

**SOCIAL WORKER SECTION
TELECONFERENCE MEETING MINUTES
NOVEMBER 7, 2012**

PRESENT: Eric Alvin

PRESENT VIA TELECONFERENCE: Nicholas Smiar, Barbara Viste-Johnson, Daryl Wood

STAFF: Dan Williams, Executive Director; Matt Niehaus, Bureau Assistant; and other Department staff

CALL TO ORDER

Eric Alvin, Chair, called the meeting to order at 12:08 p.m. A quorum of four (4) members was present.

APPROVAL OF AGENDA

MOTION: Barbara Viste-Johnson moved, seconded by Nicholas Smiar, to approve the agenda as published/amended. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Daryl Wood moved, seconded by Barbara Viste-Johnson, to adjourn to closed session pursuant to Wisconsin Statutes 19.85(1)(a)(b)(f) and (g), to review applications, deliberate on proposed stipulations, deliberate on administrative warnings; deliberate on hearings or appearances for denial of applications; review monitoring cases; review DSPS cases, and consult with legal counsel. Roll Call Vote: Eric Alvin-yes; Nicholas Smiar-yes; Barbara Viste-Johnson-yes, and Daryl Wood-yes. Motion carried unanimously.

The Section convened into Closed Session at 12:10 p.m.

RECONVENE TO OPEN SESSION

MOTION: Daryl Wood moved, seconded by Nicholas Smiar, to reconvene into open session. Motion carried unanimously.

The Section reconvened into Open Session at 12:15 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF
VOTING IS APPROPRIATE**

MOTION: Barbara Viste-Johnson moved, seconded by Nicholas Smiar, to affirm all motions made in closed session. Motion carried unanimously.

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS

MOTION: Nicholas Smiar moved, seconded by Barbara Viste-Johnson, to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order in the matter of disciplinary proceedings against Melissa Napiorkowski, Respondent – DHA Case # SPS-12-0017/DLSC Case # 11 SOC 048. The Section authorizes DSPS staff to modify Paragraph #11 on page 3. The Section authorizes Eric Alvin to approve these modifications. Motion carried unanimously.

MOTION: Nicholas Smiar moved, seconded by Barbara Viste-Johnson, to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order in the matter of disciplinary proceedings against James J. Roche, Respondent – DHA Case # SPS-12-0030/DLSC Case # 12 SOC 036. DSPS staff will send a copy of the Final Decision and Order to the British Columbia College of Social Workers. Motion carried unanimously.

The meeting adjourned at 12:17 p.m.