

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

Conference Call Minutes of 6/4/2015

BOARD MEMBERS PRESENT: Dr. Eleanor Pepi Downey - Chair
Dr. Joan M. Cloonan
Lynnet R. Kase
Robert Payne
Virginia K. Dickman
Kristopher L. Walton

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Administrative Support Manager
Mitch Toryanski, Legal Counsel

OTHERS PRESENT: Sarah Sullivan

The meeting was called to order at 11:30 AM MDT by Dr. Eleanor Pepi Downey.

AMENDED AGENDA

Dr. Cloonan made a motion to amend the agenda to add discussion of changing the July Board meeting date, because a conflict arose for one of the Board members. It was seconded by Mr. Payne. Motion carried.

EXECUTIVE SESSION

Dr. Cloonan 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 Mr. Walton. The vote was: Ms. Dickman, aye; Mr. Payne, aye; Ms. Kase, aye; Mr. Walton, aye; Dr. Cloonan, aye; and Dr. Pepi Downey, aye. Motion carried.

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

APPLICATIONS

Dr. Cloonan made a motion to approve the exam application for Sarah Sullivan. It was seconded by Mr. Payne. Motion carried.

Mr. Payne made a motion to draft a letter for the Chair to review for applicant 901067854 stating that the Board will not reconsider reinstatement of their license. They may reapply with a new application for examination and provide additional reference information. Mr. Payne added that the motion includes a disclaimer that reapplying does not mean the Board will approve the examination application. It was seconded by Ms. Dickman. Motion carried.

It was moved by Mr. Payne that the Board request applicant 901069998 be invited to attend a regular Board meeting by phone or in person and provide two additional references. It was seconded by Dr. Cloonan. Motion carried. Dr. Pepi Downey abstained from discussion and voting.

NEXT MEETING

Mr. Payne made a motion to reschedule the next Board meeting for July 20, 2015 at 9:00AM MDT. Ms. Dickman seconded the motion. Motion carried.

ADJOURNMENT

Mr. Payne made a motion to adjourn the meeting at 12:16 PM MDT. It was seconded by Ms. Dickman. Motion carried.

Dr. Eleanor Pepi Downey, Chair

Dr. Joan M. Cloonan

Lynnet R. Kase

Robert Payne

Virginia K. Dickman

Kristopher L. Walton

Tana Cory, Bureau Chief