

**SOCIAL WORKER SECTION
MEETING MINUTES
June 17, 2015**

PRESENT: Jennifer Anderson-Meger, Elizabeth Krueger, Nicholas Smiar (*Via GotoMeeting*), Gregory Winkler

STAFF: Dan Williams – Executive Director, Kelly Williams – Bureau Assistant, Amber Cardenas and Gretchen Mrozinski– Board Legal Counsel, Sharon Henes – Rules Coordinator.

CALL TO ORDER

Nicholas Smiar called the meeting to order at 9:02 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- Under item M. 2) remove item e. 14 SOC 071 (M.G.A) and move to 1) c. as an administrative warning.

MOTION: Elizabeth Krueger moved, seconded by Greg Winkler, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 18, 2015

MOTION: Elizabeth Krueger moved, seconded by Greg Winkler, to approve the minutes of March 18, 2015 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

MOTION: Greg Winkler moved, seconded by Elizabeth Krueger, to request DSPS staff draft a Scope Statement revising MPSW 5 relating to Examination Matters. Motion carried unanimously.

CLOSED SESSION

MOTION: Elizabeth Krueger moved, seconded by Greg Winkler, 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 investigation with administrative warning (ss.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.). Jennifer Anderson-Meger read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Jennifer Anderson-Meger – yes; Elizabeth Krueger – yes; Nicholas Smiar – yes; and Gregory Winkler – yes. Motion carried unanimously.

The Section convened into Closed Session at 10:22 a.m.

RECONVENE TO OPEN SESSION

MOTION: Elizabeth Krueger moved, seconded by Greg Winkler, to reconvene into open session. Motion carried unanimously.

The Section reconvened into Open Session at 2:21 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Elizabeth Krueger moved, seconded by Nicholas Smiar, to affirm all motions made in closed session. Motion carried unanimously.

ADMINISTRATIVE WARNING REVIEW

13 SOC 084 – D.M.

MOTION: Elizabeth Krueger moved, seconded by Greg Winkler, to affirm the Administrative Warning in the matter of DLSC case number 13 SOC 084 (D.M.). Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

CE Waiver Request for T.M.

MOTION: Nicholas Smiar moved, seconded by Greg Winkler, to grant the request of Teresa Munoz for a Continuing Education Waiver for 2013-2015 biennium. During subsequent biennium, she will be expected to comply with applicable CE requirements. Motion carried unanimously.

ORDER FIXING COSTS

Vicki LaFountain, L.C.S.W., Respondent (ORDER0002323)(DHA Case # SPS-14-0072)(DLSC Case # 12 SOC 080)

MOTION: Elizabeth Krueger moved, seconded by Greg Winkler, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Vicki LaFountain, L.C.S.W., Respondent (DHA case number SPS-14-0072)(DLSC case number 12 SOC 080). Motion carried unanimously.

Janet E. Patek, Respondent (ORDER0003839)(DHA Case # SPS-14-0077)(DLSC Case # 14 SOC 190)

MOTION: Elizabeth Krueger moved, seconded by Greg Winkler, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Janet E. Patek, Respondent (DHA case number SPS-14-0077)(DLSC case number 14 SOC 190). Motion carried unanimously.

PROPOSED FINAL DECISION AND ORDERS

MOTION: Greg Winkler moved, seconded by Elizabeth Krueger, to adopt the Findings of Fact, Conclusions of Law and Proposed Decision and Order in the matter of disciplinary proceedings against Ellen Pederson-Lewis, Respondent – DHA case number SPS-14-0087 DLSC case number 13 SOC 055. Motion carried unanimously.

MOTION: Greg Winkler moved, seconded by Elizabeth Krueger, to adopt the Findings of Fact, Conclusions of Law and Proposed Decision and Order in the matter of disciplinary proceedings against:

1. Jill M. Stockwell, Respondent – DHA case number SPS – 15-006 DLSC case number 14 SOC 239.
2. Sara L. Leu, Respondent – DHA case number SPS- 15-0010 DLSC case number 14 SOC 137.
3. Sara E. Maley, Respondent – DHA case number SPS – 15-0009 DLSC case number 14 SOC 144.
4. Stefani I. Statz, Respondent – DHA case number SPS- 15-0007 DLSC case number 14 SOC 234.

Motion carried unanimously.

DELIBERATION OF DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Administrative Warnings

MOTION: Greg Winkler moved, seconded by Elizabeth Krueger, to issue an Administrative Warning in the matters of:

1. 14 SOC 271 (R.T.Z.)
2. 14 SOC 311 (D.R.B.)
3. 14 SOC 071 (M.G.A.)

Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

MOTION: Greg Winkler moved, seconded by Elizabeth Krueger, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 14 SOC 049 (A.K.H.)
2. 14 SOC 053 (M.E.H.)
3. 14 SOC 082 (J.K.K.)
4. 14 SOC 110 (S.M.B.)
5. 14 SOC 153 (M.J.F.)
6. 14 SOC 166 (L.L.M.)
7. 14 SOC 300 (S.A.C.)
8. 14 SOC 002 14 SOC 015 (S.S.M.)
9. 14 SOC 108 (D.E.B.)

Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

MOTION: Greg Winkler moved, seconded by Elizabeth Krueger, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 13 SOC 086 (L.L.K.)
2. 14 SOC 199 (V.P.)
3. 14 SOC 291 (L.T.C.)

Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

MOTION: Greg Winkler moved, seconded by Elizabeth Krueger, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 15 SOC 005 (J.A.E.)

Motion carried unanimously.

CASE CLOSINGS

MOTION: Elizabeth Krueger moved, seconded by Greg Winkler, to close the DLSC cases for the reasons outlined below:

1. 14 SOC 167 - Prosecutorial Discretion (P5 with flag).
2. 14 SOC 213 - Prosecutorial Discretion (P5 with flag).
3. 13 SOC 076 - Prosecutorial Discretion (P5 with flag).
4. 14 SOC 032 - Prosecutorial Discretion (P5 with flag).
5. 14 SOC 127 - Prosecutorial Discretion (P5 with flag).
6. 14 SOC 063 - Prosecutorial Discretion (P5 with flag).
1. 14 SOC 032 – Prosecutorial Discretion (P5 with flag).
2. 14 SOC 127 - Prosecutorial Discretion (P5 with flag).
3. 14 SOC 063 - Prosecutorial Discretion (P5 with flag).
1. 14 SOC 001 – Insufficient Evidence for Prosecution (IE).
2. 14 SOC 102 – No Violation (NV).
3. 14 SOC 116 – No Violation (NV).
4. 14 SOC 051 – Prosecutorial Discretion (P5 with flag).
5. 14 SOC 052 - Prosecutorial Discretion (P5 with flag).
6. 14 SOC 209 - Prosecutorial Discretion (P5 with flag).
7. 14 SOC 254 - Prosecutorial Discretion (P5 with flag).
8. 14 SOC 255 - Prosecutorial Discretion (P5 with flag).
9. 14 SOC 015 - (D.M.) – No Violation (NV).

Motion carried unanimously.

ADJOURNMENT

The meeting adjourned at 2:25 p.m.