IDAHO BOARD OF SOCIAL WORK EXAMINERS
Bureau of Occupational Licenses
700 West State Street, P.O. Box 83720
Boise, ID 83720-0063

Conference Call Minutes of 11/6/2018

BOARD MEMBERS PRESENT: Lynnet R Keeley - Chair
Robert Payne
Virginia K Dickman
Dr. Eleanor P Downey

BOARD MEMBERS ABSENT: Dr. Donna Lynn Hatch
Dr. Joan M Cloonan

BUREAU STAFF: Tana Cory, Bureau Chief
Dawn Hall, Deputy Bureau Chief
Jean Uranga, Prosecuting Attorney
Deborah Sexton, Management Assistant

The meeting was called to order at 10:03 AM MST by Lynnet R Keeley.

DISCIPLINE

Ms. Uranga presented a Stipulation and Consent Order in case SWO-2018-7. Mr. Payne made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Dickman. Dr. Downey abstained. Motion carried.

NEW BUSINESS

The Board discussed the slate of officers that would be voted for at the Association of Social Work Boards (ASWB) annual conference. Dr. Downey made a motion to direct the delegate to vote based on the Board's discussion but to have the flexibility to modify that vote if additional information is presented at the meeting which the delegate believes would have changed the Board's position. It was seconded by Ms. Dickman. Motion carried.

The Board reviewed a survey from ASWB. Mr. Payne made a motion to request Ms. Dickman reply to the survey as discussed. It was seconded by Dr. Downey. Motion carried.

EXECUTIVE SESSION

Ms. Dickman made a motion that the Board go into executive session under Idaho Code § 74-206(1)(d) to consider records that are exempt from disclosure under the

Idaho Public Records Law. The purpose of the executive session was to consider license application materials. It was seconded by Dr. Downey. The vote was: Ms. Keeley, aye; Mr. Payne, aye; Ms. Dickman, aye; and Dr. Downey, aye. Motion carried.

Mr. Payne made a motion to come out of executive session. It was seconded by Dr. Downey. The vote was: Ms. Keeley, aye; Mr. Payne, aye; Ms. Dickman, aye; and Dr. Downey, aye. Motion carried.

APPLICATIONS

Ms. Dickman made a motion to approve the following for examination:

901138024

It was seconded by Mr. Payne. Dr. Downey abstained. Motion carried.

LICENSING FREEDOM ACT COMMITTEE

Ms. Cory and Mr. Payne gave a brief update on the Licensing Freedom Act work group they attended November 1, 2018. Mr. Payne was selected to serve on the committee that is continuing to look at licensure and regulation. No further action was taken.

NEXT MEETING was scheduled for January 22, 2019 at 9:00 AM MST.

ADJOURNMENT

Mr. Payne made a motion to adjourn the meeting at 10:57 AM MST. It was seconded by Ms. Dickman. Motion carried.

Lynnet R Keeley, Chair	Robert Payne
Virginia K Dickman	Dr. Donna Lynn Hatch
Dr. Eleanor P Downey	Dr. Joan M Cloonan

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Tana Cory, Bureau Chief