



STATE BOARD of LICENSED SOCIAL WORKERS
Board Meeting by Conference Call
Friday, February 15th, 2013
3218 Pringle Road SE, Salem, OR 97302

Board Members Present: Mark Oldham, *Chair**
Carol Copley Zancanella, *Vice Chair**
Donna Henderson*
Kathy Outland*
Kittee Custer*
Rachel Jensen*
Martha Lopez*

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

Staff Members Present: Martin Pittioni, *Executive Director*
Mindy Tucker, *Senior Compliance Specialist*
Jesse Milich, *Investigator*
Kimberly Sommer, *Licensing Specialist*

** = participation by phone, all others present at the Board Office*

1. CALL TO ORDER:

Chair Oldham called the Board Conference Call Meeting to order at 4:11 p.m., and determined that Board members were present for the call.

2. REVIEW OF AGENDA:

Chair Oldham asked for review of the draft agenda, and requested that the agenda item of approval of minutes be removed.

- i. Henderson moved to adopt and approve the agenda so amended.*
- ii. Outland seconded.*
- iii. Motion passed unanimously.*

3. MOVE TO EXECUTIVE SESSION:

Chair Oldham announced that the Board would now enter into Executive Session to conduct Board business, pursuant to ORS 162.660(2)(b)(f)(h)(i)(k). The Board entered into Executive Session at 4:13 p.m.

- Chair Oldham moved the Board out of Executive Session at 4:23 p.m.*

4. COMMITTEE REPORTS:

1. **Zancanella** presented the Consumer Protection Committee Report:

In the matter of case #2012-09:

- i. Zancanella moved to close the case.*
- ii. Outland seconded.*

iii. Motion passed unanimously.

In the matter of case #2012-29:

i. Zancanella moved to dismiss the case.

ii. Custer seconded.

iii. Motion passed unanimously.

In the matter of case #2013-06:

i. Zancanella moved to close the case.

ii. Lopez seconded.

iii. Motion passed unanimously.

In the matter of case #2013-02:

i. Zancanella moved to approve and adopt the Settlement and Stipulated Final Order.

ii. Custer seconded.

iii. Motion passed unanimously.

5. **OLD BUSINESS:**

Chair Oldham requested that **Pittioni** review the issue of the new lease. **Pittioni** reviewed the most important terms of the 5-year master lease effective February 1, 2013, with the Board. **Pittioni** emphasized that this lease reflects the expertise of DAS Leasing to ensure the Board received rates at least competitive with market conditions, and would no longer be exposed to the risk of paying for vacant space if other state agencies in the building terminated their leases.

Chair Oldham then turned to the matter of the recently released newsletter for the Board. Board members expressed their thanks to staff for a very well written and comprehensive product. **Pittioni** thanked **Tucker** for her key assistance with the graphics and publishing, and added that publication had come just in time to help showcase the Board's transformation with legislative oversight bodies.

6. **NEW BUSINESS:**

Chair Oldham requested review of the potential changes to the Board's 2013 Meeting Calendar. Board members confirmed that turning the March 15, 2013 meeting into an in-person meeting at the Board office would not present scheduling difficulties. Board members further determined that the April 12 and 13, 2013 Planning Meeting would not be rescheduled, because it appeared that only Board member **Outland** would need to miss that meeting so that she could attend training at the Spring Education Conference of the Association of Social Work Boards. Consent Agenda as presented. **Zancanella** advised she did have a conflict with a personal obligation and the Board call for July 19, 2013. Board members agreed to re-schedule the Board conference call to 4:00 p.m. on July 12, 2013, with the Consumer Protection Committee meeting in person the same day starting at 1:00 p.m.

Chair Oldham then requested that **Pittioni** provide a legislative update. **Pittioni** reviewed briefly the hearing on House Bill 2082 in which the Board proposes updates and changes to the social work definitions, and thanked Board member **Outland** for assisting with key testimony regarding the origin of the language for the Board's definitions. **Pittioni** advised that CSWA Rose **Jade** had submitted a 6-page letter in opposition after the hearing, and

reminded Board members that **Jade** also opposed the social work regulatory reforms that were passed by the Legislature in 2009.

Chair Oldham then gave a brief report of the budget hearing for the Board's 2013-15 budget, describing it as a smooth and uncontroversial affair. **Pittioni** added he had not picked up any sign of opposition to the Board's policy package, included in the Governor's Balanced Budget, to make the second investigatory position at the Board permanent at the full-time level. **Pittioni** also advised that he had used the opportunity of the hearing, and his meetings with legislators on the Ways and Means Subcommittee on Education, to highlight that the Board will need to raise fees in 2015 to support the continued operations of the Board.

7. **APPROVAL OF CONSENT AGENDA:**

Chair Oldham requested review of the Consent Agenda as presented. Board members amended the presented agenda by removing cases just resolved at this Board meeting from the 120-day extension list.

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

8. **ANNOUNCEMENT AND ADJOURNMENT:**

Chair Oldham adjourned the Board meeting call at 4:44 p.m.

Respectfully submitted,

SIGNATURE ON FILE

Martin Pittioni
Executive Director