

**BOARD OF LICENSED SOCIAL
WORKERS MEETING MINUTES**

January 29, 2016

The Board of Licensed Social Workers met on, January 29, 2016, at the office of the Board of Medical Licensure and Supervision, 101 Northeast 51st Street, Oklahoma City, Oklahoma. The meeting was held in accordance with the Administrative Procedures Act and Open Meeting Act of Oklahoma.

Members Present:

Beverly Coon, LCSW, Secretary
Kelly Harmon, LMSW
Robert Lee, LCSW, Chairman
Kylene Rehder, Ed.D., LCSW
Connie Schlittler, LCSW, Vice-Chair
Sharolyn Wallace, Ph.D., LCSW

Members Absent:

Durand Crosby, JD

Also Present:

Karl Kramer, AAG
James Marks, Executive Director
Jinna Dreessen, Administrative Assistant

Discussion and Possible Action: Election of Officers for a two year term pursuant to 59 O.S. § 1255 to begin at the conclusion of this meeting, upon majority vote, this date January 29, 2016. Elections were held for the positions of Board Chair, Vice-Chair, and Secretary.

Ms. Schlittler nominated Sharolyn Wallace to serve as Board Chair. Seconded by Ms. Rehder and the vote was unanimous in the affirmative.

Ms. Schlittler nominated Ms. Coon for Vice Chair. Seconded by Ms. Rehder and the vote was unanimous in the affirmative.

Ms. Schlittler nominated Ms. Rehder for Secretary. Seconded by Ms. Rehder and the vote was unanimous in the affirmative

Review and Approval of Minutes:

The minutes from the November 13, 2015, Board Meeting were reviewed. Ms. Wallace made the motion to approve the minutes. Seconded by Ms. Coon. The vote was as follows:

Beverly Coon - Yes
Kelly Harmon - Yes
Robert Lee - Yes
Kylene Rehder - Yes
Connie Schlittler - Yes
Sharolyn Wallace - Yes

Discussion and possible action: Financial report from the Office of Management and Enterprise Services (OMES) by Latisha Edwards.

Ms. Edwards appeared on behalf of the Office of Management of Enterprise Services (OMES) to present the financial report. Ms. Coon made the motion to accept the financial reports. Seconded by Ms. Schlittler. The vote was unanimous in the affirmative.

Discussion and Possible Action: Personal appearance by Ashleigh Stafford requesting approval of submitted modified logs for her 6 and 12 month evaluation period of supervision.

After discussion among board members and with Ms. Stafford regarding her request, Ms. Schlittler made the motion to deny the request. Seconded by Ms. Wallace. The vote was unanimous in the affirmative.

Discussion and Possible Action: Personal appearance by Georgia Berry requesting Waiver of 2015 CE requirements for 2016 renewal.

After discussion among board members and with Ms. Berry regarding her request, Ms. Schlittler made the motion to deny the request. Seconded by Ms. Rehder. The vote was unanimous in the affirmative.

Discussion and Possible Action: Personal appearance by DeCharylyn White requesting approval of her application for LMSW-Provisional.

After discussion among board members and with Ms. White regarding her request, Ms. Coon made the motion to approve Ms. White for LMSW-Provisional license. Seconded by Ms. Harmon. The vote was unanimous in the affirmative.

Discussion and Possible Action: Personal appearance by Shelly Fink requesting approval of her application for LCSW-Provisional.

After discussion among board members and with Ms. Fink regarding her request, Ms. Schlittler by made the motion to approve Ms. Fink for LCSW-Provisional license. Seconded by Ms. Wallace. The vote was unanimous in the affirmative.

Discussion and Possible Action: Executive Order 2016-01 – Board Member contact information to be displayed on the agency website.

After discussion among board members, the motion was made to table this item until such time the Oklahoma State Board of Licensed Social Workers received additional guidance from Preston Doerflinger.

Discussion and Possible Action: Senate Bill 1540. Proposed legislation creating the Department of Health Professional Licensure.

Marks provided a copy of the proposed legislation to the Board Members. Marks informed Board members they should contact their local representatives and NASW Oklahoma to voice any concerns they may have about the Bill. Marks noted they would need to pursue these options as private citizens who are licensed as social workers.

Discussion and possible action: Complaint 2015-19:

Ms. Schlittler made the motion to accept the Complaint Committee's recommendation to dismiss this complaint. Seconded by Ms. Wallace. The vote was as follows:

Beverly Coon - Abstain
Kelly Harmon - Yes
Robert Lee - Yes
Kylene Rehder - Yes
Connie Schlittler - Yes
Sharolyn Wallace - Yes

Motion passed.

Discussion and possible action: Complaint 2015-05:

Ms. Wallace made the motion to accept the Consent Decree of Oti-Lisa Brown, LMSW. Seconded by Ms. Schlittler. The vote was unanimous in the affirmative.

Mr. Kramer presented the Complaint Log to the Board.

Break at 11:30 for 15 minutes so board members could review additional files assigned to them. Meeting resumed at 11:45 a.m.

Applications for licensure were presented:

Ms. Rehder made the motion to approve the following for LCSW-Provisional License:

Alzate, Monica
Fulton, Cassidy

Ms. Wallace seconded the motion and the vote was unanimous in the affirmative.

Ms. Rehder made the motion to approve the following for LCSW-Transfer:

Hicks, Chelsea

Ms. Coon seconded the motion and the vote was unanimous in the affirmative.

