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**VIRTUAL TELECONFERENCE**

**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**

**December 22, 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.*

**1:00 P.M.**

**AGENDA**

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

- A. Adoption of the Agenda (1-2)**
- B. Approval of Minutes from November 17, 2015 (3-7)**
- 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
    - e. SOC Public Member - **Vacancy**
- D. Legislative and Administrative Rule Matters – Discussion and Consideration (8)**
  - 1) MPSW 5 Relating to Examination
  - 2) Update on Legislation and Pending or Possible Rulemaking Projects
- E. 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

F. Public Comments

**ADJOURNMENT**

The Next Scheduled Meeting is January 27, 2016.

**SOCIAL WORKER SECTION  
MEETING MINUTES  
November 17, 2015**

**PRESENT:** Jennifer Anderson-Meger, Elizabeth Krueger, Nicholas Smiar, Gregory Winkler

**STAFF:** Dan Williams, Executive Director; Kimberly Wood, Program Assistant Supervisor-Adv.; Gretchen Mrozinski, Legal Counsel; Sharon Henes, Administrative Rules Coordinator; and other DSPS Staff

**CALL TO ORDER**

Nicholas Smiar, Chair, called the meeting to order at 10:00 a.m. A quorum of four (4) members was confirmed.

**ADOPTION OF AGENDA**

**MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to adopt the agenda as published. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Greg Winkler moved, seconded by Jennifer Anderson-Meger, to 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 investigation with administrative warning (ss.19.85(1)(b), Stats. 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.). Nicholas Smiar, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Jennifer Anderson-Meger-yes; Elizabeth Krueger-yes; Nicholas Smiar-yes; and Gregory Winkler-yes. Motion carried unanimously.

The Section convened into Closed Session at 10:04 a.m.

**DELIBERATION OF DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC)  
MATTERS**

**Review of Administrative Warning WARN00000368, DLSC Case #14 SOC 311 (D.R.B.)**

**MOTION:** Elizabeth Krueger moved, seconded by Gregory Winkler, to affirm the Administrative Warning in the matter of DLSC case number 14 SOC 311 (D.R.B.). Motion carried unanimously.

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

**Denise M. Wolodko, CSW (DHA Case # SPS-158-0005)(DLSC Case # 14 SOC 268)**

**MOTION:** Gregory Winkler moved, seconded by Jennifer Anderson-Meger, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Denise M. Wolodko, CSW (DHA Case # SPS-158-0005)(DLSC Case # 14 SOC 268). Motion carried unanimously.

**DISCUSSION AND CONSIDERATION OF ORDER FIXING COSTS**

**Sara L. Leu, LCSW (ORDER0004093)(DHA Case # SPS-15-0010)(DLSC Case No. 14 SOC 137)**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Sara L. Leu, LCSW (ORDER0004093) (DHA Case # SPS- 15-0010) (DLSC Case No. 14 SOC 137). Motion carried unanimously.

**Sara E. Malay, CSW (ORDER0004093)(DHA Case # SPS-15-0009)(DLSC Case No. 14 SOC 144)**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Sara E. Malay, CSW (ORDER0004093) (DHA Case # SPS -15-0009) (DLSC Case No. 14 SOC 144). Motion carried unanimously.

**Ellen Pederson-Lewis, LCSW, (ORDER0004095)(DHA Case No. SPS-14-0087)(DLSC Case # 12 SOC 080)**

**MOTION:** Gregory Winkler moved, seconded by Elizabeth Krueger, to table deliberation of the Order Fixing Costs in the matter of disciplinary proceedings against Ellen Pederson-Lewis, LCSW, (ORDER0004095)(DHA Case No. SPS – 14-0087)(DLSC Case # 12 SOC 080), pending response from respondent regarding hardship. Motion carried unanimously.

**Stefanie I. Statz, APSW (ORDER0004096)(DHA Case #SPS-15-0007)(DLSC Case No. 14 SOC 234)**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Stefanie I. Statz, APSW (ORDER0004096)(DHA Case #SPS-15-0007)(DLSC Case No. 14 SOC 234). Motion carried unanimously.

**Jill M. Stockwell, CSW (ORDER0004097)(DHA Case # SPS-15-006)(DLSC Case #14 SOC 239)**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Jill M. Stockwell, CSW (ORDER0004097)(DHA Case # SPS-15-006)(DLSC Case #14 SOC 239). Motion carried unanimously.

