

**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 11/6/2018**

**THIS IS A DRAFT DOCUMENT THAT HAS NOT BEEN APPROVED BY THE BOARD**

**BOARD MEMBERS PRESENT:** Lynnet R Keeley - Chair  
Robert Payne  
Virginia K Dickman  
Dr. Eleanor P Downey

**BOARD MEMBERS ABSENT:** Dr. Donna Lynn Hatch  
Dr. Joan M Cloonan

**BUREAU STAFF:** Tana Cory, Bureau Chief  
Dawn Hall, Deputy Bureau Chief  
Jean Uranga, Prosecuting Attorney  
Deborah Sexton, Management Assistant

The meeting was called to order at 10:03 AM MST by Lynnet R Keeley.

**DISCIPLINE**

Ms. Uranga presented a Stipulation and Consent Order in case SWO-2018-7. Mr. Payne made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Dickman. Dr. Downey abstained. Motion carried.

**NEW BUSINESS**

The Board discussed the slate of officers that would be voted for at the Association of Social Work Boards (ASWB) annual conference. Dr. Downey made a motion to direct the delegate to vote based on the Board's discussion but to have the flexibility to modify that vote if additional information is presented at the meeting which the delegate believes would have changed the Board's position. It was seconded by Ms. Dickman. Motion carried.

The Board reviewed a survey from ASWB. Mr. Payne made a motion to request Ms. Dickman reply to the survey as discussed. It was seconded by Dr. Downey. Motion carried.

**EXECUTIVE SESSION**

Ms. Dickman made a motion that the Board go into executive session under Idaho Code § 74-206(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 Dr. Downey. The vote was: Ms. Keeley, aye; Mr. Payne, aye; Ms. Dickman, aye; and Dr. Downey, aye. Motion carried.

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

### **APPLICATIONS**

Ms. Dickman made a motion to approve the following for examination:

901138024

It was seconded by Mr. Payne. Dr. Downey abstained. Motion carried.

### **LICENSING FREEDOM ACT COMMITTEE**

Ms. Cory and Mr. Payne gave a brief update on the Licensing Freedom Act work group they attended November 1, 2018. Mr. Payne was selected to serve on the committee that is continuing to look at licensure and regulation. No further action was taken.

**NEXT MEETING** was scheduled for January 22, 2019 at 9:00 AM MST.

### **ADJOURNMENT**

Mr. Payne made a motion to adjourn the meeting at 10:57 AM MST. It was seconded by Ms. Dickman. Motion carried.

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Lynnet R Keeley, Chair

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Robert Payne

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Virginia K Dickman

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Dr. Donna Lynn Hatch

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Dr. Eleanor P Downey

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Dr. Joan M Cloonan

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Tana Cory, Bureau Chief