



# STATE BOARD of LICENSED SOCIAL WORKERS

Friday, February 10<sup>th</sup>, 2012  
Second Floor Conference Room  
3218 Pringle Road SE, Salem, OR 97302

**Board Members Present:** Cheryl Price, *Chair*  
Mark Oldham, *Vice Chair*  
Carol Copley Zancanella  
Kittee Custer

**Board Members Absent:** Martha Lopez (excused)

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

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

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1. **CALL TO ORDER:**

**Chair Price** called the Board Meeting to order at 11:50 a.m., and noted that Board member **Lopez** was excused.

2. **REVIEW OF AGENDA:**

**Chair Price** asked for review of the draft agenda and requested that only the December minutes be considered for approval and that consideration of the January 2012 minutes be deferred to the March 2012 Board meeting by conference call.

- *Zancanella moved to adopt and approve the agenda so amended.*
- *Custer seconded.*
- *Motion passed unanimously.*

3. **APPROVAL OF MINUTES**

**Chair Price** asked for review of the draft minutes of December 9 and December 21, 2011 Board meeting minutes. Board members reviewed the minutes.

- *Oldham moved to approve the Board meeting minutes of December 9, 2011, as presented.*
- *Zancanella seconded.*
- *Motion passed unanimously.*
  
- *Zancanella moved to approve the Board conference call meeting minutes of December 21, 2011, as presented.*
- *Custer seconded.*
- *Motion passed unanimously.*

4. MOVE TO EXECUTIVE SESSION:

Chair Price 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 12:00 p.m.

- *Chair Price moved the Board out of Executive Session at 12:11 p.m.*

5. COMMITTEE REPORTS:

1. Zancanella presented the Consumer Protection Committee Report:

*In the matter of case #2011-06:*

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

*In the matter of case #2011-09:*

- 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 #2011-31:*

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

*In the matter of case #2011-31:*

- i. Zancanella moved to withdraw the Order for Evaluation.*
- ii. Custer seconded.*
- iii. Motion passed unanimously.*

*In the matter of case #2011-43:*

- 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 #2009-28:*

- i. Zancanella moved to amend the Stipulated Final Order to suspend payments of civil penalties not already suspended under the terms of the original Stipulated Final Order.*
- ii. Custer seconded.*
- iii. Motion passed unanimously.*

Tucker and Bales left the Board meeting at 12:15 p.m.

2. Continuing Education Committee Report:

Price reported that the Continuing Education Committee approved two requests for CE credit and requested additional information in one other case.

3. **Joint Legislative and Rules Committee Report:**

**Oldham** reported that the committee had discussed the Board legislative concept language further, with emphasis on concerns whether the definitions as proposed could cause problems with respect to overlapping terms. **Oldham** added that **Pittioni** had been directed to contact ASWB to see if any problems had developed in states using the ASWB model law language that was proposed by the Board in its current draft legislative concept version. **Pittioni** reported that he had begun outreach to other stakeholders and licensing boards and was due to meet with the NASW legislative committee on February 16, 2012.

**Oldham** further reported that the committee had discussed the need for possible rules requiring licensees to keep their contact information current, and the possibility of a fine if a license or application fee is paid by a check that is then returned by the bank for insufficient funds.

**Oldham** concluded his report by informing the Board that the committee also was still considering possible development of child custody guidelines, which would also include a survey through ASWB's list serve of what child custody guidelines social work boards around the country may be using.

6. **APPROVAL OF CONSENT AGENDA:**

**Chair Price** requested review of the Consent Agenda as presented.

- *Oldham moved to adopt the Consent Agenda as presented.*
- *Price seconded.*
- *Motion passed unanimously.*

7. **PUBLIC COMMENT:**

No member of the public was present to comment.

8. **EXECUTIVE DIRECTOR'S REPORT/ BUDGET UPDATE:**

**Chair Price** requested that **Director Pittioni** present his report. **Board Pittioni** provided a handout of Board financial data of the first six months of the current 2011-13 biennium (July 2011 through December 2011) and reviewed the data with the Board. **Pittioni** reported that during that six-month period the Board took in \$285,264 in revenue against \$292,552 in expenditures. **Pittioni** further reported that during that same six-month period the Board experienced a net growth of 203 licensees in its licensee base, to 4,476, with an additional 86 applicants in the pipeline. **Pittioni** added that based on those actuals, on a straight line projection basis the Board was on track to grow by 16% in its licensee base by the end of the 2011-13 biennium (June 30, 2013).

