A meeting of the Oklahoma State Board of Licensed Social Workers (OSBLSW) will be held on January 18th, 2013, at 10:00 a.m. at the office of the Oklahoma State Board of Medical Licensure and Supervision, 101 Northeast 51st Street, Oklahoma City, Oklahoma in accordance with the Administrative Procedures Act and Open Meetings Act of Oklahoma.

This Agenda was posted at the north entrance of the office of the Oklahoma State Board of Licensed Social Workers at 4545 North Lincoln Boulevard, Suite 162, Oklahoma City, Oklahoma on Thursday, January 17th, 2013, at 9:30 a.m. and at the entrance of the office of the Oklahoma State Board of Medical Licensure and Supervision at 101 Northeast 51st Street, Oklahoma City, Oklahoma. This agenda was also posted to the Oklahoma State Board of Licensed Social Workers website (http://www.ok.gov/socialworkers) on January 17th, 2013.

*INDIVIDUAL PROCEEDINGS: Review and action on all agenda items noted for individual proceedings. In all agenda items noted for individual proceedings, a majority of a quorum of Board members, in a recorded vote, may call for closed deliberations for the purpose of engaging in formal deliberations leading to an intermediate or final decision in an individual proceeding under the legal authority of Oklahoma state statutes, to wit: Article II of the Oklahoma Administrative Procedures Act, 75 O.S. §309 and the Oklahoma Open Meeting Act, 25 O.S. §307(B)(8).

January 18, 2013 - 10:00 A.M.

1. Call to Order: Roll Call of Board Members

2. Review and approval of minutes for the following meeting: November 16, 2012

3. Discussion and possible action: Financial report from the Office of State Finance (OSF) by Riley Shaull and/or Laura Swingle.

4. Discussion and possible action: Kaitlin Wood appearing to request approval to have her current supervision contract back dated to her date of employment.

5. Citizen Complaints
   (A) Discussion and possible action on Complaint Number 2012-11 filed against Tanith Elizabeth Reans and possible executive session, as authorized by 74 O.S. § 307(B)(7), to conduct an informal interview with Tanith Elizabeth Reans, LCSW, to consider a proposed consent decree pursuant to Board Rule 675:3-1-3(c)(2) and/or other disciplinary action.
      (i) Vote to enter executive session.
      (ii) Vote to exit executive session.
(iii) Possible vote on proposed consent decree or other action of the Board.

(B) Discussion and possible action on the following Complaints filed against social workers:

(i) Complaint Numbers 2012-12 and 13 – Complaint Committee recommends dismissal.
(ii) Complaint Number 2012-18 – Complaint Committee recommends dismissal.

(C) Presentation of Complaint Log to the Board.

6. Discussion and possible action: Public hearing for comments by members of the public regarding proposed permanent amendments to rules of the Board to be considered for adopted by the Board for submission to the Governor and Legislature of Oklahoma for consideration during the next session of the Legislature. 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: 10-1-6 Continuing Education

Chapter 15 – Guidelines for Continuing Education
- 675: 15-1-2 Introduction

Chapter 25 - Post-Military Service Occupation, Education and Credentialing Rules
- 675: 25-1-1 Education, training and experience as a member of the Armed Forces of the United States pursuant to 59 O.S. § 4100.4(A)
- 675:25-1-2. Automatic extension of license, payment of fees and continuing education for active-duty military service members
- 675:25-1-3. Reciprocal licensing of spouses of active-duty members of the Armed Forces of the United States

7. Applications for Licensure:

LCSW – Transfer
Ellison, April
Garrett, Suzanne

LCSW- Provisional
Bohanan, Kateri
Craig, Jessica
Crawford, Lindsay
Creasey, Travis
DeHart, Letitia
Ganesan, Mena
Griffin, Johnie
Hurst, Ann
Kellett, Sydney
Mason, Sherrie
Oelze, Brittany
Rivera, Robert
Robinson, Heather
Stocking, Carol
Valencia, Samantha
Williams, Karen
Woodard, Audrey

**LCSW- Exam ID only**
Carey-Haley Sontrice
Rogers, Denise

**LMSW – Transfer**
Creagh, LaTisha
Franklin, Michael
Gallegos, Carol
Hanson, Serena
Johnson, Jessica
Kuder, Laury
Villeneuve, Kristen

**LMSW- Provisional**
Coes, Verena
Johnson, Felecia

**BAS Applications**
Sobel, Nolanda

8. Report from Executive Director:
   a. Requisitions for 2014
   b. Renewal
   c. FTE Update
   d. Un-appropriated Agency Review (Committee Chaired by Sally Kern)
   e. Capitol News Now – Oklahoma Board of Health Proposal
   f. Supervisor Training NASW Conference

9. New Business

10. Adjournment