

**SOCIAL WORKER SECTION  
MEETING MINUTES  
JULY 27, 2016**

**PRESENT:** Jennifer Anderson-Meger (*via GoToMeeting*), Kristin Koger (*via GoToMeeting*), Elizabeth Krueger (*via GoToMeeting, excused from the meeting at 10:56 a.m.*), Gregory Winkler

**STAFF:** Dan Williams – Executive Director, Nilajah Hardin – Bureau Assistant, and other DSPS Staff

**CALL TO ORDER**

Gregory Winkler called the meeting to order at 9:03 a.m. A quorum of four (4) members was confirmed.

**ADOPTION OF AGENDA**

**Amendments to the Agenda:**

- *Add to Closed Session Item: “Deliberation on Proposed Final Decision(s) and Order(s) in the Matter of Disciplinary Proceedings Against: Tanya L. Kraege, Respondent (DHA Case # SPS-15-0051)(DLSC Case # 14 SOC 005)”*
- *Under H. 1) Application Review, Add Item: “d. Corinne Billet – Licensed Clinical Social Worker Application”*

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

**APPROVAL OF MINUTES OF APRIL 19, 2016**

**MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to approve the minutes of April 19, 2016 as published. Motion carried unanimously.

**SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATION REQUEST(S)**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Kristin Koger, to designate Gregory Winkler, as the Section’s delegate, to participate in the Association of Social Work Boards (ASWB) Consortium Related to the Mobility Task Force and to authorize travel. 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.). Gregory Winkler 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 9:22 a.m.

**RECONVENE TO OPEN SESSION**

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

The Section reconvened into Open Session at 11:05 a.m.

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

**MOTION:** Jennifer Anderson-Meger moved, seconded by Kristin Koger, to affirm all motions made in closed session. Motion carried unanimously.

**CREDENTIALING MATTERS****APPEARANCE: Erika Meyer – Advanced Practice Social Worker Application**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Kristin Koger, to approve the Advanced Practice Social Worker application of Erika Meyer, once all requirements are met. Motion carried unanimously.

**PROPOSED FINAL DECISION(S) AND ORDER(S)****Tanya L. Kraege, Respondent (DHA Case # SPS-15-0051)(DLSC Case # 14 SOC 005)**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Kristin Koger, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Tanya L. Kraege, Respondent (DHA Case # SPS-15-0051)(DLSC Case # 14 SOC 005), with the following variances. The Section finds that appropriate discipline is the five year Impairment Order and the appropriate Costs are 80% based on the facts and circumstances of this case. Motion carried unanimously.

**MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to designate the Chair to review and approve the Order with Variance in the matter of disciplinary proceedings against Tanya L. Kraege, Respondent (DHA Case # SPS-15-0051)(DLSC Case # 14 SOC 005). Motion carried unanimously.

**DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS****Proposed Stipulations, Final Decisions and Orders**

**MOTION:** Kristin Koger moved, seconded by Jennifer Anderson-Meger, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 15 SOC 035 (E.P.L.)
2. 15 SOC 046 (K.E.L.)
3. 15 SOC 062 (C.P.)
4. 15 SOC 067 (W.C.P.)
5. 16 SOC 005 (N.A.H.)
6. 16 SOC 006 (R.R.B.)
7. 16 SOC 007 (M.L.C.)
8. 16 SOC 015 (C.D.P.)

Motion carried unanimously.

**15 SOC 075 – J.W.**

**MOTION:** Elizabeth Krueger moved, seconded by Gregory Winkler, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Jennifer Wenger, DLSC case number 15 SOC 075. Motion carried unanimously.

**Monitoring*****William Bright, L.C.S.W. – Requesting Stay of Suspension***

**MOTION:** Elizabeth Krueger moved, seconded by Jennifer Anderson-Meger, to deny the request of William Bright, L.C.S.W., for a stay of suspension. **Reason for Denial:** Insufficient time of compliance under the terms of the Order (01/28/2015). The Respondent has not provided proof deemed to be sufficient. The Section will consider further requests for a stay of the suspension after three additional months of successful compliance. Motion carried unanimously.

*Elizabeth Krueger was excused from the meeting at 10:56 a.m.*

**Administrative Warnings**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Kristin Koger, to issue an Administrative Warning in following matters:

1. 15 SOC 052 (L.O.)
2. 15 SOC 065 (B.R.C.)
3. 15 SOC 072 (K.A.K.)
4. 16 SOC 004 (A.A.B.)

Motion carried unanimously.

**CREDENTIALING MATTERS****Courtney Diels-Osness – Social Worker Training Certificate**

**MOTION:** Jennifer Anderson-Meger moved, seconded by Kristin Koger, to **table** the Social Worker Training Certificate application of Courtney Diels-Osness. Motion carried unanimously.

**Patricia Garcia – Licensed Clinical Social Worker Application**

**MOTION:** Kristin Koger moved, seconded by Jennifer Anderson-Meger, to **table** the Licensed Clinical Social Worker application of Patricia Garcia. Motion carried unanimously.

**ADJOURNMENT**

Gregory Winkler adjourned the meeting.

The meeting adjourned at 11:07 a.m.