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## **SOCIAL WORKER SECTION**

### **MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING AND SOCIAL WORK JOINT EXAMINING BOARD**

**Room 121C, 1400 E. Washington Avenue, Madison**

**Contact: Dan Williams - 608-266-2112**

**September 16, 2014**

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board.*

**8:30 A.M.**

### **AGENDA**

#### **CALL TO ORDER – ROLL CALL – OPEN SESSION**

- A. Adoption of the Agenda**
- B. Approval of the Minutes of July 29, 2014**
- C. Administrative Matters – Discussion and Consideration**
  - 1) Staff Updates
  - 2) Board Member – Term Expiration Date
    - a. Jennifer Anderson-Meger – 7/1/2017
    - b. Elizabeth Krueger – 7/1/2016
    - c. Nicholas Smiar – 7/1/2014
    - d. SOC Public Member – **Vacancy**
    - e. SOC LCSW Member – **Vacancy**
- D. Legislative and Administrative Rule Matters – Discussion and Consideration**
  - 1) Draft of Rule Order Amending MPSW 3, 5 Relating to Social Work Credentials
  - 2) Proposals for amending MPSW 4 Relating to Supervision
  - 3) Update on Pending and Possible Legislation and Rulemaking Projects
- E. Section Goals – Discussion and Consideration**

F. Discussion and Consideration of Items Received After Preparation of the Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Division of Legal Services and Compliance Matters
- 3) Presentations of Petition(s) for Summary Suspension
- 4) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 5) Presentation of Proposed Final Decision and Order(s)
- 6) Education and Examination Matters
- 7) Credentialing Matters
- 8) Class 1 Hearings
- 9) Practice Questions/Issues
- 10) Legislation/Administrative Rule Matters
- 11) Liaison/Committee Report(s)
- 12) Informational Item(s)
- 13) Speaking Engagement(s), Travel, or Public Relation Request(s)
- 14) Consulting with Legal Counsel

G. Public Comments

**CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), 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.).**

H. **Deliberation of Division of Legal Services and Compliance Matters**

- 1) **Proposed Stipulations, Final Decisions and Orders**
  - a. 14SOC195 (G.W.P.)
  - b. 14SOC062 (S.L.H.)
  - c. 14SOC170 (H.H.M.)
  - d. 13SOC073 (S.J.P.)
  - e. 14SOC188 (J.H.P.)
  - f. 14SOC173 (S.K.M.)
  - g. 14SOC174 (P.J.M.)
  - h. 14SOC210 (L.R.)
  - i. 14SOC178 (L.I.M.)
  - j. 14SOC194 (L.P.)
  - k. 14SOC201 (D.J.R.)

2) **Administrative Warning Review**

- a. 14SOC060 (N.L.H.)
  - b. 14SOC045 (M.A.G.)
  - c. 14SOC046 (R.L.H.)
  - d. 14SOC055 (K.B.H.)
  - e. 14SOC075 (D.M.B.)
  - f. 14SOC092 (D.M.B.)
  - g. 14SOC104 (M.A.B.)
  - h. 14SOC109 (K.G.B.)
  - i. 14SOC112 (D.A.C.)
  - j. 14SOC113 (J.M.C.)
  - k. 14SOC131 (L.E.D.)
  - l. 14SOC135 (E.A.D.)
  - m. 14SOC152 (L.M.F.)
  - n. 14SOC160 (D.K.G.)
  - o. 14SOC064 (J.R.I.)
  - p. 14SOC066 (K.D.J.)
  - q. 14SOC068 (M.E.J.)
  - r. 14SOC081 (J.V.K.)
  - s. 14SOC168 (K.M.M.)
  - t. 14SOC186 (P.A.O.)
  - u. 14SOC202 (D.L.R.)
  - v. 14SOC217 (P.A.S.)
  - w. 14SOC219 (M.M.S.)
  - x. 14SOC208 (T.B.R.)
  - y. 14SOC180 (A.O.M.)
  - z. 14SOC182 (S.K.O.)
  - aa. 14SOC184 (S.J.O.)
  - bb. 14SOC206 (C.L.R.)
  - cc. 14SOC218 (J.H.S.)
  - dd. 14SOC225 (S.M.S.)
- 3) Case Closures
- 4) Case Status Report
- 5) **Deliberation of Credentialing Matters**
- a. Review of Applications

I. Consult with Legal Counsel

J. Deliberation of Items Received After Preparation of the Agenda

- 1) Case Status Report
- 2) Case Closures
- 3) Proposed Decisions
- 4) Summary Suspensions
- 5) Objections and Responses to Objections
- 6) Complaints
- 7) Administrative Warnings
- 8) Matters Relating to Costs

- 9) Monitoring Cases
- 10) Credentialing Matters
- 11) Class 1 Hearings
- 12) Appearances from Requests Received or Renewed
- 13) Examination Matters
- 14) Application Matters, including reviews
- 15) Professional Assistance Program Cases
- 16) Motions

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**  
Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

**ADJOURNMENT**

The next scheduled meeting is October 29, 2014.

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**MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.**

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.