

**SOCIAL WORKER SECTION
TELECONFERENCE/VIRTUAL MEETING MINUTES
DECEMBER 22, 2015**

PRESENT: Jennifer Anderson-Meger, Nicholas Smiar, Gregory Winkler

EXCUSED: Elizabeth Krueger

STAFF: Dan Williams, Executive Director; Nilajah Hardin, Bureau Assistant; Amber Cardenas, Legal Counsel; Sharon Henes, Administrative Rules Coordinator; and other DSPS Staff

CALL TO ORDER

Nicholas Smiar, Chair, called the meeting to order at 1:01 p.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Jennifer Anderson-Meger moved, seconded by Gregory Winkler, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES FROM NOVEMBER 17, 2015

MOTION: Gregory Winkler moved, seconded by Jennifer Anderson-Meger, to approve the minutes of November 17, 2015 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

MPSW 5 Relating to Examination

MOTION: Jennifer Anderson-Meger moved, seconded by Gregory Winkler, the Social Work Section rejects the proposed changes to MPSW 5 Relating to Examination. Motion carried unanimously.

MOTION: Gregory Winkler moved, seconded by Jennifer Anderson-Meger, to request a written opinion stating the rationale for the recommended changes to MPSW 1.05 and MPSW 5 relating to Examination from DSPS Chief Legal Counsel. Motion carried unanimously.

ADJOURNMENT

Nicholas Smiar adjourned the meeting at 1:33 p.m.