



STATE BOARD of LICENSED SOCIAL WORKERS
January 19, 2013
Morrow Crane Building
3218 Pringle Road SE, Salem, OR 97302

Board Members Present: Mark Oldham, *Chair*
Carol Copley Zancanella, *Vice Chair*
Donna Henderson* (until 1:45 p.m.)
Kathy Outland
Kittee Custer
Rachel Jensen

Board Members Absent: Martha Lopez (excused)

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

Staff Members Present: Martin Pittioni, *Interim Executive Director*
Pam Johansen, *Licensing Manager*
Mindy Tucker, *Senior Compliance Specialist*
Jeremy Arguien, *Investigator*
Jesse Milich, *Investigator*

* present by phone

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1. CALL TO ORDER:
Chair Oldham called the Board Meeting to order at 12:25 p.m.
 2. REVIEW OF AGENDA:
Chair Oldham asked for review of the draft agenda and requested that the agenda be approved as presented.
 - i. *Custer moved to adopt and approve the agenda as presented.*
 - ii. *Outland seconded.*
 - iii. *Motion passed unanimously.*
 3. APPROVAL OF MINUTES:
Chair Oldham asked for review of the draft minutes of the Board's Meeting on October 26, 2012.
 - i. *Custer moved to approve the Board meeting minutes of October 26, 2012 as amended.*
 - ii. *Zancanella seconded.*
 - iii. *Chair Oldham, Zancanella, Outland, Henderson, Custer, and Lopez voted aye. Jensen abstained.*
 - iv. *Motion passed.*
 4. MOVE TO EXECUTIVE SESSION:
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 (time) **1:54 p.m.**

Chair Oldham moved the Board out of Executive Session at (time) **2:37 p.m.**

5. COMMITTEE REPORTS:

Zancanella presented the Consumer Protection Committee Report:

In the matter of case 2011-27:

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

In the matter of case 2012-51:

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

In the matter of case 2012-52:

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

In the matter of case 2012-57:

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

In the matter of case 2012-02:

- i. Zancanella moved to adopt the Final Order by Default after issuing the cost bill.*
- ii. Outland seconded.*
- iii. Motion passed unanimously.*

In the matter of case 2008-46:

- i. Zancanella moved to approve and adopt the Second Amended Proposed Order as presented, and issue it together with the cost bill.*
- ii. Custer seconded.*
- iii. Motion passed unanimously.*

In the matter of case 2012-18:

- iv. Zancanella moved to adopt the Final Order by Default after issuing the cost bill.*
- i. Jensen seconded.*
- ii. Motion passed unanimously.*

Chair Oldham presented the Continuing Education Committee Report, and advised that the CE Committee approved 23.50 hours of continuing education courses for Nicole Cork, and requested additional information on a waiver request from John Arnold.

Chair Oldham presented the Legislative Committee Report. **Oldham** briefed Board members on the Board's HB 2082 which defines the scope of practice for LMSWs and RBSWs, updates the scope of practice definition for LCSWs, and slightly changes the composition of the board by allowing either a CSWA, LMSW, or RBSW to sit on the board in one of the existing four professional positions. Oldham advised that there appears to be no opposition and credited that to the outreach that had been done to various stakeholders. **Oldham** also discussed SB 302 which would take most of the authority away from the board and place it with the Oregon Health Licensing Agency (OHLA), as part of a transfer of eight stand-alone health regulatory boards into OHLA. **Pittioni** reminded Board members that the Board cannot take a position on the bill other than neutral, unless approved in advance by the Governor's Office. **Pittioni** advised the newsletter of the Board was almost ready and will include general information without advocacy. **Outland** suggested that the newsletter be provided to social work programs at universities. **Pittioni** requested that the Board consider at its February meeting what delegated authority the Legislative Committee should have to act on behalf of the Board to act on proposed legislation between regularly scheduled board meetings. **Pittioni** informed the Board that the budget hearings appeared to be happening earlier and the board's budget could be up even before the next Board meeting on February 15, 2013.

6. APPROVAL OF CONSENT AGENDA:

Chair Oldham requested review of the Consent Agenda as presented.

- i. Outland moved to adopt the Consent Agenda as presented.*
- ii. Custer seconded.*
- iii. Motion passed unanimously.*

7. PUBLIC COMMENT:

No member of the public was present to comment.

8. DIRECTOR'S REPORT/ BUDGET UPDATE:

Pittioni reported that in the first 18 months of the 2011-13 biennium, July 1, 2011 through December 31, 2012, the Board experienced a net growth of 573 licensees in its licensee base, to 4,846 total, with an additional record 194 applicants in the pipeline. Pittioni advised that based on those actual numbers, the Board was on track to grow by 18% by the end of the 2011-13 biennium (June 30, 2013), ahead of projections, on top of the 21% growth experienced the previous biennium.

Pittioni reviewed a handout of Board financial data of the first 17 months of the current 2011-13 biennium (July 2011 through November 2012), and reported that during that period the Board took in \$816,930 in revenue against \$875,391 in expenditures.

9. NEW BUSINESS:

Chair Oldham advised that NASW-Oregon has been organizing Town Hall meetings around the state and believed the Board should be involved; so far **Pittioni** has attended and spoken at one of the meetings in Gresham, **Oldham** has attended one in Eugene, and there will be one offered in Bend where it is hoped **Zancanella** could attend.

Oldham announced the ASWB Spring Conference is coming up in Austin, Texas and inquired if anyone was interested in attending. **Oldham** stated the spring meeting is an educational meeting that is topic driven. **Outland** informed the board members of her interest in this training and pointed out that the ASWB spring meeting is scheduled for April 11-14, and conflicts with the Board's Planning Meeting scheduled for April 12th and 13th.

Chair Oldham then inquired about ASWB Board member training. **Custer** and **Jensen** mentioned they would be interested in the ASWB Board Member Training that takes place in the summer. **Oldham** recommended they both apply directly to ASWB, and do so quickly so ASWB can accommodate them with their preferred dates of travel.

10. OLD BUSINESS:

Chair Oldham informed Board members that the Executive Director Recruitment had been cancelled by the Department of Administrative Services, pending clarity of the outcome of the legislative session with respect to proposals to consolidate some boards including health boards. **Chair Oldham** informed the Board that the Governor's Office had authorized **Pittioni** to continue as Interim Director for the Board until the legislative session provides clarity and a successor is appointed.

Chair Oldham reported that he and **Custer** and **Outland** are in the early planning stages of the Task Force on Child Custody Guidelines. **Custer** and **Outland** offered suggestions of two potential candidates who have been involved in Child Custody Evaluations and would be a benefit to the Task Force by bringing a broader perspective. **Outland** advised that they are preparing to send a communication out to interested parties. **Oldham** stated that the Board would check in with the Committee at each board meeting to stay in the loop of their progress.

Chair Oldham asked **Henderson** for a status report on the Task Force for Electronic Supervision Guidelines. **Henderson** stated no action has been taken, but she has materials to review and hopes to have information for the board in the near future.

Board Counsel **Martin** reminded board members that the task forces making recommendations to the Board are subject to Public Meetings Law as soon as a meeting occurs in which a quorum of the committee is present to conduct business.

11. CORRESPONDENCE:

No items were presented.

12. REVIEW AND DISCUSSION OF APPLICANT FILES:

No files for special review were presented to the Board.

13. ANNOUNCEMENT AND ADJOURNMENT:

Chair Oldham adjourned the Board meeting at **3:46 p.m.**

Respectfully submitted,

SIGNATURE ON FILE

Martin Pittioni
Interim Executive Director