



SOCIAL WORKER SECTION

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

Room 121A, 1400 E. Washington Avenue, Madison

Contact: Dan Williams - 608-266-2112

July 29, 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.

10:00 A.M.

(Or immediately following the adjournment of the Marriage and Family Therapy, Professional Counseling and Social Work Examining Board meeting)

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

- A. Adoption of the Agenda**
- B. Approval of the Minutes of April 30, 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) 1. Pursuing Legislation to Change ch 457, Stats. Relating to Clinical Social Worker License
 - 2) 2. Proposals for MPSW 1.09 Specialty
 - 3) 3. Update on Pending and Possible 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) **Administrative Warning Review**
 - a. 14SOC004 (A.C.C.)
 - b. 14SOC 022 (C.A.T.)
 - c. 14SOC061 (D.J.H.)
- 2) Case Status Report

I. **Deliberation of Credentialing Matters**

- 1) Review of Applications

J. Consult with Legal Counsel

K. 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 September 17, 2014.

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.