



SOCIAL WORKER SECTION
MARRIAGE AND FAMILY THERAPY, PROFESSIONAL COUNSELING
AND SOCIAL WORK JOINT EXAMINING BOARD
Room 121B 1400 E. Washington Avenue, Madison
Contact: Dan Williams – 608-266-2112
June 17, 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 March 18, 2015**
- C. **Administrative Matters**
 - 1) Staff Updates
 - 2) 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) MPSW 5 Relating to Social Worker Examinations
 - 2) Update on AB217 relating to LSCW Practice Requirements.
 - 3) Update on Application Form Revisions.
 - 4) Update on Legislation and Pending or Possible Rulemaking Projects
- E. Speaking Engagement(s), Travel, or Public Relation Request(s)
- F. **Section Member Appearance Reports – Discussion and Consideration**
- G. 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

H. 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.).

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

- 1) **APPEARANCE** – Review of Administrative Warning WARN00000271, DLCS Case #13 SOC 084 (D.J.M)

J. **Education and Examination Matters**

- 1) T.M. #7421-120 – Continuing Education (CE) Waiver Request-

K. **Discussion and Consideration of Order Fixing Costs in the Matter of Disciplinary Proceedings Against:**

- 1) Vicki LaFountain, L.C.S.W., Respondent (ORDER0002323)(DHA Case # SPS-14-0072)(DLSC Case # 12 SOC 080)
- 2) Janet E. Patek, Respondent (ORDER0003839)(DHA Case # SPS-14-0077)(DLSC Case # 14 SOC 190)

L. **Proposed Final Decision and Order(s)**

- 1) Ellen Pederson-Lewis, L.C.S.W.,(DHA Case No. SPS – 14-0087)(DLSC Case # 12 SOC 080)
- 2) Jill M. Stockwell, (DHA Case # SPS-15-006)(DLSC Case #14 SOC 239)
- 3) Sara L. Leu, (DHA Case # SPS- 15-0010)(DLSC Case No. 14 SOC 137)
- 4) Sara E. Malay, (DHA Case # SPS -15-0009)(DLSC Case No. 14 SOC 144)
- 5) Stefani I. Statz (DHA Case #SPS-15-0007)(DLSC Case No. 14 SOC 234)

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

- 1) **Administrative Warnings**
 - a. 14 SOC 271 (R.T.Z.)
 - b. 14 SOC 311 (D.R.B.)
- 2) **Proposed Stipulations, Final Decisions and Orders**
 - a. 13 SOC 086 (L.L.K)
 - b. 14 SOC 002 and 14 SOC 015 (S.S.M)
 - c. 14 SOC 049 (A.K.H.)
 - d. 14 SOC 053 (M.E.H.)
 - e. 14 SOC 071 (M.G.A)

- f. 14 SOC 082 (J.K.K.)
 - g. 14 SOC 108 (D.E.B)
 - h. 14 SOC 110 (S.M.B.)
 - i. 14 SOC 153 (M.J.F.)
 - j. 14 SOC 166 (L.L.M.)
 - k. 14 SOC 199 (V.P.)
 - l. 14 SOC 291 (L.T.C)
 - m. 14 SOC 300 (S.A.C.)
 - n. 15 SOC 005 (J.A.E.)
- 3) **Case Closures**

N. Consult with Legal Counsel

O. Application Review

P. 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 July 29, 2015

 MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

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.