



**VIRTUAL/TELECONFERENCE
SOCIAL WORKER SECTION
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING, AND
SOCIAL WORK EXAMINING BOARD
Virtual, 4822 Madison Yards Way, Madison
Contact: Brad Wojciechowski (608) 266-2112
October 18, 2022**

The following agenda describes the issues that the Section plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Section.

AGENDA

12:30 P.M.

(OR IMMEDIATELY FOLLOWING THE MPSW EXAMINING BOARD MEETING)

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1-4)**
- B. Approval of Minutes of July 20, 2022 (5-7)**
- C. Reminders: Conflicts of Interest, Scheduling Concerns
- D. Introductions, Appointments and Recognition
- E. Administrative Matters – Discussion and Consideration**
 - 1) Department, Staff and Section Updates
 - 2) Section Member – Term Expiration Date
 - a. Adell, Cynthia C. – 7/1/2023
 - b. Erickson, Terrance C. – 7/1/2025
 - c. Hansen, Shawna R. – 7/1/2026
 - d. Lee Yang, Sheng B. – 7/1/2023
 - e. Luster, Marietta S. – 7/1/2025
- F. Legislative and Policy Matters – Discussion and Consideration
- G. Administrative Rule Matters – Discussion and Consideration**
 - 1) Pending and Possible Rulemaking Projects **(8-9)**
- H. Public Appearance: Marc Herstand, NASW-WI – Discussion and Consideration (10)**
 - 1) Proposed Rule Changes to MPSW 4.01 (6) and MPSW 6.04
 - 2) ASWB Examination
- I. Speaking Engagements, Travel, or Public Relation Requests, and Reports

J. COVID-19 – Discussion and Consideration

K. Discussion and Consideration of Items Added After Preparation of Agenda

- 1) Introductions, Announcements and Recognition
- 2) Administrative Matters
- 3) Election of Officers
- 4) Appointment of Liaisons and Alternates
- 5) Delegation of Authorities
- 6) Education and Examination Matters
- 7) Credentialing Matters
- 8) Approval(s) for Psychometric Testing
- 9) Practice Matters
- 10) Administrative Rule Matters
- 11) Legislative and Policy Matters
- 12) Liaison Reports
- 13) Board Liaison Training and Appointment of Mentors
- 14) Informational Items
- 15) Division of Legal Services and Compliance (DLSC) Matters
- 16) Presentations of Petitions for Summary Suspension
- 17) Petitions for Designation of Hearing Examiner
- 18) Presentation of Stipulations, Final Decisions and Orders
- 19) Presentation of Proposed Final Decisions and Orders
- 20) Presentation of Interim Orders
- 21) Petitions for Re-Hearing
- 22) Petitions for Assessments
- 23) Petitions to Vacate Orders
- 24) Requests for Disciplinary Proceeding Presentations
- 25) Motions
- 26) Petitions
- 27) Appearances from Requests Received or Renewed
- 28) Speaking Engagements, Travel, or Public Relation Requests, and Reports

L. **Public Comments**

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.).

M. **Deliberation on DLSC Matters**

- 1) **Administrative Warnings**
 - a. 21 SOC 067 – M.M.M. **(11-12)**
- 2) **Case Closings**
 - a. 21 SOC 072 – P.M.C. **(13-19)**
 - b. 22 SOC 013 – H.E.W. **(20-24)**
- 3) **Monitoring Matters (25-26)**
 - a. **Monitor Kane**
 1. Shelly J. Gehrke, LCSW – Request for Full Licensure **(27-42)**
 - b. **Monitor Heller**

1. Tanya L. Kraege, APSW, SAC – Request for Full Licensure **(43-103)**

N. Deliberation on Matters Relating to Costs/Orders Fixing Costs

- 1) Orlesia G. Gooseberry-Bell, S.W., C.S.A.C., Respondent – DHA Case Number SPS-21-0003/DLSC Case Number 18 SOC 057 **(104-121)**
- 2) Michael E. Dux, L.S.W., Respondent – DHA Case Number SPS-21-0043/DLSC Case Number 19 SOC 046 **(122-151)**

O. Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) DLSC Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petitions for Summary Suspensions
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Orders
- 9) Proposed Interim Orders
- 10) Administrative Warnings
- 11) Review of Administrative Warnings
- 12) Proposed Final Decisions and Orders
- 13) Matters Relating to Costs/Orders Fixing Costs
- 14) Case Closings
- 15) Board Liaison Training
- 16) Petitions for Assessments and Evaluations
- 17) Petitions to Vacate Orders
- 18) Remedial Education Cases
- 19) Motions
- 20) Petitions for Re-Hearing
- 21) Appearances from Requests Received or Renewed

P. Consulting with Legal Counsel

- 1) **Report of Cases Delegated to Chief Legal Counsel**
 - a. Interim Order: 21 SOC 045 - Douglas E. A. Strong, LCSW **(152-156)**

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Q. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

R. Open Session Items Noticed Above Not Completed in the Initial Open Session

ADJOURNMENT

NEXT MEETING: TBD (2023)

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department

website at <https://dsps.wi.gov>. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer at 608-266-2112, or the Meeting Staff at 608-266-5439.

**VIRTUAL/TELECONFERENCE
SOCIAL WORKER SECTION
MEETING MINUTES
JULY 20, 2022**

PRESENT: Cynthia Adell, Shawna Hansen, Sheng Lee Yang, Marietta Luster

EXCUSED: Terrance Erickson

STAFF: Brad Wojciechowski, Executive Director; Jameson Whitney, Legal Counsel; Sofia Anderson, Administrative Rules Coordinator; Katlin Schwartz, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Sheng Lee Yang, Chairperson, called the meeting to order at 12:31 p.m. A quorum was confirmed with four (4) members present.

ADOPTION OF AGENDA

Amendments to the Agenda:

- **CLOSED SESSION:** Under item N. “Deliberation on DLSC Matters” REMOVE: sub-item 1) “Administrative Warnings” a. “22 SOC 013 – H.E.W.”

MOTION: Shawna Hansen moved, seconded by Cynthia Adell, to approve the Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 19, 2022

MOTION: Shawna Hansen moved, seconded by Marietta Luster, to approve the Minutes of April 19, 2022 as published. Motion carried unanimously.

ASWB EXAM ADMINISTRATION POLICY CHANGES

MOTION: Marietta Luster moved, seconded by Cynthia Adell, to approve the policy changes as shown on the ASWB website on July 20, 2022 relating to Policy 2.1, 2.7, and 2.9. Motion carried unanimously.

PUBLIC AGENDA REQUEST: SOCIAL WORK COMPACT

MOTION: Cynthia Adell moved, seconded by Shawna Hansen, to acknowledge and thank Marc Herstand, NASW WI for his appearance and presentation to the Section. Motion carried unanimously.

SPEAKING ENGAGEMENTS, TRAVEL, OR PUBLIC RELATION REQUESTS, AND REPORTS

2022 Association of Social Work Boards (ASWB) Annual Meeting of the Delegate Assembly – Scottsdale, AZ – November 18-19, 2022

MOTION: Shawna Hansen moved, seconded by Cynthia Adell, to designate Sheng Lee Yang, as the Board’s delegate to attend the 2022 Association of Social Work Boards (ASWB) Annual Meeting of the Delegate Assembly on November 18-19, 2022 in Scottsdale, AZ. Motion carried unanimously.

CLOSED SESSION

MOTION: Shawna Hansen moved, seconded by Marietta Luster, 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.). Sheng Lee Yang, Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Cynthia Adell-yes; Shawna Hansen-yes; Sheng Lee Yang-yes; and Marietta Luster-yes. Motion carried unanimously.

The Section convened into Closed Session at 1:17 p.m.

DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Case Closings

19 SOC 012 – B.M.

MOTION: Sheng Lee Yang moved, seconded by Shawna Hansen, to close DLSC Case Number 19 SOC 012 against B.M., for Insufficient Evidence. Motion carried unanimously.

