



STATE BOARD of LICENSED SOCIAL WORKERS
Friday, September 21st, 2012
Board Meeting By Conference Call Minutes

- Board Members Present:** Mark Oldham, *Chair**
Carol Copley Zancanella, *Vice Chair*
Donna Henderson
Kathy Outland
Kittee Custer*
Martha Lopez*
Rachel Jensen*
- Board Counsel Present:** Kyle Martin, *AIC, Oregon Dept. of Justice*
- Staff Members Present:** Martin Pittioni, *Executive Director*
Pam Johansen, *Licensing Manager*
Jeremy Arguien, *Compliance Specialist*
Jesse Milich, *Compliance Assistant*

*= participating by phone

1. CALL TO ORDER:

Chair Oldham called the Board Meeting to order at 12:15 p.m. and determined that Board members **Custer**, **Lopez** and **Jensen** and Chair Oldham were present by phone, in addition to **Vice Chair Zancanella**, and Board members **Henderson** and **Outland** present at the Board Offices, together with staff.

2. REVIEW OF AGENDA:

Chair Oldham asked for review of the draft agenda and asked if anyone had any additions to the agenda. **Oldham** requested that the items related to the Morrow Crane Building Master lease and the Board's Affirmative Action Plan, and that a Special Review section be added after New Business to consider two special review matters before the Board.

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

3. APPROVAL OF MINUTES

Chair Oldham asked for review of the draft Board meeting minutes of August 24, 2012. Board members reviewed the minutes.

- i. Henderson moved to approve the Board meeting minutes of August 24, 2012, as presented.*
- ii. Outland seconded.*
- iii. Motion passed unanimously.*

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 12:19 p.m. **Chair Oldham** moved the Board out of Executive Session at 12:45 p.m.

5. COMMITTEE REPORTS:

Vice Chair Zancanella presented the Consumer Protection Committee Report:

In the matter of case #2012-02:

- i. *Zancanella moved to approve and issue the Notice of Proposed Denial of CSWA Application, Imposition of Civil Penalties, Assessment of Costs, and Right to Hearing.*
- ii. *Custer seconded.*
- iii. *Motion passed unanimously.*

In the matter of case #2012-20:

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

In the matter of case #2011-20:

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

In the matter of case #2012-23:

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

In the matter of case #2010-50:

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

In the matter of case #2012-33:

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

In the matter of case #2012-22:

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

In the matter of case #2012-48:

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

6. OLD BUSINESS

Chair Oldham reminded the Board that the matter of Board attendance at the Annual Conference of ASWB in Springfield, Illinois, on November 1-3, 2013, had not been fully resolved at the last Board meeting. **Oldham** advised he is receiving ASWB funding to attend due to his receipt of the Sunny Andrews Award. **Vice Chair Zancanella** reported that she had a conflicting engagement. **Henderson** advised she would be pleased to go in the Board member slot funded by ASWB. **Pittioni** clarified he would not be attending the conference, or the Board Administrator's meeting immediately prior, to conserve Board funds.

7. NEW BUSINESS

Chair Oldham provided the report from the Rules Advisory Committee (RAC) that had met on September 15, 2012, at the Board office. **Oldham** advised the RAC was generally pleased with the Board's rulemaking proposals, including the move toward two-year licensure for LCSWs. **Oldham** reported that the RAC had a lengthy discussion on the merits and issues related to the Board's proposal to limit CE credit for CE obtained through on-line means, and focused initially on the difficulty of obtaining CE in rural areas that was not on-line. **Oldham** added that the RAC recognized that the certification through the national offices of NASW and ASWB of questionable CE courses that can be taken in far less time than credit given, and sometimes involving presenters without appropriate credentials, was a phenomenon taking place in both on-line and paper versions. **Oldham** reported that the RAC thought it appropriate that the respective Oregon chapters of these organizations take up this issue with their national organizations. **Oldham** advised the RAC was recommending against the Board moving forward with the proposed limit on on-line CE in the Board's proposed rules, and advised the Board that he agrees that the Board should not pursue inclusion of the on-line CE limit proposal when the Board considers the rules for final adoption. **Pittioni** clarified the RAC similarly agreed that the Board's Statement of Fiscal Impact on Small Business, reflecting minimal impact, was acceptable, as long as the limit on on-line CE was removed, due to the costs that the proposed rules would otherwise impose on rural practitioners.

