

**SOCIAL WORKER SECTION
MEETING MINUTES
OCTOBER 23, 2013**

PRESENT: Nicholas Smiar, Barbara Viste-Johnson, Elizabeth Krueger, Jennie Anderson-Meger

STAFF: Dan Williams, Executive Director; Nicholas Tank, Bureau Assistant; and other Department staff

CALL TO ORDER

Nicholas Smiar, Chair, called the meeting to order at 9:00 a.m. A quorum of four (4) members was confirmed.

APPROVAL OF AGENDA

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 25, 2013

MOTION: Elizabeth Krueger moved, seconded by Jennie Anderson-Meger, to approve the minutes of September 25, 2013 as published. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULES MATTERS

MOTION: Jennie Anderson-Meger moved, seconded by Barbara Viste-Johnson, to cancel the November 2013 meeting in favor of scheduling December 2013. Motion carried unanimously.

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to approve the permanent Scope Statement on MSPW 4 related to supervision and designates the Chair of the Section as the representative to approve the Scope for implementation after publication. Motion carried unanimously.

UPDATE/CLARIFICATION TO FORM 2560

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to request that the draft of form 2560 include MPSW 2.01(8) and Wis. Stats. 457.01(8m), under number one (1) to change the word “therapy” to “psychotherapy”, and under number four (4) remove Roman Numeral IV. Motion carried unanimously.

SECTION POSITION STATEMENTS

- MOTION:** Elizabeth Krueger moved, seconded by Jennie Anderson-Meger, to remove the position statement number one (1) relating to requirements for the CAPSW Certification from the DSPS website. Motion carried unanimously.
- MOTION:** Jennie Anderson-Meger moved, seconded by Barbara Viste-Johnson, to accept the amended position statement number four (4) under the heading Certified Advanced Practiced Social Worker relating to a CAPSW pursuing a Clinical Social Worker License. Motion carried unanimously.
- MOTION:** Barbara Viste-Johnson moved, seconded by Jennie Anderson-Meger, to remove the position statement number one (1) under Licensed Clinical Social Worker from the DSPS website. Motion carried unanimously
- MOTION:** Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to accept the revised position statement number two (2) under Licensed Clinical Social Worker relating to Clinical Social Worker License reciprocity. Motion carried unanimously.

SECTION GOALS FOR 2013

- MOTION:** Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to rename this item "Section Goals," to revise goal number two (2) to read "CEU" as "CEH". To revise goal number three (3) "review board member orientation materials." To add goal number eight (8) to work with the Joint Board to revise MPSW 1.09. To add goal number nine (9) to change Wis. Stats. 457 to include minimum number of Psychotherapy hours requirements. To add number ten (10) to develop Social Worker Section Letterhead for future correspondence. Motion carried unanimously.

SCREENNIG PANEL REPORT

- MOTION:** Elizabeth Krueger moved, seconded by Jennie Anderson-Meger, to accept the Screen Panel Report, that one (1) case was not open and one(1) case was requested to be tabled. Motion carried unanimously.

CLOSED SESSION

- MOTION:** Barbara Viste-Johnson moved, seconded by Jennie Anderson-Meger, to convene to closed session to deliberate cases following hearing (19.85(1)(a) Stats.); to consider licensure or certification of individuals (s.19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and , to confer with legal counsel (s. 19.85(1)(g), Stats.). Barbara Viste-Johnson read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Nicholas Smiar – yes; Barbara Viste- – yes; Elizabeth Krueger – yes; and Jennie Anderson-Meger – yes. Motion carried unanimously.

The Board convened into Closed Session at 11:06 a.m.

RECONVENE TO OPEN SESSION

MOTION: Jennie Anderson-Meger moved, seconded by Barbara Viste-Johnson, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 12:43 p.m.

CREDENTIALING MATTERS

MOTION: Jennie Anderson-Meger moved, seconded by Elizabeth Krueger, to rescind the denial (dated 4/18/13) of Kristin Franck's application for licensure via reciprocity and acknowledge the applicant's withdrawal of her application for reciprocity for LCSW in Wisconsin. Motion carried unanimously.

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to grant Danielle Gennuso's request for renewal for APSW Temporary Certification per Wis. Stat. § 457.14, once all requirements are met. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Barbara Viste-Johnson moved, seconded by Jennie Anderson-Meger, to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order in the matter of disciplinary proceedings against Marla J. Brogan - 12 SOC 095. Motion carried unanimously.

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to reject the Findings of Fact, Conclusions of Law, Proposed Decision and Order in the matter of disciplinary proceedings against Kelly Powers – 12 SOC 113. Motion carried unanimously.

DLSC MATTERS

MOTION: Jennie Anderson-Meger moved, seconded by Barbara Viste-Johnson, to close case # 12 SOC 095 (C.A.S.) for N.V. (No Violation). Motion carried unanimously.

MOTION: Jennie Anderson-Meger moved, seconded by Barbara Viste-Johnson, to close case # 12 SOC 130 (L.M.W.) for I.E. (Insufficient Evidence). Motion carried unanimously.

MOTION: Jennie Anderson-Meger moved, seconded by Barbara Viste-Johnson, to close case # 13 SOC 005 (A.M.R.) for I.E. (Insufficient Evidence). Motion carried unanimously.

MOTION: Jennie Anderson-Meger moved, seconded by Elizabeth Krueger, to close case # 13 SOC 037 (J.V.D.) for N.V. (No Violation). Motion carried.
Barbara Viste-Johnson recused herself from deliberation and voting on the above matter.

MOTION: Jennie Anderson-Meger moved, seconded by Barbara Viste-Johnson, to close case # 13 SOC 046 (L.J.) for N.V. (No Violation). Motion carried unanimously.

MOTION: Jennie Anderson-Meger moved, seconded by Barbara Viste-Johnson, to close case # 13 SOC 049 (D.M.A.) for N.V. (No Violation). Motion carried unanimously.

MOTION: Jennie Anderson-Meger moved, seconded by Barbara Viste-Johnson, to close case # 13 SOC 053 (S.F.F.) for N.V. (No Violation). Motion carried unanimously.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

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

ADJOURNMENT

MOTION: Elizabeth Krueger moved, seconded by Jennie Anderson-Meger, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:44 p.m.