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 1/22/2013

BOARD MEMBERS PRESENT: Robert Payne - Chair

Carolyn Burt – by phone Kristopher L. Walton Dr. Eleanor Pepi Downey Dorothy Ring – by phone

Lynnet R. Kase

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager

Lori Peel, Investigative Unit Manager Maurie Ellsworth, Legal Counsel Jean Uranga, Board Prosecutor

Marilyn London, Technical Records Specialist

OTHERS PRESENT: Barbara Norton, Social Worker

Delmar Stone, NASW

The meeting was called to order at 10:00 AM MST by Robert Payne.

APPROVAL OF MINUTES

Ms. Kase made a motion to approve the minutes of October 23, 2012. It was seconded by Ms. Pepi Downey. Motion carried.

LEGISLATIVE REPORT

Mr. Payne indicated that he attended the House Health and Welfare Committee meeting on January 15, 2013 to hear the Rules presentation. The Rules passed the House and were heard at 9:00 in the Senate where they also passed.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board has a cash balance of \$108.059.58 as of December 31, 2012.

DISCIPLINE

Ms. Uranga presented a memorandum regarding case numbers SW0-2013-9, SWO-2013-10, and SWO-2013-11. After discussion, the Board gave recommendations for appropriate discipline.

Ms. Uranga presented a Stipulation and Consent Order in case SWO-2012-16. Mr. Payne recused himself from discussion. Mr. Walton made a motion to approve the Consent Order. It was seconded by Ms. Kase. Motion carried.

It was moved by Ms. Pepi Downey to approve Ms. Burt to sign the Stipulation and Consent Order in case SWO-2012-16. It was seconded by Mr. Walton. Motion Carried.

It was moved by Mr. Walton that he be allowed to review the LCSW supervisor information for approval when it is received. It was seconded by Ms. Pepi Downey. Motion carried.

It was moved by Ms. Pepi Downey to deny the Licensed Clinical Professional Counselor supervisor request in case SWO-2012-16 and require a LCSW registered supervisor. It was seconded by Mr. Walton. Motion carried.

Ms. Uranga presented a Stipulation and Consent Order in case SWO-2013-8. Mr. Walton moved to approve the Consent Order and authorize the Chair to sign on behalf of the Board. It was seconded by Ms. Pepi Downey. Motion carried.

NEW BUSINESS

Ms. Norton requested clarification on supervision. The Board indicated that Ms. Norton is able to use the same supervisor for her clinical supervision plan and for supervision required under the signed Stipulation and Consent Order.

INVESTIGATIVE REPORT

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

FOR BOARD DETERMINATION

Mr. Walton made a motion to approve the Bureau's recommendation and authorize closure in case I-SWO-2011-5. It was seconded by Ms. Kase. Motion carried.

Ms. Kase made a motion to approve the Bureau's recommendation and authorize closure in case I-SWO-2012-14. It was seconded by Mr. Walton. Motion carried.

Ms. Pepi Downey made a motion to approve the Bureau's recommendation and authorize closure in case I-SWO-2013-2. It was seconded by Mr. Walton. Motion carried.

Mr. Walton made a motion to approve the Bureau's recommendation and authorize closure in case I-SWO-2013-6. It was seconded by Ms. Kase. Motion carried.

Ms. Pepi Downey made a motion to approve the Bureau's recommendation and authorize closure in continuing education cases I-SWO-2013-47, I-SWO-2013-48, I-SWO-2013-49, I-SWO-2013-50, and SWO-2013-52 and send warning letters. It was seconded by Ms. Kase. Motion carried.

Ms. Peel presented a Stipulation and Consent Order in case SWO-2013-12. Mr. Walton made a motion to approve the Consent Order and authorize the Chair to sign on behalf of the Board. It was seconded by Ms. Kase. Motion carried.

Ms. Peel presented a supervision report in case SWO-2009-1. The Board directed a letter be sent requesting additional information on the report and future reports.

PRO-REVIEWERS

Ms. Peel presented an investigative file cover memo for pro-reviewers. It was moved by Mr. Walton to approve the memo to be used for pro-reviewers. It was seconded by Ms. Pepi Downey. Motion carried.

PROPOSED SUPERVISOR

Ms. Peel presented a letter in case SWO-2011-18. It was moved by Mr. Walton that the Board approve the use of random breathalyzers once a month and to attend Alcohol Anonymous meetings twice a week. It was seconded by Ms. Kase. Motion carried.

It was moved by Mr. Walton to approve Joel Buxton as a supervisor in case SWO-2011-18. It was seconded by Ms. Ring. Motion carried.

