



**STATE BOARD of LICENSED SOCIAL WORKERS**  
**Friday, June 8<sup>th</sup>, 2012**  
**Morrow Crane Training Center Conference Room**  
**3208 Pringle Road SE, Salem, OR 97302**

**Board Members Present:** Mark Oldham, *Chair*  
Carol Copley Zancanella, *Vice Chair*  
Donna Henderson  
Mary (Kathy) Outland (until 1:14 p.m.)  
Kittee Custer  
Rachel Jensen

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

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

**Staff Members Present:** Martin Pittioni, *Executive Director*  
Pam Johansen, *Licensing Manager*  
Mindy Tucker, *Senior Compliance Specialist*

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1. CALL TO ORDER:

**Chair Oldham** called the Board Meeting to order at noon, and welcomed new Board members Mary (Kathy) **Outland** and Rachel **Jensen**. **Jensen** and **Outland** briefly introduced themselves to Board members.

2. REVIEW OF AGENDA:

**Chair Oldham** asked for review of the draft agenda and requested that the agenda be edited by adding the correspondence to the Board from Richard Langsen, LCSW.

*i. Zancanella moved to adopt and approve the agenda so amended.*

*ii. Custer seconded.*

*iii. Motion passed unanimously.*

3. APPROVAL OF MINUTES

**Chair Oldham** asked for review of the draft minutes of the Board's Planning Meeting on April 13, 2012. Board members reviewed the minutes.

*i. Henderson moved to approve the Board planning meeting minutes of April 13th, 2012, as presented.*

*ii. Zancanella seconded.*

*iii. Custer, Henderson, Vice Chair Zancanella and Chair Oldham voted aye. Jensen and Outland abstained.*

*iv. Motion passed.*

**Chair Oldham** asked for review of the draft minutes of the Board Meeting on April 14, 2012. Board members reviewed the minutes.

- i. Zancanella moved to approve the Board meeting minutes of April 14th, 2012, as presented.*
- ii. Zancanella Henderson seconded.*
- iii. Custer, Henderson, Vice Chair Zancanella and Chair Oldham voted aye. Jensen and Outland 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 12:10 p.m.

**Chair Oldham** moved the Board out of Executive Session at 12:43 p.m.

5. COMMITTEE REPORTS:

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

*In the matter of case #2011-26:*

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

*In the matter of case #2011-66:*

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

*In the matter of case #2012-21:*

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

*In the matter of case #2012-16:*

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

**Chair Oldham** presented the Continuing Education Committee Report, and advised that the CE Committee approved 2 requests for CE and one study group request. **Oldham** added that he had also participated at the invitation of Delmar Stone, Executive Director of the Oregon Chapter of NASW, in a conference call of the NASW CE committee. **Oldham** advised that NASW's CE Committee is moving toward a clearer delineation upfront of the CE content it offers of what is clinical level CE, and what is not, in terms of allocating specific CE hours to these categories for each NASW CE offering.

**Oldham** advised he would integrate the presentation of the Legislative and Rules Committee Report into the related New Business items, and instead move more quickly to agenda items that would benefit from **Outland's** participation, since **Outland** could not stay for the full duration of the meeting.

6. APPROVAL OF CONSENT AGENDA:

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

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

7. PUBLIC COMMENT:

No member of the public was present to comment.

**Chair Oldham** advised he would skip immediately to the New Business section of the agenda and return to the other agenda items later.

8. NEW BUSINESS:

**Chair Oldham** advised that the Board needed to formally do new leadership elections again, even though it had just done so in April after the resignation of former Board Chair **Price**, because Board rules provide that the terms of the Chair and Vice Chair expire at the beginning of the first meeting of the fiscal year. **Oldham** added that he would like to continue serving as Chair until the Governor's Office provides for an appointment to his position, since he stays on the Board until replaced by the Governor. **Custer** observed that since the Board had just held elections and selected its leadership team in April, that it would make the most sense to stay with that team.

**Chair Oldham** requested nominations for Chair of the Board.

- i. Custer nominated Oldham to serve as Chair.*
- ii. Henderson seconded the nomination.*  
*Chair Oldham inquired if there are any other nominations. No other nominations were presented. Oldham called the vote on the nomination.*
- iii. Nomination of Oldham to serve as Chair passed unanimously.*

**Chair Oldham** requested nominations for Vice Chair of the Board.

- i. Henderson nominated Zancanella to serve as Vice Chair.*
- ii. Custer seconded the nomination.*  
*Chair Oldham inquired if there are any other nominations for Vice Chair. No other nominations were presented. Oldham called the vote on the nomination.*
- iii. Nomination of Zancanella to serve as Vice Chair passed unanimously.*