8. APPROVAL OF CONSENT AGENDA

Chair Oldham requested review of the Consent Agenda as presented in amended form. Board members reviewed the Consent Agenda as amended.

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

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

Chair Oldham asked Board members to review the application of Morgan **Bresko** to waive the 90-day waiting period requirement between taking ASWB examinations, based on the difficulty this would present in **Bresko** meeting the timeline for licensure completion required by her employer, the Portland VA.

- i. Jensen moved to approve the application of Morgan Bresko to waive the 90-day waiting period requirement to re-sit for the ASWB examination.*
- ii. Zancanella seconded.*
- iii. Motion passed unanimously.*

Chair Oldham asked Board members to review the application to return to active licensure of Marybeth **Hernandez**. **Oldham** advised that **Hernandez** had been actively licensed for four years before going inactive for almost eleven years. Oldham advised that in these cases the Board had generally imposed a requirement of 40 hours of CE and passage of the Oregon laws and rules exam prior to re-activation, and imposed a year of supervision after re-activation with two six month reports to be provided to the Board. **Outland** questioned whether 40 hours of CE was excessive. **Chair Oldham** responded that the Board, given the length of the inactive status period of five years or more, has historically applied a 40 hour CE requirement before permitting clinical practice with clients.

- i. Henderson moved to approve the application of Hernandez to return to active licensure, conditional upon passage of the laws and rules exam, receipt of 40 (forty) hours of CE, and one year of supervision after re-activation with a requirement of submission of two six-months supervision reports to the Board.*
- ii. Zancanella seconded.*
- iii. Motion passed unanimously.*

10. 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
Consent Agenda
September 21, 2012**

New LCSW Applications (3)

- *Becky Wolery
- *Lawrence Caplan
- *Ann Lindsey

New CSWA Applications (15)

- *Erick Rivera
- *Valerie Silliman
- *Michael Child
- *Adrienne Cardiel
- *Ashley Spears
- *Danielle Buchanan
- *Min Kevin Long
- *Tammy Darner Young
- *Patricia Suhr
- *Laura Blackburn
- *Eric Loya
- *Erin Cue
- *Ann Tibbot
- *Brooklyn Gartman
- *Adrienne Graf

New LMSW Applications (8)

- *Regina Joshi
- *Jeanne Innis
- *Steve Sehm
- *Monica Ford
- *Kindall Baker
- *Mikaelyn Cottier
- *Mary Clausing
- *Andrea Gardner

New RBSW Applications (0)

**Change of License Status (1)
Reactivation of License**

Jamie Peterson

CSWA Plan Modifications (7)

- Suzanne Favours
- Rebecca Hyman
- Palomo Kogan
- Tara Nierenberg
- Valerie Providenza
- Blandina Sobotta
- *Chryl Julia

**Approved Continuing Education
Ongoing Study Group (1)**

- *Carolyn Rexius

CSWA Plan Completions (10)

- Erin Brochu
- Tammie Clausel
- Abigail Gango
- Anne Harris
- Cindy Kotila Ohly
- Daphna Peterson
- Monica Rodrigues
- Jeremy Springer
- *Michelle Pliske
- *Caroline Rose

**ORS 676.165(4) 120 Day Extensions
Approved for the following Consumer
Protection Committee Cases: (17)**

| | | |
|---------|---------|---------|
| 2011-15 | 2011-16 | 2011-36 |
| 2011-49 | 2011-52 | 2011-54 |
| 2011-55 | 2011-62 | 2011-67 |
| 2011-69 | 2012-01 | 2012-03 |
| 2012-04 | 2012-09 | 2012-10 |
| 2012-12 | 2012-17 | |

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 September 21, 2012 Board meeting.

SIGNATURE ON FILE 9/21/2012

Board Executive Director

Date