**Pittioni** provided a handout of selected PowerPoint slides from the Oregon Department of Administrative Services (DAS) about the 10 year Plan for Oregon and the 2013-15 budget process under development. **Chair Price** reported that she and **Pittioni** are scheduled to attend a briefing on Monday February 13, 2012 in the evening, provided by DAS on this topic, tailored to Boards and Commission Chairs and Directors, and organized through the Governor's Office.

**Pittioni** reported that he had discovered that the Board, notwithstanding paying risk liability premiums to DAS, was actually not party to any risk liability pool managed by DAS. **Pittioni** added that based on information from DAS risk liability pools were created in 1994 to protect

small agencies in the event of a large claims resulting in a large loss, and that he was unaware that not being part of such pool was even a permissible option. **Custer** asked what the level of insurance at issue was. **Pittioni** responded that the State of Oregon was not carrying a policy but was rather self-insured, and that this effectively meant that the Board would have to pay any claim resulting in a loss out of its own funds. **Pittioni** added that there was no hint in the 1994 minutes of the Board that this issue was ever discussed or decided, and that in his view that level of risk was unacceptably high for the Board. **Pittioni** advised that given the level of risk he had taken steps immediately to begin the process for the Board to become a late entrant to a DAS risk pool. **Zancanella** asked if the Board would realize savings in its premiums if it joined a pool. **Pittioni** responded that although past data would support that being the case, it may not hold true in the future, and that DAS premiums had not been set yet for 2013-15. **Pittioni** added that any such savings would not be the right reasons to join the risk pool, because the issue was avoiding significant potential risk to the Board's financial position in the event of a large claim resulting in a large loss payout. **Martin** recommended the Board formally consider a motion to support Pittioni's application to DAS for late entrance to the DAS Risk Liability Pool available to the Board.

- ***Zancanella moved to approve the Board's application to the Department of Administrative Services for late entrance into the Risk Liability Pool.***
- ***Oldham seconded.***
- ***Motion passed unanimously.***

**Pittioni** reported that the Board's lease was due to expire on August 31, 2012, with little realistic opportunity to exercise a lease extension option given the significant need to update and improve the master lease language shared by seven state agencies in the building as a single lessee. **Pittioni** added that he had initiated work with DAS Facilities Division and the other affected state agencies to begin the work on lease negotiations with the owner of the Morrow Crane building. **Pittioni** provided an overview to Board members of the issues that would need to be addressed as part of the lease negotiations.

**Pittioni** concluded his report with reminding Board members about the NASW Conference on March 16<sup>th</sup> 2012 and the opportunity for Board members to be part of the Board's Q&A session at 5:00 p.m. that day. **Oldham** added he would be represent the Board at that session. **Zancanella** indicated her attendance was still uncertain.

9. **OLD BUSINESS:**

**Chair Price** requested that **Pittioni** provide a handout of Board Planning Meeting Outcomes. **Pittioni** reported that he had a prepared a PowerPoint summary of the Board's Planning Goals from the October 2011 Planning Meeting and would provide it to Board members on e-mail.

**Chair Price** recessed the Board meeting at 1:10 p.m. for a brief break.

**Chair Price** reconvened the Board meeting at 1:27 p.m. and briefly discussed the status of recruitments for vacancies on the Board. **Pittioni** reported that Donna **Henderson** LCSW had been appointed by the Governor to fill the vacancy left by Becky **Rasmussen**, effective March 1, 2012, subject to Senate confirmation. **Pittioni** added the Senate hearing for appointment by the Governor was in progress as the Board was meeting, and that he would leave the Board office immediately upon conclusion of the Board meeting to attend the hearing with **Henderson**.

10. **NEW BUSINESS:**

1. Key Performance Measures (KPMs). **Pittioni** provided a brief review of the Board's Fiscal Year 2011 data. Board members requested clarification of the performance measure related to Board best practices, and **Pittioni** responded he would supplement the PowerPoint overview of that measure to the Board by e-mail.
2. ASWB Spring Education Conference. **Chair Price** requested that the Board discuss whether to send representatives to ASWB's Spring Training Conference in April 2012 in Lexington, Kentucky on "E-World Ethics: Issues and Implications for Regulatory Boards." Board members reviewed the conference materials and discussed the issue. **Pittioni** advised that he was not requesting funding from the Board to attend because ASWB was funding his attendance as one of the conference organizers serving on ASWB's Program and Education Committee. Board members discussed the matter and expressed worry about the appearance of out-of-state travel given the budgetary times, notwithstanding the valuable and highly relevant ethics training offered at the conference. Board members decided to defer the matter to the March 9 conference call.