NEW BUSINESS

E-PRACTICE

Mr. Payne reported that he attended a meeting with the mental health boards regarding regulating e-practice. The intent is to work together with each board to approve similar rules that govern this practice. It was moved by Ms. Kase that the Board approve Mr. Payne, Mr. Walton and herself to work with the other mental

health group professionals on regulating e-practice. It was seconded by Mr. Walton. Motion carried.

SOCIAL WORK RULE 350

The Board discussed the examination Rule 350 regarding the exam levels for each level of license. A licensed social worker applying by endorsement must hold a current license and have taken the same level of exam as stated in Rule 350, or they will be required to pass that level of exam prior to licensure in Idaho.

Ms. Burt left the Board meeting at 11:55 PM.

LUNCH

It was moved by Ms. Pepi Downey that the Board adjourn for lunch at 12:10 PM. It seconded by Ms. Kase. Motion carried.

The Board reconvened at 1:15 PM.

CORRESPONDENCE

The Board reviewed a letter from Debbie Schreiner. It was moved by Mr. Walton that Mr. Payne write a letter referring to the social work rules regarding scope of practice for bachelor level social workers and also the definition of independent practice. It was seconded by Ms. Pepi Downey. Motion carried.

The Board reviewed a letter from Cary Shelton. Mr. Walton moved that Mr. Payne write a letter and respond to the questions. It was seconded by Ms. Ring. Motion carried.

The Board reviewed a letter from Jason Jacobia regarding the proposed rules for advanced supervisor training. The Board indicated that there is advanced supervisor training already available at this time.

The Board reviewed a letter from Brian Pope regarding using video conferencing equipment for face-to-face supervision. It was moved by Mr. Walton that the Board will consider video conferencing equipment on a case by case basis for clinical supervision plans. It was seconded by Ms. Kase. Motion carried.

EXECUTIVE SESSION

Mr. Walton made a motion 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. Kase. The vote

was: Mr. Walton, aye; Ms. Kase, aye; Ms. Ring, aye; Ms. Pepi Downey, aye; and Mr. Payne, aye. Motion carried.

Mr. Walton made a motion to come out of executive session. 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.

The Board reviewed a request from Patricia Moore to have continuing education requirements waived. It was moved by Mr. Walton to accept the request and waive the continuing education requirements based on Rule 351.01.a. It was seconded by Ms. Pepi Downey. Motion carried.

The Board reviewed a letter from Alexia Fregoso requesting to count Psycho Social Rehabilitation as part of the clinical supervision hours. It was moved by Ms. Pepi Downey to deny the request because the Board has determined that PSR hours are not clinical. It was seconded by Mr. Walton. Motion carried.

The Board reviewed a letter from Aditi Narayan regarding inter-state remote service delivery by licensed social workers. The Board directed a letter be sent indicating that the Board may consider rules for inter-state service in the future.

ASSOCIATION OF SOCIAL WORK BOARDS

It was moved by Ms. Pepi Downey that the Board congratulate Mr. Walton on his appointment on the ASWB Nominating Committee. It was seconded by Ms. Kase. Motion carried. Mr. Walton will be attending all ASWB meetings with travel paid by ASWB.

Ms. Kase reported on the November 2012 ASWB meeting at Springfield, Illinois.

Ms. Ring left the Board meeting at 3:30 PM.

The Board reviewed the ASWB Membership Dues invoice. It was moved by Ms. Kase that the Board authorize payment of the membership dues. It was seconded by Ms. Pepi Downey. Motion carried.

The Board discussed the ASWB Spring meeting in Austin, Texas from April 11 to 14, 2013. It was moved by Mr. Walton that the Board approve Ms. Kase to attend the spring 2013 ASWB meeting. It was seconded by Ms. Pepi Downey. Motion carried.

The Board directed Mr. Payne to attend the mental health work committee on behalf of the Board.

EXECUTIVE SESSION

Ms. Kase made a motion 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. Pepi Downey. The vote was: Mr. Walton, aye; Ms. Kase, aye; Ms. Pepi Downey, aye; and Mr. Payne, aye. Motion carried.

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

NEXT MEETING was scheduled for April 23, 2013 at 9:00 AM MST.

ADJOURNMENT

Mr. Walton made a motion to adjourn the meeting at 4:15 PM MST. It was seconded by Ms. Pepi Downey. Motion carried.

Robert Payne, Chair	Carolyn Burt
Kristopher L. Walton	Dr. Eleanor Pepi Downey
Dorothy Ring	Lynnet R. Kase
Tana Cory, Bureau Chief	