

**SOCIAL WORKER SECTION  
MEETING MINUTES  
JUNE 11, 2013**

**PRESENT:** Nicholas Smiar, Barb Viste-Johnson,

**PRESENT VIA GOTO MEETING:** Elizabeth Krueger

**STAFF:** Dan Williams, Executive Director; Matthew C. Niehaus, Bureau Assistant; and other Department staff

**CALL TO ORDER**

Nicholas Smiar, Chair, called the meeting to order at 9:05 a.m. A quorum of three (3) members was present.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES OF APRIL 10, 2013**

**MOTION:** Elizabeth Krueger moved, seconded by Barb Viste-Johnson, to approve the minutes of April 10, 2013 as published. Motion carried unanimously.

**LINDA WADDELL'S HEARING**

A hearing was held in the matter of Linda Waddell's LCSW Application.

**CONVENE TO CLOSED SESSION**

**MOTION:** Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. Nicholas Smiar read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Nicholas Smiar-yes; Elizabeth Krueger; and Barb Viste-Johnson-yes. Motion carried unanimously.

The Section convened into Closed Session at 9:50 a.m.

## **DELIBERATION OF LINDA WADDELL'S LCSW APPLICATION**

**MOTION:** Barb Viste-Johnson moved, seconded by Elizabeth Krueger, to grant Linda Waddell's request to sit for the LCSW licensing examination once all other requirements have been met. Motion carried unanimously.

### **CASE CLOSINGS**

**MOTION:** Barb Viste-Johnson moved, seconded by Elizabeth Krueger, to close the case #12 SOC 132 against J.A.B. for Prosecutorial Discretion – Compliance Gained (P2). Motion carried unanimously.

**MOTION:** Elizabeth Krueger moved, seconded by Barb Viste-Johnson, to close the case #12 SOC 135 against S.C-M. for No Violation (NV). Motion carried unanimously.

### **RECONVENE TO OPEN SESSION**

**MOTION:** Barb Viste-Johnson moved, seconded by Elizabeth Krueger, to reconvene into open session. Motion carried unanimously.

The Section reconvened into Open Session at 1:28 p.m.

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

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

### **SPEAKING ENGAGEMENTS/TRAVEL REQUESTS**

**MOTION:** Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to designate Barbara Viste-Johnson as the Section's representative to attend the conference for clinicians of color in the fall of 2013. Motion carried unanimously.

### **SECTION POSITION STATEMENTS**

**MOTION:** Barb Viste-Johnson moved, seconded by Elizabeth Krueger, to make the changes to the Social Worker Section Position Statements as outlined and to table consideration on reporting requirements until the next meeting of the Social Workers Section. Motion carried unanimously.

**MOTION:** Barb Viste-Johnson moved, seconded by Elizabeth Krueger, to review the third paragraph of #5 in the Social Worker Section Position Statement for accuracy. Motion carried unanimously.

## **KAPLAN UNIVERSITY APPROVAL REQUEST**

**MOTION:** Barb Viste-Johnson moved, seconded by Elizabeth Krueger, to deny the request of Kaplan University for approval of the BS – Human Services program to qualify as “another human service program approved by the Social Worker Section”. The Section requests Kaplan University submit the syllabus for HN410 – Human Services Delivery and appear before the Section. Motion failed.

**MOTION:** Barb Viste-Johnson moved, seconded by Elizabeth Krueger, to deny the request of Kaplan University for approval of the BS – Human Services program to qualify as “another human service program approved by the Social Worker Section”. The Section requests Kaplan University submit the syllabus for HN410 – Human Services Delivery and appear in person before the Section. Motion carried unanimously.

## **CONTINUING EDUCATION AUDIT**

**MOTION:** Barb Viste-Johnson moved, seconded by Elizabeth Krueger, to request an audit of continuing education from March 1, 2011 to Feb 28, 2013. This audit will be completed by December 31, 2013. This audit will consist of all individuals who were disciplined during the last audit, as well as 5% of the total number of certified and licensed Social Workers in Wisconsin. Motion carried unanimously.

## **UPDATE ON FORMS**

**MOTION:** Barb Viste-Johnson moved, seconded by Elizabeth Krueger, that it be resolved that the Social Workers Section has reviewed form 2998. Motion carried unanimously.

**MOTION:** Barb Viste-Johnson moved, seconded by Elizabeth Krueger, that it be resolved that the Social Workers Section has reviewed form 2916. Motion carried unanimously.

## **LEGISLATION/ADMINISTRATIVE RULES MATTERS**

**MOTION:** Elizabeth Krueger moved, seconded by Barb Viste-Johnson, that Barb Viste-Johnson or Elizabeth Krueger is designated as the Section’s representatives if the MPSW Joint CE Committee is unable to be convened prior to June 27<sup>th</sup>. Motion carried unanimously.

**MOTION:** Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to direct Dan Williams on behalf of the Section to make contact with other Boards in regards to a roundtable discussion related to Telehealth. Motion carried unanimously.

## **SCREENING PANEL REPORT**

**MOTION:** Barb Viste-Johnson moved, seconded by Elizabeth Krueger, to recognize that the Section accepts the report of the screening panel that thirteen cases were reviewed and three were opened. Motion carried unanimously.

## **ADJOURNMENT**

The meeting adjourned at 3:42 p.m.