



**STATE of OREGON
BOARD of LICENSED SOCIAL WORKERS**

Board Meeting

Friday, June 21, 2019

**Central Oregon Community College, Cascade Hall, Room 115
2600 NW College Way, Bend, OR 97703**

Approved September 20, 2019

Board Members Present: 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*

Excused Absences: Ebony Sloan Clarke, *LCSW, Chair*

1. CALL TO ORDER:

Vice Chair Jensen called the Board Meeting to order at 1:15 p.m., and provided brief opening remarks.

2. REVIEW OF AGENDA:

Vice Chair Jensen asked for review of the draft agenda.

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

3. MINUTES:

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

3a. February 15, 2019:

- i. **Manriquez moved to approve the minutes for February 15, 2019 as presented.**
- ii. **Hirt seconded.**

- iii. **Motion passed unanimously.**

3b. April 19, 2019:

- i. **Manriquez moved to approve the minutes for April 19, 2019 as presented.**
- ii. **Fant seconded.**
- iii. **Motion passed unanimously.**

4. PUBLIC COMMENT:

Harnisch acknowledged **Kathy Outland, Rachel Jensen, and Donna Hirt**, whose Board member terms expire at the end of the fiscal year, and thanked them for their service, time, and commitment to the Board. **Harnisch** stated the Board members are welcome to continue to serve until their positions are filled. The Governor's Executive Appointment Office currently has one professional Board member application and one public Board member application. **Hirt** announced that this will be her last Board meeting.

5. EXECUTIVE SESSION:

Vice Chair Jensen 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 1:32 p.m.

- **Vice Chair Jensen moved the Board out of Executive Session at 1:50 p.m.**

6. COMMITTEE REPORTS:

Outland presented the Consumer Protection Committee report.

In the matter of case 2016-22:

- i. **Outland 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 2015-08:

- i. **Outland 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 2015-20:

- i. **Outland 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 2015-23:

- i. **Outland 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 2015-24:

- i. **Outland 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 2015-37:

- i. Outland 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 2016-12:

- i. Outland 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 2016-20:

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

In the matter of case 2016-35:

- i. Outland 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 2016-36:

- i. Outland 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 2017-08:

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

In the matter of case 2017-20:

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

In the matter of case 2014-13:

- i. Outland 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 2018-08:

- i. Outland 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 2011-54:

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

In the matter of case 2018-38:

- i. Outland 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 2016-02:

- i. Outland 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 2018-26:

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

In the matter of case 2014-25:

- i. Outland 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 2019-15:

- i. Outland 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 2014-12:

- i. Outland 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 2015-33:

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

In the matter of case 2019-18:

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

In the matter of case 2018-14:

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

Hirt provided the Licensing and Examination Committee report, announcing that committee had reviewed and approved a Semi-Retired request for LCSW **Robert Brown**, two previous hours requests for LCSW applicants **Heather Culp** and **Kathryn Dhein**, two 5-year extension requests for CSWAs **Jeffrey Devenport** and **Asia Gray**, and one exam extension request for CSWA **John Ette**. The committee discussed recommending medical terminology courses for exam candidates who are unsuccessful in passing and English is not their first language. **Outland** suggested that **Harnisch** utilizes the ASWB listserv to inquire on what other jurisdictions do support their exam retake candidates.

Manriquez provided the Continuing Education Committee report and advised that committee had approved five CE requests from LCSWs **Lauren Dahl**, **Jessica Fishman**, **Jason Wyman**, **Sharon Kerrisk**, and **David Ryan**.

7. SPECIAL REVIEWS

[No special reviews]

8. EXECUTIVE DIRECTOR'S REPORT:

Harnisch provided a technology update. Thentia spent three days with Board staff reviewing business requirements and licensing processes. Thentia also met with the Board's current IT provider, Grant Moyle of Confuzer, Inc. Harnisch reviewed Thentia's proposed project timeline.

Harnisch provided a 2017-19 budget update. The Board is about \$98,000.00 over budget on revenue. Expenditures are about \$72,000.00 under budget. The Board will be spending about \$40,000.00 of its expenditures on the new licensing system.

Harnisch reviewed licensing statistics. The Board currently has 6,249 licensees.

9. APPROVAL OF THE CONSENT AGENDA:

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

10. OLD BUSINESS:

Harnisch provided a rule amendment process update. When this legislative session is done, Harnisch will include any new continuing education requirements into the Board's administrative rules packet, along with the ability for social workers to receive continuing education credit for supervising interns in MSW programs.

11. NEW BUSINESS:

[No new business]

12. CORRESPONDENCE:

[No correspondence]

13. ANNOUNCEMENTS & ADJOURNMENT:

Harnisch reminded Board members that the ASWB Delegate Assembly will be held November 7-9, 2019 in Orlando, FL.

The Consumer Protection Committee will meet again July 26, 2019 at 11:00 a.m.

Vice Chair Jensen adjourned the Board meeting at 2:33 p.m.

Respectfully submitted,



Kim Coleman
Licensing Manager