

**SOCIAL WORKER SECTION
MEETING MINUTES
SEPTEMBER 25, 2013**

PRESENT: Nicholas Smiar, Barbara Viste-Johnson, Elizabeth Krueger, Jennie Anderson-Meger

STAFF: Dan Williams, Executive Director; Nicholas Tank, Bureau Assistant; and other Department staff

CALL TO ORDER

Nicholas Smiar, Chair, called the meeting to order at 9:00 a.m. A quorum of four (4) 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 JULY 24, 2013

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to approve the minutes of July 24, 2013 as published. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULES MATTERS

MOTION: Elizabeth Krueger moved, seconded by Jennie Anderson-Meger, to approve the rule making order amending MPSW 3.11(5) for posting for EIA comments and submission to the Clearinghouse. Motion carried unanimously.

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to place the item regarding Telehealth and Unprofessional Conduct on the next MPSW Joint board meeting agenda. DSPS Staff will research and provide information relevant to the topic at the MPSW Joint Board's next meeting. Motion carried unanimously.

SOCIAL WORK SECTION FORMS

MOTION: Jennie Anderson-Meger moved, seconded by Elizabeth Krueger, to delegate DSPS Staff and Barbara Viste-Johnson to draft a Reciprocity Form to be reviewed at the next Social Workers Section Meeting. Motion carried unanimously.

**BUREAU OF MILWAUKEE CHILD WELFARE'S DELETION OF THE
REQUIREMENT OF A SOCIAL WORK CERTIFICATION AS A REQUIREMENT
FOR INTAKE SPECIALIST POSITION**

MOTION: Barbara Viste-Johnson moved, seconded by Jennie Anderson-Meger, to delegate Nicholas Smiar to draft and send a letter to the Bureau of Milwaukee Child Welfare recommending it to rescind the decision to redefine "Initial Assessment Social Worker" to "Initial Assessment Specialist". The letter will be sent to the director of the Bureau of Milwaukee Child Welfare, and to relevant parties. Motion carried unanimously.

MINNESOTA SOCIAL WORK REQUIREMENTS AND INFORMATION

MOTION: Elizabeth Krueger moved, seconded by Jennie Anderson-Meger, to request DSPS staff draft a Scope Statement relating to revisions and updates to MPSW 4 and appoints Barbara Viste-Johnson to work with DSPS staff on this draft. Motion carried unanimously.

NICK SMIAR ATTENDANCE AT THE WI COUNCIL

MOTION: Barbara Viste-Johnson moved, seconded by Jennie Anderson-Meger, delegates that Nicholas Smiar attend and present at the Wisconsin Council on Social Work Education Meeting on October 3 and 4 2013. Motion carried unanimously.

NICK SMIAR ATTENDANCE AT THE ASWB DELEGATE ASSEMBLY

MOTION: Jennie Anderson-Meger moved, seconded by Elizabeth Krueger, that Nicholas Smiar be appointed as delegate to the ASWB at its Delegate Assembly on November 8th and 9th 2013. Motion carried unanimously.

SECTION POSITION STATEMENTS

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to approve the changes to the Social Worker Section Position Statements as discussed 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 nine cases were reviewed and two were opened. Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to deliberate on cases following hearing (s. 19.85(1) (a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) 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; Jennie Anderson-Meger- yes; and Barbara Viste-Johnson-yes. Motion carried unanimously.

The Section convened into Closed Session at 12:30 p.m.

CREDENTIALING MATTERS

Misty Hills – Request for Withdrawal of Reciprocity Application

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to rescind the denial (dated 4/18/13) of Misty Hills’ application for clinical licensure via reciprocity. Motion carried unanimously.

Teresa Miller - Request for Withdrawal of Reciprocity Application

MOTION: Elizabeth Krueger moved, seconded by Jennie Anderson-Meger, to rescind the denial (dated 4/18/13) of Teresa Miller’s application for clinical licensure via reciprocity. Motion carried unanimously.

Teresa Miller and Misty Hills – Cessation of Deliberation Upon Hearings

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, that the record reflect that the Board will no longer deliberate or take further action regarding the reciprocal applications of Misty Hills and Teresa Miller. Motion carried unanimously.

Nancy Ntim – Withdrawal of Reciprocity Application

MOTION: Barbara Viste-Johnson moved, seconded by Jennie Anderson-Meger, to rescind the denial (dated 4/18/13) of Nancy Ntim’s application for clinical licensure via reciprocity. Motion carried unanimously.

Amber Schmidt – SWTC Extension

MOTION: Barbara Viste-Johnson moved, seconded by Jennie Anderson-Meger, to deny Amber Schmidt’s request for a SWTC Extension. **REASON FOR DENIAL:** Pursuant to section 457.09 of the Wisconsin Statutes, a Social Worker Training Certificate is valid for 24 months. Motion carried unanimously.

Heather Henning – APSW Temporary License Extension

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to approve renewal of Heather Henning’s APSW Temporary Certificate for a period of 9 months, once all other requirements have been met. Motion carried unanimously.

Debra Smith – SWTC Extension

MOTION: Jennie Anderson-Meger moved, seconded by Barbara Viste-Johnson, to deny Debra Smith’s request for a SWTC Extension. **REASON FOR DENIAL:** Pursuant to section 457.09 of the Wisconsin Statutes, a Social Worker Training Certificate is valid for 24 months. Motion carried unanimously.

ADMINISTRATIVE WARNINGS

MOTION: Barbara Viste-Johnson moved, seconded by Jennie Anderson-Meger, to issue an administrative warning for Case Number # 13 SOC 001 (R.M.R.), 13 SOC 015 (D.L.H.), and 13 SOC 033 (J.D.H.). Motion carried unanimously.

MOTION: Barbara Viste-Johnson moved, seconded by Jennie Anderson-Meger, to table consideration of Case Number# 13 SOC 002 (S.L.P) until additional information can be reviewed by the section at the next section meeting. Motion carried unanimously.

DELIBERATION OF PROPOSED DECISIONS AND ORDERS

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to adopt the Findings of Fact, Conclusions of Law, and Final Decision and Order in the matter of disciplinary proceedings against Charles A Kiley III DHA# SPS 12 0075 DLSC# 12 SOC 050. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Elizabeth Krueger moved, seconded by Jennie Anderson-Meger, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Kristine L Senn, DLSC# 12 SOC 075; John C Quinn IV, DLSC# 12 SOC 079; Corey S. Anfinson, DLSC# 12 SOC 088; Kelly C. Bragg, DLSC# 12 SOC 133; Cara L. Dempksi, DLSC# 13 SOC 012; and Christine A. Murphy, DLSC# 13 SOC 024. Motion carried unanimously.

MOTION: Barbara Viste-Johnson moved, seconded by Jennie Anderson-Meger, to reject the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Vicki Lafountain, LCSW, DLSC# 12 SOC 080. Motion carried unanimously.

CASE CLOSINGS

MOTION: Barbara Viste-Johnson moved, seconded by Elizabeth Krueger, to close case # 13 SOC 031 for No Violation (NV). Motion carried unanimously.

MOTION: Elizabeth Krueger moved, seconded by Barbara Viste-Johnson, to close case # 13 SOC 042 for Insufficient Evidence (IE). Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Elizabeth Krueger moved, seconded by Jennie Anderson-Meger, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:35 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

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

ADJOURNMENT

MOTION: Jennie Anderson-Meger moved, seconded by Elizabeth Krueger, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:37 p.m.