

**SOCIAL WORKER SECTION  
MINUTES  
February 4, 2014**

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

**STAFF:** Dan Williams, Matthew Guidry, Gretchen Mrozinski, Sharon Henes, and other DSPS Staff

**CALL TO ORDER**

Nicholas Smiar called the meeting to order at 12:32 p.m. A quorum of four (4) members was present.

**ADOPTION OF AGENDA**

**MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to approve the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES FROM DECEMBER 4, 2013**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Barbara Viste-Johnson, to the minutes of December 4, 2013 as published. Motion carried unanimously.

**MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to acknowledge the cancellation of the March 19, 2014 Social Work Section Meeting and to move the screening panel to the afternoon of April 29, 2014. Motion carried unanimously.

## ELECTION OF OFFICERS

### CHAIR

**NOMINATION:** Barbara Viste-Johnson nominated Nicholas Smiar for the Office of Chair.

Executive Director Dan Williams called for nominations three (3) times.

Nicholas Smiar was elected as Chair.

### VICE CHAIR

**NOMINATION:** Jennifer Anderson-Meger nominated Barbara Viste-Johnson for the Office of Vice Chair.

Executive Director Dan Williams called for nominations three (3) times.

Barbara Viste-Johnson was elected as Vice Chair.

### SECRETARY

**NOMINATION:** Jennifer Anderson-Meger nominated Elizabeth Krueger for the Office of Secretary.

Executive Director Dan Williams called for nominations three (3) times.

Elizabeth Krueger was elected as Secretary.

**MOTION:** Jennifer Anderson-Meger moved, seconded by Barbara Viste-Johnson, to acknowledge the following 2014 Officer Election Results. Motion carried unanimously.

2014 OFFICER ELECTION RESULTS	
Board Chair	Nicholas Smiar
Vice Chair	Barbara Viste-Johnson
Secretary	Elizabeth Krueger

*Nicholas Smiar assumes the role of Chair of the meeting.*

*Barbara Viste-Johnson assumes the role of Vice Chair of the meeting.*

*Elizabeth Krueger assumes the role of Secretary of the meeting.*

## APPOINTMENT OF LIAISONS AND COMMITTEE MEMBERS

The Chair appoints the following members to:

<b>2014 LIAISON APPOINTMENTS</b>	
DLSC Liaison Including Professional Assistance Procedure (PAP) and Monitoring	Barbara Viste-Johnson, Elizabeth Krueger
Credentialing Liaison	Nicholas Smiar, Barbara Viste- Johnson, Jennifer Anderson- Meger, Elizabeth Krueger
Exams, Education and ASWB Liaison	Nicholas Smiar
Continuing Education Liaison	Nicholas Smiar

<b>2014 SCREENING PANEL APPOINTMENTS</b>	
January – December 2014	Nicholas Smiar, Barbara Viste- Johnson, (Alternates: Jennifer Anderson-Meger, Elizabeth Krueger)

**MOTION:** Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to acknowledge the appointments made by the chair as the 2014 Liaisons, and Screening Panel. Motion carried unanimously.

### DELEGATIONS OF AUTHORITY

**MOTION:** Jennifer Anderson-Meger moved, seconded by Barbara Viste-Johnson, that the Board delegates authority to the Chair to sign documents on behalf of the Board. In order to carry out duties of the Board, the Chair has the ability to delegate this signature authority to the Board’s Executive Director for purposes of facilitating the completion of assignments during or between meetings. Motion carried unanimously.

**MOTION:** Jennifer Anderson-Meger moved, seconded by Barbara Viste-Johnson, in order to facilitate the completion of assignments between meetings, the Board delegates its authority by order of succession to the Chair, highest ranking officer, or longest serving member of the Board, to appoint liaisons to the Department where knowledge or experience in the profession is required to carry out the duties of the Board in accordance with the law. Motion carried unanimously.

**MOTION:** Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to adopt the “Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor” document. Motion carried unanimously.

**MOTION:** Jennifer Anderson-Meger moved, seconded by Barbara Viste-Johnson, to delegate authority to the Credentialing Liaison(s) to address all issues related to credentialing matters. Motion carried unanimously.

**MOTION:** Jennifer Anderson-Meger moved, seconded by Barbara Viste-Johnson, to delegate authority to the Exams, Education and ASWB Liaison to address all issues related to exam, education, and ASWB matters. Motion carried unanimously.

### **LEGISLATIVE AND RULEMAKING MATTERS**

**MOTION** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to request DSPS staff to draft a Scope Statement on MPSW 3.09 relating to LCSW licensure and MPSW 5 relating to exams, and to designate Barbara Viste-Johnson to advise DSPS staff. Motion carried unanimously.

**MOTION:** Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to bring the Goals to the next meeting for further discussion, and add a goal of Reviewing Wis Stats. 457.08 and MPSW 3 for possible future change. Motion carried unanimously.

### **CONVENE TO CLOSED SESSION**

**MOTION:** Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, 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. 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; Jennifer Anderson-Meger – yes; Elizabeth Krueger – yes; and Barbara Viste-Johnson-yes. Motion carried unanimously.

The Section convened into Closed Session at 1:55 p.m.

## **APPEARANCE – CLASS I HEARING OF BETHANY JULIEN**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Barbara Viste-Johnson, to rescind the denial of the application of Bethany Julien for a Social Worker Training Certificate, and instead continue the application process pending the additional information from the applicant. Motion carried unanimously.

## **DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS**

**MOTION:** Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to rescind the motion of September 25, 2013 to adopt the ALJ's Final Decision and Order related to the matter of Charles A. Kiley III, Respondent – DHA case number SPS-12-0075/DLSC case number 12SOC050. Motion carried unanimously.

**MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to adopt the Findings of Fact, Conclusions of Law, and Final Decision and Order with Variance by the Section in the matter of disciplinary proceedings against Charles A. Kiley III, Respondent – DHA case number SPS-12-0075/DLSC case number 12SOC050. Motion carried unanimously.

## **STIPULATIONS, FINAL DECISIONS AND ORDERS**

**MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Joann M. Anderson, DLSC case number 13SOC050. Motion carried unanimously.

**MOTION:** Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of the proceedings against Rebecca Corcoran, DLSC case number 13SOC064. Motion carried unanimously.

**MOTION:** Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Mary Alice Grosser, DLSC case number 13SOC066. Motion carried unanimously.

## **CASE CLOSING**

### **13SOC081 D.S., M.S.**

**MOTION:** Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to close DLSC case number 13SOC081, against D.S. and M.S., for insufficient evidence. Motion carried unanimously.

### **13SOC002, S.P.**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Barbara Viste-Johnson, to close DLSC case number 13SOC002, against S.P., for prosecutorial discretion (P3). Motion carried unanimously.

### **13SOC074, C.E.**

**MOTION:** Barbara Viste-Johnson moved, seconded by Jennifer Anderson-meger, to close DLSC case number 13SOC074, against C.E., for insufficient evidence. Motion carried unanimously.

### **13SOC085, C.E.**

**MOTION:** Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to close DLSC case number 13SOC085, against C.E., for insufficient evidence. Motion carried unanimously.

## **RECONVENE TO OPEN SESSION**

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

The Section reconvened into Open Session at 3:10 p.m.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Barbara Viste-Johnson, to affirm all motions made in closed session. Motion carried unanimously.

**MOTION:** Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to adjourn the meeting. Motion carried unanimously.

## **ADJOURNMENT**

The meeting adjourned at 3:14 p.m.