Proposed Stipulations and Interim Orders

21 SOC 045 – Douglas E. A. Strong, LCSW

MOTION: Sheng Lee Yang moved, seconded by Cynthia Adell, to delegate to DSPS Chief Legal Counsel the Section’s authority to preside over and resolve the matter of the Interim Order against Douglas E. A. Strong, LCSW, DLSC Case Number 21 SOC 045. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Shawna Hansen moved, seconded by Cynthia Adell, 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

MOTION: Shawna Hansen moved, seconded by Marietta Luster, to affirm all motions made and votes taken in closed session. Motion carried unanimously.

(Please be advised that any recusals or abstentions reflected in the closed session motions stand for the purposes of the affirmation vote.)

ADJOURNMENT

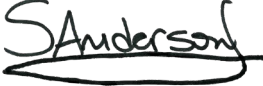
MOTION: Shawna Hansen moved, seconded by Marietta Luster, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:29 p.m.

DRAFT

**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM


1) Name and title of person submitting the request: Sofia Anderson, Administrative Rules Coordinator		2) Date when request submitted: 10/05/2022 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting	
3) Name of Board, Committee, Council, Sections: Social Worker Section of the Marriage and Family Therapy, Professional Counseling, and Social Work Examining Board			
4) Meeting Date: October 18, 2022	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Administrative Rule Matters – Discussion and Consideration 1. Pending or Possible Rulemaking Projects.	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <i>(If yes, please complete Appearance Request for Non-DSPS Staff)</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A	
10) Describe the issue and action that should be addressed: Attachments: <ul style="list-style-type: none"> • Social Worker Section Rule Projects chart 			
11) Authorization			
		10/05/2022	
Signature of person making this request		Date	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda)		Date	
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			

**Social Work Section of the MPSW Examining Board
Rule Projects (updated 10/05/2022)**

Clearinghouse Rule Number	Scope #	Scope Expiration	Code Chapter Affected	Relating clause	Synopsis	Current Stage	Next Step
	064-22	01/25/2025	MPSW 1 to 20	Telehealth Comprehensive Review	The Board requested to do a comprehensive review of all their chapters while implementing 2021 WI Act 121.	Preliminary Public Hearing on October 18, 2022.	If no changes, implement scope and draft of rule.
	063-22	01/25/2025	MPSW 1	Substance Use Disorder practice for APSW and ISW	The Board would like to update MPSW 1 in order to implement 2021 WI Act 222 relating to APSW and ISW being able to provide substance use disorder treatment without a specialty.	Preliminary Public Hearing on October 18, 2022.	If no changes, implement scope and draft of rule.

**State of Wisconsin
Department of Safety & Professional Services**

AGENDA REQUEST FORM

1) Name and title of person submitting the request: Brad Wojciechowski at the request of Marc Herstand, NASW-WI		2) Date when request submitted: 9/16/2022 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting	
3) Name of Board, Committee, Council, Sections: Social Worker Section			
4) Meeting Date: 10/08/2022	5) Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6) How should the item be titled on the agenda page? Public Appearance: Marc Herstand, NASW-WI 1.) Proposed rule changes to MPSW 4.01 (6) and MPSW 6.04 2.) ASWB Examination	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? (If yes, please complete Appearance Request for Non-DSPS Staff) <input checked="" type="checkbox"/> Yes Marc Herstand, NASW-WI <input type="checkbox"/> No	9) Name of Case Advisor(s), if applicable: <Click Here to Add Case Advisor Name or N/A>	
10) Describe the issue and action that should be addressed: <Click Here to Add Description>			
11) Authorization			
 Signature of person making this request		10/7/2022 Date	
Supervisor (Only required for post agenda deadline items)		Date	
Executive Director signature (Indicates approval for post agenda deadline items)		Date	
Directions for including supporting documents: 1. This form should be saved with any other documents submitted to the Agenda Items folders. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			