

Approved June 21, 2019



**STATE of OREGON**  
**BOARD of LICENSED SOCIAL WORKERS**  
**Board Meeting**  
**Friday, April 19, 2019**  
**3218 Pringle Road SE, Salem, OR 97302**

**Board Members Present:** Ebony Sloan Clarke, *LCSW, Chair*  
Rachel Jensen, *LMSW, Vice Chair*  
Kathy Outland, *LCSW*  
Brenda Dennis, *Public Member*  
Donna Hirt, *LCSW*  
John Fant, *Public Member*  
Stephanie Manriquez, *Public Member*

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

**Staff Members Present:** Randy Harnisch, *Executive Director*  
Kim Coleman, *Licensing Manager*  
Mindy Tucker, *Senior Compliance Specialist*  
Troy Clinton, *Investigator*  
Abe Dedek, *Investigator*

**Public Present:** Mollie Janssen, *BSW Hybrid Program Coordinator, PSU*

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**1. CALL TO ORDER:**

**Chair Clarke** called the Board Meeting to order at 12:09 p.m., and provided brief opening remarks.

**2. REVIEW OF AGENDA:**

**Chair Clarke** asked for review of the draft agenda.

- i. **Dennis moved to adopt and approve the agenda as amended.**
- ii. **Jensen seconded.**
- iii. **Motion passed unanimously.**

**3. DISCUSSION WITH PSU SCHOOL OF SOCIAL WORK:**

**Harnisch** opened up the topic of issues that schools of social work are having with the Board's rules and processes surrounding the Registered Baccalaureate Social Worker certificate. **Mollie Janssen** provided a brief context about the PSU School of Social Work. Janssen and Board members discussed what exactly the RBSW gives those certificate holders. BSW students have to weigh the

value of being registered with a body that will hold them accountable vs the cost of having the certificate. Janssen would like the Board to clarify the intention and motivation behind the RBSW.

**4. MINUTES:**

**Chair Clarke** asked if the Board members had an opportunity to review the minutes for the following meetings:

**4a. October 20, 2018:**

- i. **Hirt moved to approve the minutes for October 20, 2018 as presented.**
- ii. **Manriquez seconded.**
- iii. **Motion passed with 6 in favor, 1 abstention.**

**4b. December 7, 2018:**

- i. **Outland moved to approve the minutes for December 7, 2018 as presented.**
- ii. **Dennis seconded.**
- iii. **Motion passed unanimously.**

**5. EXECUTIVE SESSION:**

**Chair Clarke** announced that the Board would now enter into Executive Session to conduct Board business, pursuant to ORS 162.660(2)(b)(f)(h)(i)(l). The Board entered into Executive Session at 1:02 p.m.

**Chair Clarke moved the Board out of Executive Session at 2:20 p.m.**

**6. COMMITTEE REPORTS:**

**Coleman** provided the Licensing and Examination Committee report, announcing that committee had reviewed and approved a Semi-Retired request for LCSW **Robin Tiedeman**, two previous hours requests for LCSW applicant **Cassandra Rustvold** and Temporary CSWA applicant **Christina Morley**, and seven exam extension requests for CSWAs **David Minter, Iliana Henriquez, Javelin Hardy, Ramata Adebawo, Ryan Cooper, Stephen Marick, and Yesica Salguera**. The Committee also discussed a request from Oregon CSWE accredited Social Work Education Programs to allow licensed social workers to obtain continuing education for supervising social work students in field practicum. The full Board will discuss this topic during the planning meeting. The Committee requested additional information for CSWA **Billie Fisher-Fowler's** 5 year extension request.

**Dennis** provided the Continuing Education Committee report and advised that committee had approved nine CE requests from LCSWs **Kristen Holly, Colleen Molony, Weather Bermeosolo, Michele Pearce, Naomi Juniper, Kristen Sartor, Lori Wilson, Ariana Clark, and Lynette Anderson**.

**Jensen** presented the Consumer Protection Committee report.

**In the matter of case 2013-45:**

- i. **Jensen moved to close the case.**
- ii. **Outland seconded.**
- iii. **Motion passed with 6 in favor, 1 abstention.**

**In the matter of case 2015-01:**

- i. **Jensen moved to dismiss the case due to no violation of rule or law.**

- ii. **Hirt seconded.**
- iii. **Motion passed unanimously.**

**In the matter of case 2015-04:**

- i. **Jensen moved to dismiss the case due to no violation of rule or law.**
- ii. **Manriquez seconded.**
- iii. **Motion passed unanimously.**

**In the matter of case 2016-14:**

- i. **Jensen moved to dismiss the case due to no violation of rule or law.**
- ii. **Fant seconded.**
- iii. **Motion passed unanimously.**

**In the matter of case 2016-32:**

- i. **Jensen moved to close the case.**
- ii. **Dennis seconded.**
- iii. **Motion passed unanimously.**

**In the matter of case 2016-40:**

- i. **Jensen moved to close the case.**
- ii. **Outland seconded.**
- iii. **Motion passed unanimously.**

**In the matter of case 2018-03:**

- i. **Jensen moved to close the case.**
- ii. **Hirt seconded.**
- iii. **Motion passed unanimously.**

**In the matter of case 2018-10:**

- i. **Jensen moved to dismiss the case due to no violation of rule or law.**
- ii. **Manriquez seconded.**
- iii. **Motion passed unanimously.**

**In the matter of case 2018-31:**

- i. **Jensen moved to dismiss the case due to no violation of rule or law.**
- ii. **Outland seconded.**
- iii. **Motion passed unanimously.**

**Outland** provided the Joint Legislative and Rules Committee report. The Committee reviewed division 22 of the Board's rules, which covers requirements pertaining to criminal record checks. Outland provided a summary of proposed rule changes the Committee has made. The Committee discussed increasing the frequency of criminal record checks for licensees. The full Board will discuss this further at the planning meeting.

**7. SPECIAL REVIEWS**

[No special reviews]

**8. EXECUTIVE DIRECTOR'S REPORT:**

**Harnisch** provided a 2019-21 budget update. The budget was approved and signed by the Governor on April 10<sup>th</sup>. Harnisch does not currently have an update on the 2017-19 budget.

**Harnisch** provided a database update. Harnisch has signed a contract with Thentia. The vendor will be doing as much work as possible before the end of the biennium.

**Harnisch** reviewed licensing statistics. The Board currently has over 6,200 licensees.

**9. APPROVAL OF THE CONSENT AGENDA:**

- i. **Dennis moved to approve the Consent Agenda as presented.**
- ii. **Manriquez seconded.**
- iii. **Motion passed unanimously.**

**10. PUBLIC COMMENT:**

[No public comment]

**11. OLD BUSINESS:**

[No old business]

**12. NEW BUSINESS:**

**Harnisch** confirmed that the June 21<sup>st</sup> Board meeting will be held in Bend. **Manriquez** was able to secure a room at Central Oregon Community College to meet in. **Harnisch** is working on a continuing education presentation on supervision that will take place before the Board meeting.

**13. CORRESPONDENCE:**

[No correspondence]

**14. ANNOUNCEMENTS & ADJOURNMENT:**

**Chair Clarke** announced that she will be attending the ASWB Delegate Assembly, held November 7-9, 2019 in Orlando, FL. **Outland** will be attending as the ASWB Bylaws Committee Chair.

**Chair Clarke** adjourned the Board meeting at 3:15 p.m.

Respectfully submitted,



Kim Coleman  
Licensing Manager