**Chair Oldham** discussed with Board members the Board meeting schedule for the remainder of calendar year 2012, while **Outland** was still available to coordinate schedules. **Pittioni** requested that Board members consider moving away from the second Friday of the month for Board meetings since the popularity of that Friday as Board meeting day was making room availability in the building very difficult. Board members discussed the matter and compared their schedules and availability, and settled on the following schedule for the remainder of 2012:

June 29 - Board Conference call at 4:00 p.m., with CPC meeting prior in-person;

August 24 - Board meeting (in-person);

September 21 - noon conference call, preceded by CPC meeting in person;

October 26 and 27 - two day fall planning meeting;

November 16 - noon conference call, preceded by CPC meeting in person;

December 14 - Board meeting (in-person)

**Outland** left the meeting at 1:14 p.m.

**Chair Oldham** then asked Board members to turn their attention to the materials provided from the Legislative and Rules Committee for 2012 rulemaking, and reviewed in detail the draft text of proposed rules with the full Board. Board members directed **Pittioni** to return to the June 29 Board conference call with an updated draft and rulemaking schedule for Board approval, reflecting the direction of the committee and the Board.

**Chair Oldham** discussed with Board members the status of the Board's legislative concept for 2013. **Henderson** and **Pittioni** reported from the May 16, 2012 meeting at Portland State University with members of ACCBO and the addictions and dependency treatment community. **Henderson** summarized the tenor of the meeting. **Pittioni** explained to Board members that in essence the discussion revealed that this community had a very specific understanding of the meaning of the word "treatment" with a reference point of in-patient, extended treatment, whereas the Board would see any service component such as intake, diagnosis and counseling to also be subsumed in the broader meaning of the term, in addition to any in-patient treatment. **Pittioni** added that while it appeared that some headway was made in gaining an understanding that state agencies often legitimately define the same term differently for the purposes of agency rules, he remained worried about engaging in definitions at this level of detail in statute, and trying to have conversations about defining specifics of social work practice in detail in statute. Board members agreed and directed staff to revise the concept to specifically provide for authority of the Board to write rules for the specific definitions of social work, in favor of removing social work practice definition detail.

9. DIRECTOR'S REPORT/ BUDGET UPDATE:

**Chair Oldham** then requested that Director **Pittioni** present his report. **Pittioni** reported that he had had a very good presentation on licensing and social work regulations with the Eugene Distance learning cohort of the Portland State University School of Social Work MSW program on June 1, also attended by **Oldham**. **Oldham** observed that **Pittioni's** public presentations were excellent and that it was a great way for future licensees to start with a solid understanding of the licensing board and applicable rules.

**Pittioni** reported that during the **Pittioni** updated the Board on the 2013-15 budget process period July 1, 2011 through May 31, 2012, the Board experienced a net growth of 304 licensees in its licensee base, to 4,577, with an additional 102 applicants in the pipeline. **Pittioni** concluded that based on those actual numbers, on a straight line projection basis the Board was still on track to grow by another 15% in its licensee base by the end of the 2011-13 biennium (June 30, 2013), on top of the 21% growth the previous biennium.

**Pittioni** provided a handout of Board financial data of the first ten months of the current 2011-13 biennium (July 2011 through April 2012) and reviewed the data with the Board. **Pittioni** reported that during that eight-month period the Board took in \$466,764 in revenue against \$504,036 in expenditures. **Pittioni** re-emphasized to the Board that the financial picture was beginning to show the effect of the contested case costs for the Board.

**Pittioni** updated the Board on the 2013-15 budget process and provided a handout of the Board's initial bid form required by the new performance based budget process. **Pittioni** reported that he had spent a significant amount of time this week coordinating with health board director colleagues and taking a leadership role in crafting a high-level overview presentation for the Safety Outcome area Program Funding Team, where he will co-present for the health boards.

**Pittioni** reported that there was no specific guidance from the Governor's Office on the issue of semi-independence, and that at this point the Oregon Medical Board is taking the lead in pursuing the conversation.

**Pittioni** updated the Board on IT security, specifically the acquisition of a secure server rack that would be shared with the neighboring Board of Licensed Counselors and Pharmacists, to be located in a locked storage area, with implementation scheduled within a week.

**Pittioni** advised that the negotiations for renewal of the seven state agency master lease at Morrow Crane were finally scheduled to start on June 14, 2012. **Pittioni** reminded the Board that the master lease expires on August 31, 2012, and that he had taken a leadership role coordinating lease renewal negotiations on behalf of the Morrow Crane based agencies with the Department of Administrative Services Facilities and Leasing Division and Morrow Crane.

**Chair Oldham** thanked Pittioni for his report.

10. OLD BUSINESS:

**Chair Oldham** reported that the Governor's Office had received an application from Ebony Sloan Clarke LCSW to serve on the Board. **Pittioni** added that the earliest next opportunity for the Governor's Office to send appointments to the Senate would occur in August for confirmation in September, which means the earliest any new appointment could join the Board would be October 2012.

