



Oregon

John A. Kitzhaber, MD, Governor

State Board of Licensed Social Workers

3218 Pringle Road SE, Suite 240

Salem, OR 97302-6310

503-378-5735

1-866-355-7050

FAX: 503-373-1427

Oregon.blsw@state.or.us

<http://oregon.gov/blsw>

APPROVED MINUTES

STATE BOARD OF LICENSED SOCIAL WORKERS

Saturday March 5, 2011

Second Floor Conference Room

3218 Pringle Road SE, Salem, OR 97302

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

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

Staff Members Present: Martin Pittioni
Pam Johansen
Aaron Bales

1. CALL TO ORDER

Chair Rasmussen called the Board Meeting to order at 9:05 a.m.

2. REVIEW/APPROVAL OF AGENDA

Chair Rasmussen asked Board members to review the draft agenda for the Board meeting, and asked if anyone had any additional agenda items. Zancanella moved to adopt the draft agenda as presented. Oldham seconded. The motion passed unanimously.

3. APPROVAL OF MINUTES

Chair Rasmussen asked Board members to review the draft minutes presented to the Board.

Price moved to approve the minutes of November 23, 2010, as presented. Zancanella seconded. The motion passed unanimously.

Price moved to approve the minutes of December 7, 2010, as presented. Oldham seconded. Board members Oldham and Zancanella, Vice Chair Price and Chair Rasmussen voted aye. Board member Rain abstained. The motion passed.

Zancanella moved to approve the minutes of December 30, 2010, as presented. Rain seconded. The motion passed unanimously.



Oldham moved to approve the minutes of January 11, 2011, as presented. Price seconded. Board members Oldham and Zancanella, Vice Chair Price and Chair Rasmussen voted aye. Board member Rain abstained. The motion passed.

Oldham moved to approve the minutes of February 8, 2011, as amended. Zancanella seconded. The motion passed unanimously.

4. MOVE TO EXECUTIVE SESSION

Chair Rasmussen announced that the Board would now enter executive session to conduct board business under the authority of ORS 192.660(2)(b)(f)(h)(i)(k). The Board entered executive session at at 9:28 a.m.

The Board re-entered public session at 10:54 a.m. Chair Rasmussen recessed the Board meeting for ten minutes.

5. COMMITTEE REPORTS

Chair Rasmussen called the Board back to order at 11:10 a.m. and requested reports from the committees.

Price moved to close case 2009-03. Oldham seconded. The motion passed unanimously.

Price moved to close case 2009-04. Zancanella seconded. The motion passed unanimously.

Price moved to dismiss case 2009-22 for no violation of rule or law. Oldham seconded. The motion passed unanimously.

Price moved to close case 2010-33. Oldham seconded. The motion passed unanimously.

Price moved to close case 2010-36. Zancanella seconded. The motion passed unanimously.

Price moved to close case 2010-47. Rain seconded. The motion passed unanimously.

Price moved to close case 2010-48. Oldham seconded. Board members Oldham and Rain, Vice Chair Price and Chair Rasmussen voted aye. Board member Zancanella abstained. The motion passed.

Price moved to close case 2011-02. Oldham seconded. The motion passed unanimously.

Price moved to approve and adopt the Stipulated Final Order in Board case 2010-18. Zancanella seconded. The motion passed unanimously.

CE Committee Chair Oldham reported that the CE committee had reviewed five requests, approved four, and asked for additional information in the remaining matter.

Chair Rasmussen announced that no Legislative Report would be provided as this had been covered at the previous day's Planning Meeting of the Board.

6. APPROVAL OF CONSENT AGENDA

Board members reviewed the Consent Agenda as drafted and added applicants for CSWA McSperitt, Schnitzer and Schilling to the Consent Agenda, and removed cases that had just been resolved by motion from the list of time extension requests. Oldham moved that the Consent Agenda as amended be adopted. Price seconded. The motion passed unanimously.

7. PUBLIC COMMENT

No member of the public was present to comment.

8. EXECUTIVE DIRECTOR REPORT

Chair Rasmussen requested that Pittioni briefly provide his report to the Board. Pittioni then reported on the latest numbers with respect to overall growth in the Board's licensee base, as well as applicants to the two new RBSW and LMSW licensure options. Pittioni reported that while outreach was starting up again with emphasis on classrooms of the graduating MSW class, much remained to be done after the legislative session to formalize and establish a marketing plan for the Board with respect to all the licensure options available now. Rain expressed an interest in working with Pittioni on this issue.

Pittioni reported on the Board's budget hearing on February 17, 2011, the positive feedback he received from committee members afterwards, and the follow-up he was engaging in with the Legislative Fiscal Office and legislators regarding questions raised during the hearing, especially with respect to the growth of the Board's budget. Pittioni then reviewed the current financial status of the Board through January 2011 (inclusive), with revenues to that point since the beginning of the 2009-11 biennium (July 1, 2011) at \$808,474 against expenditures of \$765,569. Pittioni cautioned that while the financial picture was stable and healthy, the numbers overstate the excess of revenue over expenditures, due to the lag time in billing for some expenditures and outstanding billing for IT services already rendered, including the work on the Board's new e-commerce options.