**CREDENTIALING MATTERS**

**Janice Finerty – LCSW Applicant**

**MOTION:** Gregory Winkler moved, seconded by Elizabeth Krueger, to approve the Licensed Clinical Social Work application of Janice Finerty, once all requirements are met. Motion carried unanimously.

**RECONVENE TO OPEN SESSION**

**MOTION:** Gregory Winkler moved, seconded by Jennifer Anderson-Meger, to reconvene into open session. Motion carried unanimously.

The Section reconvened into Open Session at 10:51 a.m., the meeting was recessed until 11:00 a.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to affirm all motions made in Closed Session. Motion carried unanimously.

**APPROVAL OF MINUTES OF JUNE 17, 2015**

**MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to approve the minutes of June 17, 2015 as published. Motion carried unanimously.

**LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS**

**AB 217**

**MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to delegate Nicholas Smiar to contact Senator Vukmir's office regarding AB 217. Motion carried unanimously.

**SOCIAL WORK CRIMINAL BACKGROUND AUDIT**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to communicate to Secretary Ross the Section's support of the Department's audit, and the Section's wish to cooperate and support any efforts to work with the Department in the future to protect public safety. Motion carried unanimously.

## **CLOSED SESSION**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to 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 investigation with administrative warning (ss.19.85(1)(b), Stats. 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.). Nicholas Smiar, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Jennifer Anderson-Meger-yes; Elizabeth Krueger- yes; Nicholas Smiar-yes; and Gregory Winkler- yes. Motion carried unanimously.

The Section convened into Closed Session at 12:15 p.m.

### **DELIBERATION OF DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS**

#### **Administrative Warnings**

##### **15 SOC 027 (A.A.D.)**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Gregory Winkler, to issue an Administrative Warning in the matter of DLSC case number 15 SOC 027 (A.A.D.). Motion carried unanimously.

#### **Proposed Stipulation(s), Final Decision(s), and Order**

**MOTION:** Gregory Winkler moved, seconded by Elizabeth Krueger, to accept the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against:

1. 13 SOC 094 (D.A.D.)
2. 14 SOC 124 (M.M.M.)
3. 14 SOC 296 (K.E.R.)
4. 14 SOC 312 (B.J.P.)
5. 15 SOC 013 (T.L.C.)
6. 15 SOC 030 (S.A.M.)
7. 15 SOC 032 (J.M.W.A.)
8. 15 SOC 039 (C.G.S.)

Motion carried unanimously.

**Case Closing(s)**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Gregory Winkler, to close the DLSC cases for the reasons outlined below:

1. 14 SOC 138 – J.M.L.: Prosecutorial Discretion (P5-Flag)
2. 14 SOC 126 – N.M.R.: Prosecutorial Discretion (P5-Flag)
3. 15 SOC 057 – C.K.R.: Prosecutorial Discretion (P2)
4. 15 SOC 010 – D.C.: Prosecutorial Discretion (P7)

Motion carried unanimously.

**RECONVENE TO OPEN SESSION**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Gregory Winkler, to reconvene into Open Session. Motion carried unanimously.

The Section reconvened into Open Session at 1:35 p.m.

**VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to affirm all motions made in Closed Session. Motion carried unanimously.

**ADJOURNMENT**

The meeting adjourned at 1:42 p.m.

**State of Wisconsin  
Department of Safety & Professional Services**

**AGENDA REQUEST FORM**

1) Name and Title of Person Submitting the Request:  <b>Sharon Henes</b> <b>Administrative Rules Coordinator</b>		2) Date When Request Submitted:  <b>10 December 2015</b> Items will be considered late if submitted after 12:00 p.m. on the deadline date: ▪ 8 business days before the meeting	
3) Name of Board, Committee, Council, Sections:  <b>Social Worker Section</b>			
4) Meeting Date:  <b>22 December 2015</b>	5) Attachments: <input type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? <b>Legislation and Rule Matters – Discussion and Consideration</b> <b>1. MPSW 5 Relating to Examination</b> <b>2. Pending Legislation and Possible and Pending Rule-making Projects</b>	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session <input type="checkbox"/> Both	8) Is an appearance before the Board being scheduled?  <input type="checkbox"/> Yes ( <a href="#">Fill out Board Appearance Request</a> ) <input type="checkbox"/> No	9) Name of Case Advisor(s), if required:	
10) Describe the issue and action that should be addressed:			
11) Authorization			
<i>Sharon Henes</i>		<i>10 December 2015</i>	
Signature of person making this request		Date	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda)		Date	
Directions for including supporting documents: 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, Provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			