11. CORRESPONDENCE:

**Chair Oldham** asked Board members to review the correspondence from Paul **Deutschlander** regarding supervision by Skype. Board members discussed the matter and determined that supervision by Skype should alternate monthly with face-to-face supervision every other month, and expressed some concerns about the ability to maintain confidentiality in the Skype medium. Board members reached a consensus that whatever form of video chat is used, the user licensee must ensure it is confidential.

- i. Zancanella moved to allow every other supervisory sessions to take place by secure electronic means, provided all other existing Board criteria for supervision are met.*
- ii. Custer seconded.*
- iii. Motion passed unanimously.*

**Chair Oldham** asked Board members to review the correspondence from Richard **Langsen** regarding his concerns about the work place conditions at Kaiser Permanente with respect to mental health care provision, and request for a Board representative to join a union meeting on this topic. Board members discussed the matter and determined that such advocacy is outside the Board's role as a regulatory agency without agency or facility-level jurisdiction. Board members determined that **Henderson** would reach out to **Langsen** over the weekend to explain the issue of the Board's role and why the Board was not the right entity to engage in this type of advocacy. **Pittioni** added that he would immediately, also over the weekend, inform the local NASW Chapter of this matter.

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

**Chair Oldham** asked Board members to review the application to return to active licensure of Darci O'Hearn. **Pittioni** discussed the matter with Board members.

- i. Zancanella moved to approve the application of O'Hearn to return to active licensure, conditional upon passage of the Oregon laws and rules examination.*
- ii. Henderson seconded.*
- iii. Motion passed unanimously.*

13. ANNOUNCEMENT AND ADJOURNMENT:

Chair Oldham adjourned the Board meeting at 2:48 p.m.

Respectfully submitted,

SIGNATURE ON FILE

Martin Pittioni  
Executive Director

**State Board of Licensed Social Workers**

**June 8, 2012**

**CONSENT AGENDA**

**NEW LCSW  
APPLICATIONS (9)**

Melissa Heye  
Steven Larzelier  
Scott Mullen  
Andrea Richmond  
Janine Taylor  
Jane Walvoord  
Stephanie Wheeler  
\*Shanna Howald  
\*Elisabeth Ganier

**NEW CSWA  
APPLICATIONS (7)**

Dawn McJunkin  
Shannon Turner  
\*Renee Mulder  
\*Paula Backas  
\*Megan Lee  
\*Robert Lear  
\*Alexandria Perry

**NEW LMSW  
APPLICATIONS (14)**

Sharnissa Clemons  
Toni Ferguson  
Rachel O'Neal  
David Rodriquez  
\*Rhonda Eppelsheimer  
\*Kesha Blunt-Williams  
\*Elizabeth Dickey  
\*Paul Wurtsmith  
\*Elizabeth Sawyers  
\*Angela Mansfield  
\*Diana Little  
\*Amanda Sparks  
\*Nicholas Perez  
\*Shari Selander

**ASWB EXAM  
ACCOMODATIONS (1)**

Shanti Akayla

**CSWA PLAN  
COMPLETIONS (7)**

Raina Banu-Clayton  
\*Justine Taylor  
\*Gayle Sheller  
\*Jennifer Hopkinson  
\*Craig Nielsen  
\*Aleksandr Peikrishvili  
\*Julie Keanaaina

**NEW RBSW  
APPLICATIONS (1)**

Sarah Mauger

**CSWA  
PLAN CHANGES (18)**

Joy McMahon  
Melissa Proctor  
David Watson  
\*Dahpna Peterson  
\*Juliane Chapman  
\*Kathleen O'Farrell  
\*Shannon Rose  
\*Chasee Lofft  
\*Carla Ayres  
\*Michaela Curtis-Joyce  
\*Melissa Schierholtz  
\*Dana Otto  
\*Debra Neliton  
\*Elena Shore  
\*Patricia Warman  
\*Kathleen Madore  
\*Carolyn Bushey  
\*Kristin Holly

**REQUEST FOR  
REACTIVATION OF LICENSE (1)**

Kim Lucey

**REQUEST FOR INACTIVE LICENSE (1)**

Etta Martin

**APPROVAL OF  
CONTINUING EDUCATION (2)**

Requested by	# of Hours
Janice Elliott	2
Letitia Dahl	5.5

**ONGOING  
STUDY GROUP (1)**

Delores Teller

**CONSUMER PROTECTION  
CASES: (26)**

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

2009-34	2010-41	2011-07
2011-08	2011-15	2011-16
2011-20	2011-27	2011-29
2011-36	2011-49	2011-52
2011-54	2011-55	2011-58
2011-62	2011-64	2011-67
2011-69	2012-01	2012-02
2012-03	2012-04	2012-05
2012-07	2012-09	

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 June 8, 2012 Board meeting.

SIGNATURE ON FILE 6/8/2012

Board Executive Director

Date