



STATE BOARD of LICENSED SOCIAL WORKERS

Friday, May 11th, 2012

Board Meeting by Conference Call

Board Members Present: Mark Oldham, *Chair*
Carol Copley Zancanella, *Vice Chair*
Donna Henderson
Kittee Custer

Board Members Absent: Martha Lopez

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

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

1. CALL TO ORDER:

Chair Oldham called the Board Meeting to order at 12:02 p.m. and determined that Vice Chair Zancanella and Board members Henderson and Custer were present on the call. Oldham announced that a quorum of the Board was present and that he would proceed with the agenda in the interest of time.

2. REVIEW OF AGENDA:

Chair Oldham asked for review of the draft agenda and requested that the agenda be edited by removing the item of minutes for the two Board meeting days on April 13 and 14, 2012.

i. Custer moved to adopt and approve the agenda so amended.

ii. Henderson 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 192.660(2)(b)(f)(h)(i)(k). The Board entered into Executive Session at 12:05 p.m.

Chair Oldham moved the Board out of Executive Session at 12:45 p.m.

4. COMMITTEE REPORTS (continued):

Zancanella presented the Consumer Protection Committee Report:

In the matter of case #2011-57:

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 #2011-61:

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

In the matter of case #2008-46:

- i. Zancanella moved to approve and adopt the Amended Notice of Proposed Disciplinary Action and Right to Further Hearing for purposes of correcting a citation error.*
- ii. Custer seconded.*
- iii. Motion passed unanimously.*

5. APPROVAL OF CONSENT AGENDA:

Chair Oldham requested review of the Consent Agenda as presented. Board members reviewed and edited the Consent Agenda.

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

6. NEW BUSINESS:

Chair Oldham reported to the Board on the April 2012 ASWB Spring Education Meeting on “E-World Ethics: Issues and Implications for Regulatory Boards.” **Oldham** focused his remarks on the key note presentation by Frederic G. Reamer, Ph.D. **Pittioni** briefly reported on his work at the conference panel presenting survey results from current approaches by social work boards, and moderating a panel presenting some of the examples. **Oldham** and **Pittioni** told Board members that the evolution of E-world approaches to therapy and social work practice appears to be far ahead of the boards’ regulatory responses, and that the issues presented were so vast and complex that the conference resulted in requests to ASWB to assist with development of a national model approach that could help state boards respond better. **Pittioni** added boards were generally doing better in terms of using e-world solutions in the operations of boards, especially with services to licensees, and that some boards had started going paperless internally as well with respect to Board meetings. **Pittioni** advised he had begun work with the Consumer Protection Committee on taking the CPC process paperless as a first test step toward ultimately taking Board meetings paperless. **Pittioni** emphasized that with CPC this had the goal to enhance security of the confidential data currently transmitted to CPC on paper, as well as to achieve financial savings and process efficiency, while also reducing the Board’s environmental footprint. Board members directed **Pittioni** to continue working with staff toward the goal of taking Board meetings paperless.

Chair Oldham requested a brief update on the Board’s legislative concept. **Pittioni** reported that he will attend, together with Board member **Henderson** a meeting with ACCBO and representatives of the addictions and dependency treatment community, arranged by Portland State University School of Social Work faculty member Dr. Laura Nissen for May 16, 2012. **Pittioni** emphasized it was important to reach out now and engage in close listening to this community, to clarify what concerns specifically where about the concept, and what concerns are more reflective of other issues of interest to the Board and this community, but may not necessarily be actually at issue in the concept.

Pittioni briefly updated the Board on the issue of semi-independence, and reported that at this time there was no clear word from the Governor's Office whether it would permit such an initiative by health boards interested in this model. **Pittioni** reported that the significant recurring savings this model would yield appear to be ever greater given the significant cost increases that have become known just since the April Board meeting, in charges to state agencies, including the Board, for mandatory Department of Administrative Services State Government Service Charges, which would be radically reduced in a semi-independence model.

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

Chair Oldham asked Board members to review the application to return to active licensure of **George Myron**. **Pittioni** discussed the matter with Board members.

- i. Henderson moved to approve the application of Myron to return to active licensure under the reduced requirements of OAR 877-020-0060, conditional upon prior receipt of 10 (ten) hours of continuing education.*
- ii. Custer seconded.*
- iii. Motion passed unanimously.*

Chair Oldham asked Board members to review the matter of the CSWA Plan of supervision submitted by Amanda **Schommer**. **Zancanella** reviewed the matter. Board members discussed the matter and reached a consensus that Ms. Schommer should look for a CSWA supervisor outside her agency with experience in the treatment of alcohol and drug addiction.

8. ANNOUNCEMENT AND ADJOURNMENT:

Chair Oldham adjourned the Board meeting at 1:08 p.m.

Respectfully submitted,

SIGNATURE ON FILE

Martin Pittioni
Executive Director

State Board of Licensed Social Workers

MAY 11, 2012

AMENDED - CONSENT AGENDA

NEW LCSW APPLICATIONS (2)

- *Alice Coppers
- *Elizabeth Morrissey

NEW CSWA APPLICATIONS (13)

- Georgia McGinnis
- Scott Suddath
- *Catherine Gruber
- *Marie Souza
- *Mariko Ono
- *Benjamin Scott
- *Justin Galasso
- *Erin Hynes
- *Sandra Morgan
- *Ryan Parish
- *Anneka Plug
- *Julie Sage-Lauck
- *Marilyn Sears

ASWB EXAM ACCOMODATIONS (1)

- Patricia Blondo

NEW LMSW APPLICATIONS (3)

- *Martina Williams
- *David Town Watson
- *Trevor Pittman

CSWA PLAN COMPLETIONS (3)

- *Jennifer Bimberg
- *Darla Neese
- *Heidi Savell

NEW RBSW APPLICATIONS (1)

- Sage Bosch

CSWA PLAN CHANGES (12)

- *Kerri Smith Slingerland
- *Eric Bowling
- *Taylor Burke
- *Megan Vandecoevering
- *Krista Gloe
- *Tara Beairsto
- *Raina Wickham
- *Shannon Bullock
- *Andrew Delgado
- *April Haslam
- *Kristoffer Lindstrom
- *Susan O'Connell

REACTIVATION OF LICENSE ()

CONSUMER PROTECTION CASES: (22)

ORS 676.165(4) Extension Approval for the following

2009-34	2010-41	2010-50
2011-07	2011-08	2011-15
2011-16	2011-20	2011-26
2011-27	2011-29	2011-36
2011-49	2011-52	2011-54
2011-55	2011-58	2011-62
2011-64	2011-66	2011-67
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 May 11, 2012 Board meeting.

SIGNATURE ON FILE 5/11/2012

Board Executive Director

Date