Ms. Rehder made the motion to approve the following for LMSW-Provisional:

Lane, Amber

Ms. Schlittler seconded the motion and the vote was unanimous in the affirmative.

Ms. Rehder made the motion to approve the following for LMSW-Transfer:

Brelsford, Elizabeth

Ms. Schlittler seconded the motion and the vote was unanimous in the affirmative.

Ms. Rehder made the motion to approve the following for BAS Clinical:

Kreilaus, Mary

Ms. Schlittler seconded the motion and the vote was unanimous in the affirmative.

Ms. Rehder made the motion to approve the following for LCSW-Exam ID:

Blanton, Terril

Ms. Harmon seconded the motion and the vote was unanimous in the affirmative.

Ms. Harmon made the motion to approve the following for LCSW-Provisional:

Bowen, Phyllis
Hare-RedCorn, Electa
Walker, Christina

Ms. Wallace seconded the motion and the vote was unanimous in the affirmative.

Ms. Harmon made the motion to approve the following for LMSW-Provisional:

Shankar, Sidharth

Ms. Wallace seconded the motion and the vote was unanimous in the affirmative.

Ms. Coon made the motion to approve the following for LCSW-Provisional License:

Russell, Andrea

Ms. Schlittler seconded the motion and the vote was unanimous in the affirmative.

Ms. Coon made the motion to approve the following for LCSW-Exam ID:

Findlay-Williams, Davene
Williams, Rita

Ms. Harmon seconded the motion and the vote was unanimous in the affirmative.

Ms. Coon made the motion to approve the following for LMSW- Provisional License:

Cunningham, Clara
White, Mary
Wilson, Shelly

Ms. Harmon seconded the motion and the vote was unanimous in the affirmative.

Ms. Coon made the motion to approve the following for LMSW-Transfer:

Doke, James

Ms. Coon seconded the motion and the vote was unanimous in the affirmative.

Ms. Wallace made the motion to approve the following for LCSW-Provisional License:

Bryan, Meredith
Primm, Candice
Schloss, Marisela

Ms. Schlittler seconded the motion and the vote was unanimous in the affirmative.

Ms. Wallace made the motion to approve the following for LCSW-Exam ID:

Crabb, Crystal

Ms. Schlittler seconded the motion and the vote was unanimous in the affirmative.

Ms. Wallace made the motion to approve the following for LMSW-Provisional License:

Turner, Jessica

Ms. Schlittler seconded the motion and the vote was unanimous in the affirmative.

Ms. Wallace made the motion to approve the following for LMSW-Exam ID, pending the receipt of a clear background check:

Wilson, Frank

Ms. Coon seconded the motion and the vote was unanimous in the affirmative.

Ms. Wallace made the motion to approve the following for LMSW-Transfer:

Rea, Bryan

Ms. Schlittler seconded the motion and the vote was unanimous in the affirmative.

Ms. Schlittler made the motion to approve the following for LCSW, Provisional:

Barton, Kara

Karimian, Fatiha

Ms. Wallace seconded the motion and the vote was unanimous in the affirmative.

Ms. Schlittler made the motion to approve the following for LCSW, Exam ID:

Woodard, Audrey

Ms. Coon seconded the motion and the vote was unanimous in the affirmative.

Ms. Schlittler made the motion to approve the following for LCSW, Transfer:

Pearcy, Sarah

Ms. Wallace seconded the motion and the vote was unanimous in the affirmative.

Ms. Schlittler made the motion to approve the following for LMSW, Provisional, pending the receipt of a clear background check:

Lioce, Pam

Ms. Coon seconded the motion and the vote was unanimous in the affirmative.

Ms. Schlittler made the motion to approve the following for LMSW, Transfer:

Carroll, Lacie

Ms. Wallace seconded the motion and the vote was unanimous in the affirmative.

Ms. Schlittler made the motion to approve the following for BAS Clinical:

Rayburn, Michelle

Ms. Harmon seconded the motion and the vote was unanimous in the affirmative.

Ms. Schlittler took over the chair:

Mr. Lee made the motion to approve the following for LCSW- Provisional License:

Foster, Leslie Michelle Myers

Ms. Rehder seconded the motion and the vote was unanimous in the affirmative.

Mr. Lee made the motion to approve the following for LCSW-Provisional, pending the receipt of a clear background check:

Adams, Keely

Ms. Wallace seconded the motion and the vote was unanimous in the affirmative.

Mr. Lee made the motion to approve the following for LCSW-Transfer:

Dean, Tonya

Smith, Joseph

Ms. Wallace seconded the motion and the vote was unanimous in the affirmative.

Mr. Lee made the motion to approve the following for LMSW-Provisional License:

Ingram, Tonya

Woods, Glenetta

Ms. Rehder seconded the motion and the vote was unanimous in the affirmative.

Mr. Lee made the motion to approve the following for BAS-Clinical:

Koehn, Amie

Ms. Harmon seconded the motion and the vote was unanimous in the affirmative.

Mr. Marks presented the Executive Director's report. The report included the following:

Renewals

Out of State Travel Restrictions

Mileage Reimbursement Rates 2016

HB 3058

Presentations, Oklahoma City University School of Law, NASW, Schools of Social Work

FBI Audit – March 6th

Oklahoma Healthcare Authority Proposed Rule Change

Meeting was adjourned at 12:18 p.m.