

IDAHO BOARD OF SOCIAL WORK EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Board Meeting Minutes of 7/24/2012

BOARD MEMBERS PRESENT: Kristopher L. Walton
Dr. Eleanor Pepi Downey
Dorothy Ring
Lynnet R. Kase
Robert Payne

BOARD MEMBERS ABSENT: Carolyn Burt - Chair

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Lori Peel, Investigative Unit Manager
Maurie Ellsworth, Legal Counsel
Jean Uranga, Board Prosecutor
Marcie Rightnowar, Appeals Hearing Tech
Roger Hales, Administrative Attorney
Joan Callahan, Intern
Marilyn London, Technical Records Specialist

OTHERS PRESENT: Delmar Stone, NASW
Charity Sanchez, Applicant
Jami Jones, Applicant

The meeting was called to order at 9:00 AM MDT by Kristopher Walton.

It was moved by Ms. Ring that the Board move the Election of Chair to the first item on the agenda. It was seconded by Ms. Kase. Motion carried.

It was moved by Ms. Ring that the Board elect Robert Payne as the new Board Chair. It was seconded by Ms. Kase. Motion carried.

APPROVAL OF MINUTES

Ms. Ring made a motion to approve the minutes of April 24, 2012. It was seconded by Mr. Walton. Motion carried.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case numbers SWO-2010-20, SWO-2009-3, and SWO-2012-16. After discussion, the Board gave recommendations for appropriate discipline.

It was moved by Mr. Walton that the Board close case SWO-2012-20 and send an advisory letter. It was seconded by Ms. Ring. Motion carried.

It was moved by Ms. Ring that the Board close case SWO-2012-21 and send an advisory letter. It was seconded by Mr. Walton. Motion carried.

It was moved by Mr. Walton that the Board close case SWO-2012-24. It was seconded by Ms. Pepi Downey. Motion carried.

Ms. Uranga presented a Stipulation and Consent Order in case SWO-2012-12. Mr. Walton made a motion to approve the Consent Order and authorize the Board Chair to sign on behalf of the Board. It was seconded by Ms. Kase. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which is linked above. The report indicated that the Board has a cash balance of \$123,736.27 as of June 30, 2012.

RENEWAL CONTRACT

Ms. Hall presented the 2013 Renewal Contract. It was moved by Ms. Pepi Downey that the Board approve the 2013 Renewal Contract and authorize the Chair to sign. It was seconded by Ms. Ring. Motion carried.

INVESTIGATIVE REPORT

Ms. Rightnowar gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Mr. Walton moved to approve the Bureau's recommendation and authorize closure in case I-SWO-2010-10. It was seconded by Ms. Ring. Motion carried.

Ms. Ring moved to approve the Bureau's recommendation and authorize closure in case I-SWO-2010-11. It was seconded by Pepi Downey. Motion carried.

Mr. Walton moved to approve the Bureau's recommendation and authorize closure in case I-SWO-2010-12. It was seconded by Ms. Kase. Motion carried.

Mr. Walton moved to approve the Bureau's recommendation and authorize closure in case I-SWO-2010-30. It was seconded by Ms. Kase. Motion carried.

Mr. Walton moved to approve the Bureau's recommendation and authorize closure in case I-SWO-2010-31. It was seconded by Ms. Kase. Motion carried.

Mr. Walton moved to approve the Bureau's recommendation and authorize closure in case I-SWO-2010-37. It was seconded by Ms. Pepi Downey. Motion carried.

Mr. Walton moved to approve the Bureau's recommendation and authorize closure in cases I-SWO-2011-13 and I-SWO-2011-14. It was seconded by Ms. Pepi Downey. Motion carried.

Mr. Walton moved to approve the Bureau's recommendation and authorize closure in case I-SWO-2011-15. It was seconded by Ms. Pepi Downey. Motion carried.

Ms. Pepi Downey moved to approve the Bureau's recommendation and authorize closure in case I-SWO-2011-29. It was seconded by Mr. Walton. The vote was: Mr. Walton, aye; Ms. Pepi Downey, aye; Ms. Ring, nay; Ms. Kase, nay; and Mr. Payne, aye. Motion carried.

Ms. Kase moved to approve the Bureau's recommendation and authorize closure in case I-SWO-2012-34. It was seconded by Ms. Ring. Motion carried.

CONTINUING EDUCATION SETTLEMENT ORDERS

Mr. Walton moved to approve the Continuing Education Settlement Order for case SWO-2012-18 and authorize the Chair to sign. It was seconded by Ms. Ring. Motion carried.

Ms. Pepi Downey moved to approve the Continuing Education Settlement Order for case SWO-2012-22 and authorize the Chair to sign. It was seconded by Mr. Walton. Motion carried.

Mr. Walton moved to approve the Continuing Education Settlement Order for case SWO-2012-23 and authorize the Chair to sign. It was seconded by Ms. Pepi Downey. Motion carried.

