

NDBSWE MEETING MINUTES
June 26, 2017
Via Conference Call

The meeting was called to order by Chair, Heidi Nieuwsma, at 9:00 AM.

Present

Chair – Heidi Nieuwsma, Laura Germann, Nichole Fontaine-Vonesh, Allison Geroux, Ramona Humann.

Others: Nikki Owings; John Tyler, Legal Counsel; Dave Schaibley, Legal Counsel; Jane Johnson

Absent

Rose-Anne Hovey

Complaints

Ritz/Bufington #2017-06 – Table to August meeting to gather information.

Johnson/Stark #2017-08 – It was **moved and seconded** to there is reasonable basis to believe a violation has occurred and to initiate disciplinary action of a letter of reprimand, 10 continuing education hours approved by the Board in addition to the regular continuing education requirement, and attendance at 2 Board meetings within one year. (Nieuwsma/Fontaine-Vonesh/carried) [Roll call: Fontaine-Vonesh (y), Humann (y), Germann (y), Geroux (y), Nieuwsma (y)] [Hovey absent] **[Legal Counsel]**

Leuthard/Fleck #2017-07 – It was **moved and seconded** to dismiss based on investigation of Protection and Advocacy. (Nieuwsma/Geroux/carried) [Roll call: Fontaine-Vonesh (y), Humann (y), Germann (y), Geroux (y), Nieuwsma (y)] [Hovey absent] **[Legal Counsel]**

[Fontaine-Vonesh absent]

Application for LICSW Reciprocity

Tara Lorenz – It was **moved and seconded** to request Lorenz submit information about the California licensure exam she passed and delegate authority to Nieuwsma to review the information, and if decision is clear, approve or deny the exam. (Geroux/Germann/carried) [Roll call: Humann (y), Germann (y), Geroux (y), Nieuwsma (y)] [Hovey and Fontaine-Vonesh absent]

[Chair & Bd. Office]

Adjournment

The meeting was adjourned at 10:00 AM.

Chair

Date

Secretary

Date