Pittioni briefly reported on the monthly meetings of the Health Regulatory Board Directors.

9. OLD BUSINESS

Chair Rasmussen discussed with the Board the current Board meeting calendar, and the potential conflict Pittioni had with the scheduled April 12, 2011 Board meeting date. Board members discussed the issued and determined that Saturday, April 9, 2011 be added as a back-up date for the April 2011 meeting, with the Board Chair making a final determination as to the final date.

Pittioni also advised that counsel Martin has a conflict with the Board's June 28 2011 Board meeting date. Board members determined to stick with the current June 2011 Board meeting date and have a substitute Assistant Attorney General, most likely Lori Lindley, attend in counsel Martin's place.

10. NEW BUSINESS

Chair Rasmussen reviewed the current state of Board member vacancies. Rasmussen announced that Martha Lopez of Eugene had been appointed by the Governor to a public member position on the Board, and that Ms. Lopez was awaiting confirmation by the Senate. Rasmussen handed out copies of Martha Lopez' resume.

Rasmussen discussed current efforts to recruit applicants for the LCSW slot to be vacated when her terms ends on June 30, 2011. Rasmussen reminded Board members of Rain's invite to George Fox University Professor Sue Newell. Board members determined that Donna Henderson, who had previously expressed interest in Board service, should be approached as well to establish a broader pool of potential applicants.

Chair Rasmussen reviewed the program published by ASWB for its Spring Education Meeting in Vancouver, BC. Board members reviewed the material and concluded the conference topics indicated a very worthwhile meeting, but voiced concerns about the appearance of attending an out-of state/country conference notwithstanding the relative close location of Vancouver BC. Board members agreed not to send an Oregon Board representative to the ASWB 2011 Spring Education conference.

Rasmussen advised that Pittioni had been appointed by ASWB to serve on ASWB's Spring Education Conference 2012 Committee.

Rasmussen provided a hand-out of ASWBs Board member training schedule. Rain indicated an interest in attending the June 24-26 Board member training.

11. CORRESPONDENCE

Chair Rasmussen reviewed with the Board correspondence received on February 25, 2011, by Laurie Dotten, with respect to a Board position on Senate Bill 97. Board members instructed Pittioni to respond to Ms. Dotten that the Board had a neutral position on Senate Bill 97.

12. SPECIAL REVIEWS

Chair Rasmussen announced that there were no special review cases for the Board.

13. ANNOUNCEMENTS AND ADJOURNMENT

Chair Rasmussen adjourned the Board at 12:35 p.m. and thanked Board members for their hard work.

Respectfully submitted,



Martin Pittioni
Executive Director

**State Board of Licensed Social Workers
Consent Agenda - AMENDED
March 5, 2011**

**NEW LCSW
APPLICATIONS (6)**

Lloyd Campbell
Karen Edwards
Brooke Hammond
Michele Hart
Patricia LaFleur
Karin Prest

**NEW LMSW
APPLICATIONS (20)**

Mary Becker
Scott Dangermond
Camille Evans
Jo Barbara Frorath
Andrea Fuchs
Charlotte Heltman
Julia Hinkley
Frankie Irvin
Heather Jenard
Christina Jensen
Christine Meade
Loren Michelson
Holly Nelson
Corby Palacios
Joanna Palmer
Lisa Reuter
Tamara Ulrey
Karin Weaver

**NEW RBSW
APPLICATIONS (4)**

Garrity Bingham
Felicia Ette
Allison Owen
Sharla Phelps

**NEW CSWA
APPLICATIONS (17)**

Sara Booth
Courtney Brennan
Nataliya Butsenina
Ryan Catarius
Barbara Cope
Mary Consentino
Michaela Curtis-Joyce
Heather Jenard
Nalini Kuruppu
Charity McSperitt
Emily Noack
Rachel Phariss
Dennis Schilling
Cole Schnitzer
Amanda Schommer
Elena Shore
Amy Thompson

CSWA PLAN CHANGES (14)

Glenn Blankenship
Tracy Bryce Farmer
Katy Duffield Constable
Frederick Dygert
Molly Eisen
Betony Jacobs
Angela Keeney
Esther Kim
Stephanie Martin
Rebekah Schiefer
Cimone Schwoeffermann
Gayle Sheller
Alycia Thiele
Kelli Wright

**CSWA PLAN
COMPLETIONS (6)**

Emily Etzkorn
Troy Kindy
Linda Meadows
Stephani Nichols
Juanita Rincon
Mary Stuenkel

**APPROVED
CONTINUING ED (4)
REQUESTED BY # HOURS**

Nancy Spohn
Jo Anne Smith
Laura Wozniak
Vicki Baudino-Shaffer

REACTIVATION OF LICENSE (3)

Lisa Catt
Tammy Donohue
Stephanie Sarnoff

**CONSUMER PROTECTION
CASES: (8)**

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

2008-46	2009-07
2009-31	2010-34
2010-47	2009-51
2010-32	2010-39

All individuals listed in the above categories have met the necessary requirements to be approved by the Board of Licensed Social Workers - Consent Agenda.

 3/5/2011

Board Executive Director Date