

**SOCIAL WORKER SECTION
MEETING MINUTES
June 14, 2017**

PRESENT: Jennifer Anderson-Meger, Kristin Koger, Elizabeth Krueger, Gregory Winkler

STAFF: Dan Williams, Executive Director; Laura Smith, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Gregory Winkler called the meeting to order at 10:01 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

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

APPROVAL OF MINUTES OF JANUARY 24, 2017

MOTION: Jennifer Anderson-Meger moved, seconded by Kristin Koger, to approve the minutes of January 24, 2017 as published. Motion carried unanimously.

DELEGATION OF AUTHORITY TO DEPARTMENT MONITOR AND MONITORING LIAISON

MOTION: Elizabeth Krueger moved, seconded by Kristin Koger, to adopt the 'Delegation of Authority to Department Monitor and Monitoring Liaison' document as presented. Motion carried unanimously.

LEGISLATION AND RULE MATTERS

MPSW 19.02(3) Relating to Initial Credentialing Requiring Continuing Education

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to request DSPS staff further research bordering states' approaches and A.S.W.B. Model Practice Act sections relating to MPSW 19.02(3). Motion carried unanimously.

CLOSED SESSION

MOTION: Elizabeth Krueger 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 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.). The Chair read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Jennifer Anderson-Meger – yes; Kristin Koger – yes; Elizabeth Krueger – yes; and Gregory Winkler – yes. Motion carried unanimously.

The Section convened into Closed Session at 10:51 a.m.

RECONVENE TO OPEN SESSION

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

The Section reconvened into Open Session at 12:01 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to affirm all motions made 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.)

CREDENTIALING MATTERS

Kollasch-Roberts, Jesse – Military Experience Equivalency Review

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to grant the request of Jesse Kollasch-Roberts for acknowledgement of substantial equivalency to Social Work Training Certificate Internship. Motion carried unanimously.

Dominic Lang – CIB Review

MOTION: Elizabeth Krueger moved, seconded by Kristin Koger, to table the discussion for further review of the Licensed Clinical Social Worker application of Dominic Lang. Motion carried unanimously.

MONITORING MATTERS

Tanya Kraege – Requesting Initial Stay of Suspension

MOTION: Elizabeth Krueger moved, seconded by Kristin Koger, to deny Tanya Kraege's request for Initial Stay of Suspension. **Reason for Denial:** Denial of Stay for lack of full compliance under the Order of August 17, 2016. Motion carried unanimously.

(Gregory Winkler recused himself and left the room for deliberation and voting in the matter of Tanya Kraege.)

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Proposed Stipulations, Final Decisions and Orders

- MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:
1. 16 SOC 034 (K.J.O.)
 2. 16 SOC 037 (A.L.B.)
 3. 16 SOC 059 (L.E.S.)
- Motion carried unanimously.

Case Closings

- MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to close the DLSC cases for the reasons outlined below
1. 16 SOC 044 – Insufficient Evidence
 2. 16 SOC 047 – Insufficient Evidence
 3. 16 SOC 043 – No Violation
 4. 17 SOC 002 – No Violation
- Motion carried unanimously.

SECTION TRAINING REVIEW

The Section reviewed training information relating to Public Records and Ethics and Lobbying requirements at this meeting.

The meeting adjourned at 12:03 p.m.