



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
March 18, 2015

The following agenda describes the issues that the Section 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 Section.

9:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

- A. **Adoption of the Agenda**
- B. **Approval of Minutes from January 28, 2015**
- C. **Administrative Matters**
 - 1) Staff Updates
 - 2) Elections of Officers
 - 3) Appointments of Liaisons and Delegation of Authority
 - 4) Board Member – Term Expiration Date
 - a. Nicholas Smiar – 07/01/2014
 - b. Elizabeth Krueger – 07/01/2016
 - c. Jennifer Anderson-Meger – 07/01/2017
 - d. Gregory Winkler – 07/01/2015
- D. **Legislative and Administrative Rule Matters**
 - 1) Update on and Implications of MPSW 3 and 5 Relating to Social Worker Credentials
 - 2) Update on Pending and Possible Rulemaking Projects
- E. **Board Goals – Discussion and Consideration**
- F. **Request for Social Worker Section Member Appearance – Discussion and Consideration**
- G. **Speaking Engagement(s), Travel, or Public Relation Request(s)**
 - 1) Report from Association of Social Work Boards (ASWB) New Board Member Training Opportunity – March 13-15, 2015

H. 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) Practice Questions/Issues
- 9) Legislation/Administrative Rule Matters
- 10) Liaison/Committee Report(s)
- 11) Informational Item(s)
- 12) Speaking Engagement(s), Travel, or Public Relation Request(s)
- 13) Consulting with Legal Counsel

I. 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.).

J. **Proposed Final Decision and Order**

- 1) Vicki LaFountain, (DHA Case # SPS-14-0072)(DLSC Case # 12 SOC 080)
- 2) Janet Patek, (DHA Case # SPS-14-0077)(DLSC Case # 14 SOC 190)

K. **Deliberation of Division of Legal Services and Compliance (DLSC) Matters**

- 1) **APPEARANCE (Teleconferenced)** – Review of Administrative Warning WARN00000267, DLSC Case # 14 SOC 154(K.F.)
- 2) **Administrative Warnings**
 - a. 14 SOC 306 (D.M.R.)
 - b. 14 SOC 307 (K.S.)
- 3) **Proposed Stipulations, Final Decisions and Orders**
 - a. 14 SOC 079 (R.A.K.)
 - b. 14 SOC 087 (J.A.K.)
 - c. 13 SOC 097 (J.C.)
 - d. 14 SOC 099 (R.K.B.)
 - e. 14 SOC 117 (K.A.C.)
 - f. 14 SOC 118 (E.C.)
 - g. 14 SOC 123 (J.A.M.)
 - h. 14 SOC 125 (C.D.K.)
 - i. 14 SOC 150 (P.R.F.)
 - j. 14 SOC 156 (S.S.F.)
 - k. 14 SOC 159 (E.F.)
 - l. 14 SOC 162 (M.E.G.)
 - m. 14 SOC 212 (K.E.R.)

- n. 14 SOC 238 (S.S.S.)
 - o. 14 SOC 248 (M.K.T.)
 - p. 14 SOC 249 (I.T.T.)
 - q. 14 SOC 256 (L.D.V.N.)
- 4) **Case Closures and Case Status Report**

L. Requests for Waiver or Extension of Time to Complete Continuing Education (CE) Requirements for the 2015 Renewal

- 1) D.C. #7822-123 – Request for Extension or Waiver due to Hardship
- 2) C.C. #3249-123 – Request for 180 Day Extension due to Illness
- 3) C.E. #4004-120 – Request for Extension due to Hardship
- 4) S.F. #1740-121 – Request for Extension due to Hardship
- 5) M.L. #7145-123 – Request for Waiver due to Hardship
- 6) E.M. #8058-120 – Request for Waiver due to Hardship

M. Application Review

N. Consult with Legal Counsel

O. Deliberation of Items Received After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) DLSC Matters
- 4) Monitoring Cases
- 5) Professional Assistance Program Cases
- 6) Petitions for Summary Suspensions
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Order
- 9) Administrative Warnings
- 10) Proposed Final Decisions and Orders
- 11) Matters Relating to Costs
- 12) Case Status Report
- 13) Case Closures
- 14) Application Matters, including reviews
- 15) 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 April 29, 2015

 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.