 *MEGAN WYCKOFF
 *SARAH ZUBER

**CONSUMER PROTECTION
CASES: (24)**

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

2009-34	2010-41	2010-50
2011-07	2011-08	2011-10
2011-11	2011-13	2011-15
2011-16	2011-20	2011-26
2011-27	2011-29	2011-36
2011-49	2011-52	2011-54
2011-55	2011-56	2011-57
2011-58	2011-59	2011-69

**APPROVED ()
CONTINUING
EDUCATION**

HOURS

REACTIVATION OF LICENSE ()

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 March 9, 2012 Board meeting.

SIGNATURE ON FILE 3/9/2012

Board Executive Director

Date