The Alabama State Board of Social Work Examiners Board Meeting Minutes January 18, 2013

The regular meeting of the Alabama State Board of Social Work Examiners was held on January 18, 2013, at 100 North Union Street, Suite 736 in Montgomery, Alabama with the chairman and secretary present.

Board Chair, James Ware, called the meeting to order at 9:30 a.m.

There was a quorum of members present including: District VII representative James Ware- Board Chair District II representative Jenny Story- Board Secretary District I representative Michael Daley District III representative Leisa Askew

Bill Garrett, Attorney, was present for Attorney Ellen Leonard and was present for the entire meeting.

Executive Director, Rebecca Goodson, was present for the entire meeting.

Unless otherwise specified, all votes were taken by a show of hands. Proper notice for the meeting was provided to the Secretary of State and posted on the Secretary of State website.

Approval of Minutes:

A copy of the minutes from the November 16, 2012, Board Meeting was distributed and reviewed. Michael Daley made a motion to approve the minutes. Leisa Askew seconded the motion. Voting in favor of the motion: Michael Daley, Leisa Askew, James Ware, and Jenny Story. Opposed: none.

A copy of the minutes from the December 14, 2012, Emergency Board Meeting was distributed and reviewed. Michael Daley made a motion to approve the minutes. James Ware seconded the motion. Voting in favor of the motion: Michael Daley, Leisa Askew, James Ware, and Jenny Story. Opposed: none.

Old Business:

a. Rebecca Goodson updated the Board on the status of complaints. No (0) new complaints were received. Two (2) are waiting on additional documentation. Two (2) are pending review by Ellen Leonard. Two (2) are pending Board member review and response. Three (3) were outside the Board's jurisdiction. Two (2) were closed.

b. Diagnosis Bill Questions:

Discussion was held regarding a list of questions Rebecca Goodson compiled in relation to the Diagnosis Bill.

c. Law Review Committee Proposed Flow Chart

The committee met on December 14, 2012, to review the renewal process. The Board agreed to table this discussion until the next Board meeting.

New Board Business:

- a. Rebecca Goodson will attend the ACSW conference February 27-March 1, 2013.
- b. The list of new licensees was reviewed. Leisa Askew made a motion to approve the list of new licensees. Michael Daley seconded the motion. The motion was approved unanimously.
- c. Items of Interest
 - 1. The Board reviewed and discussed the Red Tape Reduction Bill and possible effects of the passage of the bill.
 - 2. The Board reviewed and discussed the Psychology Board's proposed bill.
 - 3. The Board reviewed and discussed various office issues presented by Rebecca Goodson.

Requests:

a. Mary Shakes addressed the board regarding reactivation of her expired license. At 11:10 a.m. Michael Daley made a motion to enter executive session for ten (10) minutes to discuss the good name and character of an individual. Jenny Story seconded the motion. Voting in favor of the motion: Michael Daley, Jenny Story, James Ware, and Leisa Askew. Opposing the motion: None. At 11:23 a.m. Michael Daley made a motion to rise from executive session. Leisa Askew seconded the motion. Voting in favor of the motion: Michael Daley, Jenny Story, James Ware, and Leisa Askew. Opposing the motion: None. Jenny Story made a motion to deny the request of Ms. Shakes for reactivation of her expired license. Michael Daley seconded the motion. Voting in favor of the motion: Michael Daley, Jenny Story, James Ware, and Leisa Askew. Opposing the motion: None.

Late Requests:

- 1. The Board reviewed and discussed the request by Terry T. Beasley to accept an old exam score. Additional information was requested by the Board.
- 2. The Board reviewed and discussed the request of Teresa S. Costanzo for acceptance of a replacement CE. Leisa Askew made a motion to issue Ms. Costanzo a one time waiver of 2.5 hours of CE. Jenny Story seconded the motion. Voting in favor of the motion: Michael Daley, Jenny Story, James Ware, and Leisa Askew. Opposing the motion: None.
- 3. The Board reviewed and discussed the request of Shontae Madison to take a lower level of exam for her license. Michael Daley made a motion to allow Ms. Madison to sit for the BSW exam. Leisa Askew seconded the motion. Voting in favor of the motion: Michael Daley, Jenny Story, James Ware, and Leisa Askew. Opposing the motion: None.
- 4. The Board reviewed and discussed the request of Martha Riad of reciprocity for supervision towards her LCSW. Leisa Askew made a motion to accept Ms. Riad's supervision. Michael Daley seconded the motion. Voting in favor of the motion: Michael Daley, Jenny Story, James Ware, and Leisa Askew. Opposing the motion: None.
- 5. The Board reviewed and discussed the request of Rebecca Seale regarding reactivation of her expired license. Jenny Story made a motion to deny Ms. Seale's request for reactivation of her expired license. The motion died for lack of a second. After further discussion, Leisa Askew made a motion to deny Ms. Seale's request for reactivation of her expired license. Jenny Story seconded the request. Voting in favor of the motion: Michael Daley, Jenny Story, James Ware, and Leisa Askew. Opposing the motion: None.

Initial PIP Applications

a. Jamie Alvey:

Approved: Social Casework Denied: Clinical Social Work

b. Tyrinda Caver:

Approved: Social Casework and Clinical Social Work

Denied: None c. Geraldine Curry:

Approved: Clinical Social Work

Denied: None

d. Erin Difate:

Approved: Social Casework

Denied: Clinical Social Work and Social Work Administration

e. Katherine McMullen:

Approved: Social Casework

Denied: Clinical Social Work and Community Organization

PIP Reconsiderations and Additions:

a. Angela Coleman:

Approved: None

Denied: Clinical Social Work

b. Katherine Russell:

Approved: None

Denied: Clinical Social Work

Late PIP Request:

1. Karen Blackwood:

Approved: None

Denied: Clinical Social Work

At 10:47 a.m., the Board took a ten (10) minute break. The meeting reconvened at 11:02 a.m.

Jenny Story made a motion to adjourn the meeting at 12:59 p.m. Michael Daley seconded the motion. The motion was approved unanimously.

The next Board meeting is scheduled for March 22, 2013 in the Board Conference Room

Board Chair Board Secretary

James Ware Jenny Story