

**SOCIAL WORKER SECTION
MEETING MINUTES
JULY 24, 2013**

PRESENT: Nicholas Smiar, Barbara Viste-Johnson, Elizabeth Kreuger

STAFF: Tom Ryan, Executive Director; Nicholas Tank, Bureau Assistant; Joshua Archiquette, Bureau Assistant; Matthew C. Niehaus, Bureau Assistant; and other Department staff

CALL TO ORDER

Nicholas Smiar, Chair, called the meeting to order at 9:15 a.m. A quorum of three (3) members was present.

APPROVAL OF AGENDA

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 11, 2013

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to approve the minutes of June 11, 2013 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to reschedule the November 18th and 19th 2013 Social Work Section meeting to the 11th and the 12th of November 2013 for room 121C . Motion carried unanimously.

**MOTION FOR CASE: 08 SOC 011, 09 SOC 028, 09 SOC 041
CHERYL K. ROTHERHAM, LCSW**

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to designate the administrative law judge as the final decision maker in the matters of 08 SOC 011, 09 SOC 28, and 09 SOC 41 and to authorize the chair to sign the Order Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULES MATTERS

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to request that the website and application forms be amended to clarify the requirements for social workers applying via reciprocity. Motion carried unanimously.

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, that the section has reviewed forms 2299, 2802, 2805. Motion carried unanimously.

SECTION GOALS FOR 2013

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, that Barbara Viste-Johnson will be contacting Association of Social Work Boards(ASWB) and requesting input and guidance regarding supervisory standards for clinical social work. Barbara Viste-Johnson will also contact the Minnesota Board of Social Work for additional information. Motion carried unanimously.

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to modify goal 1 in section G of the agenda to remove “Into the next Biennium”. Motion carried unanimously.

SECTION POSITION STATEMENTS

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to make the changes to the Social Worker Section Position Statements as discussed at today’s meeting. Motion carried unanimously.

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to remove reporting requirements for Wis. Stats. § 457.25 from the table. Motion carried unanimously.

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to make the changes to the reporting requirements position statement as addressed at today’s meeting. Motion carried unanimously.

SCREENING PANEL REPORT

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to recognize that the Section accepts the report of the screening panel that twelve cases were reviewed and three were opened. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. Nicholas Smiar read the language of the motion. The vote of each

member was ascertained by voice vote. Roll Call Vote: Nicholas Smiar-yes; Elizabeth Krueger- yes; and Barbara Viste-Johnson-yes. Motion carried unanimously.

The Section convened into Closed Session at 1:51p.m.

DELIBERATION OF CLASS I HEARINGS

Hills, Misty

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to continue deliberation of Misty Hills' application for clinical licensure by reciprocity at a future meeting if necessary. The Section further requests a status report of the application at the next Section meeting. Motion carried unanimously.

Franck, Kristin

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to continue deliberation of Kristin Franck's application for clinical licensure by reciprocity at a future meeting if necessary. The Section further requests a status report of the application at the next Section meeting. Motion carried unanimously.

Giles Nedbal, Paula

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to approve the application of Paula Giles Nedbal for a Social Work Training Certificate once all other requirements have been met. Motion carried unanimously.

Miller, Teresa

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to continue deliberation of Teresa Miller's application for clinical licensure by reciprocity at a future meeting if necessary. The Section further requests a status report of the application at the next Section meeting. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATIONS

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Sarah M. Nelson (13 SOC 027). Motion carried unanimously.

CASE CLOSINGS

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to close case # 13 SOC 018 (D.S.) for No Violation (NV). Motion carried unanimously.

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to close case # 13 SOC 023 (B.L.) for No Violation (NV). Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:18 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to affirm all motions made in closed session. Motion carried unanimously.

ADJOURNMENT

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:20 p.m.