



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

January 27, 2016

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 December 22, 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 – 07/01/2019 (*Re-appointed, not yet confirmed*)
 - 3) Election of Officers
 - 4) Appointment of Liaisons and Delegation of Authority
 - a. Monitoring Liaison and Department Monitor
 - b. Credentialing Liaison
- D. Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Senate Bill 568/Assembly Bill 726 Relating to Renaming, Changing Membership and Eliminating Certain Professional Licensure Boards
 - 2) Update on Legislation and Pending or Possible Rulemaking Projects
- E. Interstate Mobility of Licensure/Certification, Current Reciprocity Policy and Procedure – 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) 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

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 on Credentialing Matters**

- 1) **APPEARANCE: Kerry Marley – Application Review**

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

- 1) **Proposed Stipulations, Final Decisions and Orders**
 - a. 14 SOC 010 (L.C.Y.)
 - b. 15 SOC 001 (F.J.D.)
 - c. 15 SOC 040 (S.A.W.)
 - d. 15 SOC 043 (P.L.D.)
- 2) **Case Closures**

J. **Deliberation on Order Fixing Costs in the Matter of Disciplinary Proceedings Against:**

- 1) Ellen Pederson-Lewis, L.C.S.W., Respondent (ORDER0004095)(DHA Case # SPS-14-0087)(DLSC Case # 12 SOC 080)
- 2) Denise Wolodko, Respondent (ORDER0004389)(DHA Case # SPS-15-0005)(DLSC Case # 14 SOC 268)

K. Consult with Legal Counsel

L. 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 20, 2016.

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.