



STATE of OREGON
BOARD of LICENSED SOCIAL WORKERS
Board Meeting by Conference Call
Friday, January 16, 2015
3218 Pringle Road S. Salem, OR 97302

Board Members Present: Carol Zancanella, *Chair**
Kathy Outland, *Vice Chair*
Donna Henderson*
Ebony Sloan Clarke*
Rachel Jensen*
Brenda Dennis

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

Staff Members Present: Randy Harnisch, *Executive Director*
Kim Sommer, *Interim Licensing Manager*
Wende Thatcher, *Interim Licensing Specialist*
Mindy Tucker, *Senior Compliance Specialist*
Troy Clinton, *Investigator*

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

1. CALL TO ORDER:

Chair Zancanella called the Board Meeting to order at 9:02 a.m., and determined that Board members were present for the call.

2. REVIEW OF AGENDA:

Chair Zancanella asked for review of the draft agenda.

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

3. APPROVAL OF MINUTES:

Chair Zancanella asked if the Board members had an opportunity to review the minutes for the following meetings:

3a. September 19, 2014

- i. **Dennis moved to approve the minutes for September 19, 2014.**
- ii. **Henderson seconded.**
- iii. **Motion passed unanimously.**

3b. October 24, 2014

- i. **Outland moved to approve the minutes for October 24, 2014.**
- ii. **Clarke seconded.**
- iii. **Motion passed unanimously.**

4. MOVE TO EXECUTIVE SESSION:

Chair Zancanella 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 9:06 a.m.

- **Chair Zancanella moved the Board out of Executive Session at 9:12 a.m.**

5. EXECUTIVE DIRECTOR'S REPORT:

Harnisch discussed LEDS/CJIS policies and procedures with Board members. All Board members and Board staff will be required to have their fingers printed.

Harnisch informed the Board that the rules adopted at the previous Board meeting have been filed with the Secretary of State, and copies were delivered to legislative counsel for their review.

Harnisch discussed bringing back the Child Custody Taskforce to evaluate the issues that were raised regarding the proposed child custody evaluation rule. Harnisch also discussed evaluating definitions and treatment reporting requirements.

Harnisch provided the Board with a personnel update. The Board of Psychologist Examiners and Board of Licensed Professional Counselors and Therapists have not yet found an Executive Director.

Harnisch updated the Board on current Board member vacancies. The Governor's Executive Appointment office is working with Harnisch to transition **Jensen** from a public Board member to a professional Board member, moving into **Zancanella's** position when it is vacated. **Zancanella** stressed the importance of filling the Board's current vacant public member position. **Henderson** informed the Board that she will not be requesting reappointment when her position expires in June.

Harnisch provided the Board with a legislative update. The Board's budget hearing is February 10th. The Board's Bill, House Bill 2473, is posted. Harnisch is keeping an eye on Senate Bill 289. **Martin** explained that Senate Bill 289 includes provisions to sunset Boards, meaning if a Board didn't get approval from the legislature, that Board would be dissolved.

6. APPROVAL OF THE CONSENT AGENDA:

- Outland moved to approve the Consent Agenda as presented.**
- Henderson seconded.**
- Motion passed unanimously.**

7. PUBLIC COMMENT:

[No Public Comment]

8. OLD BUSINESS:

[No Old Business]

9. NEW BUSINESS:

Harnisch discussed the Behavior Analysis Regulatory Board and its Bill that has a potential impact on certain autism spectrum treatments and provider requirements. The proponents of the Bill have petitioned to reopen the rule process. The Board will likely be invited to participate in this rule process.

10. ANNOUNCEMENTS & ADJOURNMENT:

Chair Zancanella adjourned the Board meeting at 10:01 a.m.

Respectfully submitted,



Kim Sommer
Interim Licensing Manager