11. **CORRESPONDENCE:**

No correspondence was reviewed.

12. **REVIEW AND DISCUSSION OF APPLICANT FILES (Special reviews):**

1. **Chair Price** requested review of the ADA accommodation application for ASWB examination of **Kerry Nelson**. **Pittioni** was directed to obtain additional information clarifying the application, including the underlying diagnosis and the specifics of the application.

13. **ANNOUNCEMENT AND ADJOURNMENT:**

**Chair Price** adjourned the Board meeting at 2:10 p.m.

Respectfully submitted,

SIGNATURE ON FILE

Martin Pittioni  
Executive Director

# State Board of Licensed Social Workers

February 10, 2012

## CONSENT AGENDA

### **NEW LCSW APPLICATIONS (4)**

RICHARD DAWSON  
WILLIAM MAIER  
\*SHAWN SCHAAR  
\*EMILY NIEUWSMA

### **NEW CSWA APPLICATIONS (24)**

SARAH DEMULDER  
\* JOHN HOERSTER  
\*THEA HOSFORD  
\*ELIZABETH MINICK  
\*AMEBER MULVEY  
\*PAULA ZANINOVICH  
\*MELISSA BENSINK  
\*DAVID BURNETT  
\*JOSEPH GARDINER  
\*LESLEY KRAKAUER  
\*MELISSA LINDBLOOM  
\*JACQUELINE LYDSTON  
\*SHAWNA OLIVER  
\*ELSA PENA  
\*CATHERINE RUSSELL-RUPAR  
\*SUSAN SMITH  
\*SHAWNETTA YAHTIN  
\*RYAN HARRIS  
\*NATHAN KEEP  
\*STEPHANIE LANGENFELD  
\*KATHRYN PRENEVOST  
\*SARAH SMITH  
\*CHOUA VUE  
\*CATHERINE WEEKS

### **NEW RBSW APPLICATIONS (0)**

### **CSWA PLAN CHANGES (19)**

REBECCA ARNOLD  
ERIN DOUGHERTY  
HOLLY MARQUARDT  
PATRICIA WARMAN  
\* RYAN CARROLL  
\*TAMMIE CLAUSEL  
\*KORINA LECLERC  
\*JANINE OHM  
\*JOYCE RADELET  
\*DAVID SANGSTER  
\*THOMAS SCHWARTZ  
\*LISA STEWART  
\*GEORGANNA WINGERSON  
\*TARA NIERENBERG  
\*AMY NOVI  
\*TARA R CROWLEY  
\*OLIVIA L MCCLELLAND  
\*CHRISTOPHER MURRAY  
\*DEBRA WILSON

### **NEW LMSW APPLICATIONS (11)**

KIMBERLY FLECK  
\*CHATHERINE ANSIANX-OSBURN  
\*KATHLEEN CHILD  
\*ALLISON ELLIOTT  
\*SHARON SCHMIDT  
\*PAULA ZANINOVICH  
\* RENEE ENGSTRUM-GRONEMAN  
\*JENNIFER MUCH GRUND  
\*MARCIE NAKAMAE  
\*HOLLY KRZYANIAK  
\*MONICA SCHOENING

**CSWA PLAN  
COMPLETIONS (9)**

- CHRISTEN MOORE
- \* ANNA WALDMAN
- \*JENNIFER APPEGATE
- \*ERIN MILLS
- \*ATHENA DOREY
- \*JIN AH RENEE KIM
- \*KELLY STRANGLUND
- \*DANENE WANNER
- \*DANIEL WRIGHT

**APPROVED (2)  
CONTINUING  
EDUCATION**

**# HOURS**

- LINDA LOVRETTA LCSW **6**
- ERICA FREEMAN **6**

**CONSUMER PROTECTION  
CASES: (19)**

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

- |         |         |         |
|---------|---------|---------|
| 2009-34 | 2010-41 | 2010-46 |
| 2010-50 | 2011-07 | 2011-08 |
| 2011-10 | 2011-11 | 2011-13 |
| 2011-15 | 2011-16 | 2011-20 |
| 2011-27 | 2011-29 | 2011-36 |
| 2011-46 | 2011-47 | 2011-49 |
| 2011-69 |         |         |

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 February 10, 2012 Board meeting.

SIGNATURE ON FILE 2/10/2012

Board Executive Director

Date