

**SOCIAL WORKER SECTION
MEETING MINUTES
APRIL 19, 2016**

PRESENT: Jennifer Anderson-Meger, Kristin Koger, Elizabeth Krueger, Gregory Winkler

STAFF: Dan Williams – Executive Director, Samantha Weishan – Bureau Assistant, and other
DSPS Staff

CALL TO ORDER

Gregory Winkler, Vice Chair, called the meeting to order at 9:00 a.m. A quorum of four (4) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- *Item I. 2.b. (Closed Session) Replace page 51 of DLSC Case # 15 SOC 058 with the updated document*
- *Item I.2.e. (Closed Session) Remove DLSC Case #16 SOC 006 from consideration*

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

APPROVAL OF MINUTES OF JANUARY 27, 2016

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to approve the minutes of January 27, 2016 as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

Election of Officers

Section Chair

NOMINATION: Elizabeth Krueger nominated Gregory Winkler for the Office of Section Chair.

Dan Williams called for nominations three (3) times.

Gregory Winkler was elected as Chair by unanimous consent.

Vice Chair

NOMINATION: Elizabeth Krueger nominated Jennifer Anderson-Meger for the Office of Vice Chair.

Dan Williams called for nominations three (3) times.

Jennifer Anderson-Meger was elected as Vice Chair by unanimous consent.

Secretary

NOMINATION: Gregory Winkler nominated Elizabeth Krueger for the Office of Secretary.

Dan Williams called for nominations three (3) times.

Elizabeth Krueger was elected as Secretary by unanimous consent.

2016 ELECTION RESULTS	
Section Chair	Gregory Winkler
Vice Chair	Jennifer Anderson-Meger
Secretary	Elizabeth Krueger

Liaison Appointments

2016 LIAISON APPOINTMENTS	
Professional Assistance Procedure (PAP) Liaison	Elizabeth Krueger <i>Alternate: Jennifer Anderson-Meger</i>
Monitoring Liaison	Elizabeth Krueger <i>Alternate: Kristin Koger</i>
Credentialing Liaison(s)	Kristin Koger, Jennifer Anderson-Meger, Elizabeth Krueger, Gregory Winkler
Exams, Education and ASWB Liaison	Jennifer Anderson-Meger
Continuing Education Liaison(s)	Elizabeth Krueger

2016 SCREENING PANEL APPOINTMENTS	
January - December 2016	Elizabeth Krueger, Kristin Koger <i>1st Alternate: Gregory Winkler,</i> <i>2nd Alternate: Jennifer Anderson-Meger</i>

Delegation of Authority*Credentialing Authority Delegations*

MOTION: Elizabeth Krueger moved, seconded by Kristin Koger, to delegate credentialing authority to DSPS for those submitted applications for training certificates, CSW, APSW and Reciprocity that meet the criteria of Rule and Statute and thereby would not need further Section, or Section liaison review. Motion carried unanimously.

Introductions, Announcements and Recognition

MOTION: Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to thank Nicholas Smiar for his years of service to the Social Worker Section, the Marriage and Family Therapy, Professional Counseling and Social Work Examining Board as well as the profession and citizens of Wisconsin. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

MPSW 1, Relating to Renewal and Reinstatement

MOTION: Jennifer Anderson-Meger moved, seconded by Kristin Koger, to the add State and National Exam requirement to Credential renewal process MPSW 1.085 (3)(b)2. Motion carried.

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.). Gregory Winkler, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Jennifer Anderson-Meger – yes; Kristin Koger – yes; Elizabeth Krueger – yes; and Gregory Winkler – yes. Motion carried unanimously.

The Section convened into Closed Session at 10:42 a.m.

RECONVENE TO OPEN SESSION

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to reconvene into open session. Motion carried unanimously.

The Section reconvened into Open Session at 11:50 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.

CREENTIALING MATTERS

Deliberation on Credentialing Matters: Application Reviews

Erika Meyer – Possible Unlicensed Practice

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to table consideration of the Social Worker application of Erika Meyer, pending receipt of additional information. Upon receipt of the requested information, the Section requests a personal appearance at a future Section Meeting. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Administrative Warnings

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to issue an Administrative Warning in the matter of DLSC case number 14 SOC 286 (L.J.H.). Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

MOTION: Jennifer moved, seconded by Elizabeth Krueger, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 15 SOC 042 (S.C.G.)
2. 15 SOC 058 (S.C.B.)
3. 15 SOC 074 (D.B.E.)
4. 16 SOC 001 (B.J.P.)

Motion carried unanimously.

Case Closures

MOTION: Elizabeth Krueger moved, seconded by Kristin Koger, to close the DLSC cases for the reasons outlined below:

1. 14 SOC 313 (J.A.M.) – No Violation
2. 15 SOC 068 (R.P.G.) – Insufficient Evidence
3. 15 SOC 049 (C.S.M.) – Insufficient Evidence

Motion carried unanimously.

ADJOURNMENT

MOTION: Jennifer Anderson-Meger moved, seconded by Elizabeth Krueger, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:54 a.m.