

**BOARD OF LICENSED SOCIAL
WORKERS MEETING MINUTES
January 30th, 2015**

The Board of Licensed Social Workers met on January 30, 2015, 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
Durand Crosby, JD
Robert Lee, Chairman
Antoinette Lempicki, LSW
Connie Schlitter, LCSW
Sharolyn Wallace, LCSW

Absent:

Kelly Harmon, LMSW

Also Present:

Karl Kramer, AAG
James Marks, Executive Director
Jinna Dreessen, Administrative Assistant
Mary Jo Kenzie, NASW

Review and Approval of Minutes:

The minutes from the November 21, 2014, Board Meeting were reviewed. Ms. Schlittler made the motion to approve the minutes. Seconded by Ms. Coon. The vote was as follows:

Coon: Yes
Crosby: Abstain
Lee: Yes
Lempicki: Yes
Schlittler: Yes
Wallace: Yes

Discussion and possible action: SFY 15 Budget and Financial report from the Office of Management and Enterprise Services (OMES) by Steven Hawkins or Bobbi Moore.

Mr. Hawkins was not present. This item was moved down the agenda.

Discussion and Possible Action: Personal appearance by Apollo Gonzalez requesting approval of his application for LMSW-Provisional.

Ms. Schlittler recused herself and left the room. After discussion among board members and with Mr. Gonzalez regarding his request, Ms. Lempecki made the motion to approve Mr. Gonzalez for LMSW-Provisional license. Seconded by Ms. Coon. The vote was unanimous in the affirmative.

Ms. Schlittler came back into the room.

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

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

Discussion and Possible Action: Personal appearance by Jasmin Rivas requesting retroactive approval of her supervision hours.

No action taken.

Discussion and Possible Action: Personal appearance by Monica Alzate requesting approval of her supervision hours completed in her former state of residence.

Mr. Lee recused himself, turned chairmanship over to Ms. Schlittler, and left the room. After discussion among board members and with Ms. Alzate regarding her supervision hours, Ms. Lempicki made the motion to deny supervision hours accrued by Ms. Alzate in her former state of residence. Seconded by Mr. Crosby. The vote was unanimous in the negative.

Mr. Lee reentered the room. He resumed duty as chair.

Discussion and Possible Action: Personal appearance by William Donaldson requesting approval of his application for LMSW-Provisional.

After discussion among board members and with Mr. Donaldson regarding his application, Ms. Schlittler made the motion to approve Mr. Donaldson for LMSW-Provisional license. Seconded by Ms. Wallace. The vote was unanimous in the affirmative.

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

After discussion among board members and with Ms. Kula, Ms. Lempicki made the motion to approve the application. Seconded by Ms. Wallace. The vote was as follows:

Coon: Yes
Crosby: Yes
Lee: Yes
Lempicki: Yes
Schlittler: No
Wallace: Yes

Motion passed, application approved.

Discussion and possible action: SFY 15 Budget and Financial report from the Office of Management and Enterprise Services (OMES) by Steven Hawkins or Bobbi Moore.

Mr. Hawkins appeared before the Board to present the Oklahoma State Board of Licensed Social Workers' financial report as of December 31, 2014. Ms. Wallace made the motion

to accept the financial reports. Seconded by Ms. Schlittler. The vote was unanimous in the affirmative.

Discussion and possible action: Public hearing for comments by members of the public regarding proposed permanent amendments to the Oklahoma Administrative Code, Chapter 675. Proposed permanent rules were considered for adoption by the Board for submission to the Governor and Legislature of Oklahoma for consideration during the next legislative session. Each public comment will be limited to five (5) minutes. Possible vote by the Board to adopt proposed amendments after consideration of public comments. Amendments are proposed for the following rules:

Chapter 10 – Licensure Requirements

- **675:10-1-3. Requirements for the Licensed Social Work Associate**

Chapter 12 – Guidelines for Supervision

- **675:12-1-2. Supervision**

Mr. Lee read the proposed amendments. There were no comments made by the public. Ms. Coon made the motion to adopt the rule changes. Seconded by Ms. Schlittler. The vote was unanimous in the affirmative.

Applications for licensure were presented:

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

Jade Bennight

Charity Freeman

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

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

Wendy Mills

Olivia Yazzie

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

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

Teri Lambeth

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

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

Wilma Davis

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

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

Kimberly Brown

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

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

Donald Mahan

Jessica Scott

Sheena Smith

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

Ms. Wallace made the motion to approve the following for LCSW-Transfer pending receipt of a clear background check:

Gloria Mucino

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

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

Jamie Scales

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

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

Carol Jankowski

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

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

Aaron Duckworth

Teresa Reeves

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

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

Audrey Woodard

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:

Stephany Brackett

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 License:

Kerry Metcalfe

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

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

Teresa Baker

Lauren DeBose

Stuart Shuhmann

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

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

Ashlee Rowlett

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:

Blakelea Martin

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

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

Kathryn Collier

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

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

Ilene Harrington

Trudy Ruminer

Lisa Arsenault

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

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

Sharon Austin

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

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

Jonathan Howland

Raquel Wells

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

Ms. Lempicki made the motion to approve the following for LMSW-Transfer pending the receipt of the ASWB score transfer and the verification of license:

Cathy Davis

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

Mr. Lee made the motion to approve the following for LMSW-Transfer pending the receipt of the verification of license.

Derek Fillmore

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

Break for lunch at 11:37 a.m.

Resume session at 12:11 p.m.

Mr. Kramer presented an update of the complaint log. Ms. Lempicki made a motion to approve the report as submitted. Seconded by Ms. Wallace.

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

- Statutory/Rules Changes
- Select Agencies Subcommittee of the State Senate
- Office Relocation - Update
- Financial Audit - Completed
- Complaint Committee Update

Ms. Schlittler made the motion to accept the report. Seconded by Ms. Wallace.

Ms. Schlittler recommended that there be an annual performance review of Director Marks. Mr. recommended the formation of a sub-committee.

Meeting was adjourned at 12:35 p.m.