FINAL ORDER

Mr. Ellsworth presented the Final Order for case SWO-2010-11. Mr. Walton moved that the Board maintain the Final Order for case SWO-2010-11 as written. It was seconded by Ms. Pepi Downey. Motion carried. Mr. Walton moved to authorize the Chair to sign the Final Order for case SWO-2010-11. It was seconded by Ms. Pepi Downey. Motion carried.

EXECUTIVE SESSION

A motion was made by Ms. Kase that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials. It was seconded by Ms. Pepi Downey. The vote was: Mr. Walton, aye; Ms. Ring, aye; Ms. Kase, aye; Ms. Pepi Downey, aye; and Mr. Payne aye. Motion carried.

It was moved by Mr. Walton to come out of executive session. It was seconded by Ms. Ring. The vote was: Mr. Walton, aye; Ms. Ring, aye; Ms. Kase, aye; Ms. Pepi Downey, aye; and Mr. Payne aye. Motion carried.

APPLICATIONS

It was moved by Ms. Pepi Downey to approve the examination application for Charity Sanchez. It was seconded by Mr. Walton. Motion carried.

It was moved by Ms. Ring to approve the examination application for Jami Jones. It was seconded by Mr. Walton. Motion carried.

REPORT

Ms. Rightnowar presented a report on case SWO-2009-1. The Board requested that the supervisor provide more information on future reports.

AMENDED AGENDA

It was moved by Ms. Ring that the agenda be amended to add correspondence that was received by the Bureau. It was seconded by Mr. Walton. Motion carried.

SUB-COMMITTEE REPORT

The Board reviewed draft rules from the sub-committee. The sub-committee will meet by conference call on August 3, 2012 at 9:00 AM MDT.

The Board scheduled a Conference Call for August 8, 2012 at 8:30 AM MDT to review the draft rules.

LUNCH

The Board recessed for lunch at 12:15 PM.

The Board reconvened at 1:25 PM.

NEW BUSINESS

The Board reviewed a letter from Art Dodson requesting approval of six hours of continuing education for a sponsored University Studies Abroad consortium and for attending an Italian University in Sienna. The Board directed that a letter be sent requesting more information on the course.

SUPERVISION PLAN INSTRUCTIONS

The Board reviewed an instruction page to be added to the clinical supervision plan application. It was moved by Mr. Walton to approve the instruction page and post it to the web with the clinical supervision plan application. It was seconded by Ms. Kase. Motion carried.

COUNSELOR BOARD MEETING

Mr. Payne attended the May 1, 2012 Counselor Board Meeting. He discussed that the Social Work Board is drafting rules to require registered clinical supervisors to re-certify every five years by completing six hours of clinical supervisor training.

IDAHO HEALTH CARE PLANNING WORKFORCE COMMITTEE

Mr. Payne attended the Idaho Health Care Planning Workforce Committee Meeting. The committee continues to meet and work on the demographics for health care professionals.

ASSOCIATION OF SOCIAL WORK BOARDS

Mr. Walton attended the May 2012 ASWB meeting in Lexington, Kentucky. The focus of discussion was on social media and ethical boundary issues.

The next ASWB meeting is November 1 – 3, 2012 in Springfield, Illinois. The Board will discuss at the August 8, 2012 conference call meeting who will attend the meeting.

EXECUTIVE SESSION

A motion was made by Ms. Kase that the Board go into executive session under Idaho Code § 67-2345(1)(d) to consider records that are exempt from disclosure under the Idaho Public Records Law. The purpose of the Executive Session was to consider license application materials and continuing education audits. It was seconded by Ms. Ring. The vote was: Mr. Walton, aye; Ms. Kase, aye; Ms. Ring, aye; Ms. Pepi Downey, aye; and Mr. Payne, aye. Motion carried.

It was moved by Ms. Ring to come out of executive session. It was seconded by Mr. Walton. The vote was: Mr. Walton, aye; Ms. Kase, aye; Ms. Ring, aye; Ms. Pepi Downey, aye; and Mr. Payne, aye. Motion carried.

APPLICATIONS

It was moved by Ms. Pepi Downey to deny the clinical supervision plan application for Gina Start because the clinical supervisor does not meet the requirements in Rule 202.01.b. It was seconded by Mr. Walton. Motion carried.

It was moved by Mr. Walton to deny the clinical supervisor registration for Richard Patterson because his clinical training was not approved by the Board. It was seconded by Ms. Ring. Motion carried.

NEXT MEETING was scheduled for October 23, 2012 at 9:00 AM MDT.

ADJOURNMENT

It was moved by Ms. Pepi Downey to adjourn the meeting at 4:10 PM. It was seconded by Ms. Ring. Motion carried.

Carolyn Burt, Chair

Kristopher L. Walton

Dr. Eleanor Pepi Downey

Dorothy Ring

Lynnet R. Kase

Robert Payne

Tana Cory, Bureau Chief