

**SOCIAL WORKER SECTION
MINUTES
April 30, 2014**

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

STAFF: Dan Williams, Matthew Guidry, Jelena Gagula, Sharon Henes, and other DSPS Staff

CALL TO ORDER

Nicholas Smiar called the meeting to order at 9:02 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 OF FEBRUARY 4, 2014

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to approve the minutes of February 4, 2014 as published. Motion carried unanimously.

CONTINUING EDUCATION COMPLIANCE AUDIT REPORT

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to refer the list of non-compliant credential holders from the audit to the Division of Legal Services and Compliance. Motion carried unanimously.

ADMINISTRATIVE MATTERS

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to cancel the June 25, 2014 meeting and hold a meeting on June 24, 2014. Motion carried unanimously.

ELECTION OF OFFICERS

Barbara Viste-Johnson plans to resign in the near future.

VICE CHAIR

NOMINATION: Jennifer Anderson-Meger nominated Elizabeth Krueger for the Office of Vice Chair.

The Chair called for nominations three (3) times.

Elizabeth Krueger was elected as Vice Chair.

MOTION: Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to close nominations for the Office of Vice Chair and elect Elizabeth Krueger as Vice Chair by acclamation. Motion carried unanimously.

SECRETARY

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

The Chair called for nominations three (3) times.

Jennifer Anderson-Meger was elected as Secretary.

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to close nominations for the Office of Secretary and elect Jennifer Anderson-Meger as Secretary by acclamation. Motion carried unanimously.

OFFICER ELECTION RESULTS	
Vice Chair	Elizabeth Krueger
Secretary	Jennifer Anderson-Meger

Elizabeth Krueger assumes the role of Vice Chair at the next meeting.

Jennifer Anderson-Meger assumes the role of Secretary at the next meeting.

APPOINTMENT OF LIAISONS AND COMMITTEE MEMBERS

The Chair appoints the following members to:

2014 LIAISON APPOINTMENTS	
DLSC Liaison Including Professional Assistance Procedure (PAP) and Monitoring	Elizabeth Krueger, (Alternate: Nicholas Smiar)
Credentialing Liaison	Nicholas Smiar, Jennifer Anderson-Meger, Elizabeth Krueger

2014 SCREENING PANEL APPOINTMENT	
January – December 2014	Nicholas Smiar, Jennifer Anderson-Meger (Alternate: Elizabeth Krueger)

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

LEGISLATIVE AND RULEMAKING MATTERS

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to note the concern of the Section, in the Proposed Scope of Practice relating to MPSW 3 and 5, regarding removal of the DSM Diagnosis and Treatment language within MPSW 3.09(3) and (3m). Motion carried unanimously.

MOTION Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to approve the Scope Statement on MPSW 3, 5 relating to Social Worker Credentialing Requirements for submission to the Governor's Office, and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried. *Barbara Viste-Johnson voted no.*

MOTION: Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to recommend that the Joint Board Chair appoint Elizabeth Krueger to the AODA Taskforce of the MPSW Joint Examining Board. Motion carried unanimously.

SECTION GOALS

MOTION Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to approve the Section Goals as amended. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), 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; Jennifer Anderson-Meger – yes; Elizabeth Krueger – yes; and Barbara Viste-Johnson – yes. Motion carried unanimously.

The Section convened into Closed Session at 11:23 p.m.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to adopt the Findings of Fact, Conclusions of Law, and Final Decision and Order in the matter of disciplinary proceedings against Dennis J. Vandermause, Respondent – DLSC case number 13SOC036, and additionally to close case number 13SOC075 for prosecutorial discretion. Motion carried unanimously.

MOTION: Jennifer Anderson-Meger moved, seconded by Barbara Viste-Johnson, to adopt the Findings of Fact, Conclusions of Law, and Final Decision and Order in the matter of disciplinary proceedings against Laurel McCulloch, Respondent – DLSC case number 13SOC068. Motion carried unanimously.

CASE CLOSINGS

13SOC072 – S.D.

MOTION: Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to close DLSC case number 13SOC072, against S.D., for insufficient evidence. Motion carried unanimously.

14SOC014 – T.K.

MOTION: Barbara Viste-Johnson moved, seconded by Jennifer Anderson-Meger, to close DLSC case number 14SOC014, against T.K., for insufficient evidence. Motion carried unanimously.

13SOC087 – D.B.

MOTION: Jennifer Anderson-Meger moved, seconded by Barbara Viste-Johnson, to close DLSC case number 13SOC087, against D.B., for insufficient evidence. Motion carried unanimously.

13SOC070 – B.L.

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to close DLSC case number 13SOC070, against B.L., for insufficient evidence. Motion carried unanimously.

APPLICATION REVIEW

RECONVENE TO OPEN SESSION

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to reconvene into open session. Motion carried unanimously.

The Section reconvened into Open Session at 1:37 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

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

ADJOURNMENT

The meeting adjourned at 1:38 p.m.