NDBSWE MEETING MINUTES May 8, 2018 Sakakawea Rm., State Capitol, Bismarck, ND Minutes

The meeting was called to order by Chair, Heidi Nieuwsma, at 8:30 AM.

Present

Chair – Heidi Nieuwsma, Laura Germann, Nichole Fontaine-Vonesh, Allison Baldwin, Dr. Jayne Hardy, and Rose-Anne Hovey.

Others: Nikki Owings; Jacinda Simmons; and Dave Schaibley, Legal Counsel; Kara Knecht; Jane Johnson.

Minutes

It was **moved and seconded** to approve the minutes for February 13, 2018. (Fontaine-Vonesh/Hardy/unanimous)

Financial Report

Everything except the audit is in-line with the budget; audit was \$175 over budget. The revenue is at \$115,642.

It was **moved and seconded** to approve the financial report. (Germann/Fontaine-Vonesh/unanimous)

APT, Inc. Contract

The current contract expired June 28, 2018. State procurement allows the Board to renew the contract with APT, Inc. up to four times.

It was **moved and seconded** to approve renewing the contract contingent on a review of the contract by Legal Counsel. (Nieuwsma/Fontaine-Vonesh/unanimous)

Interim Legislative Health Services Committee

The Board will meet on June 12, 2018, to discuss proposed legislation. Stakeholders will be invited to attend.

Senator Lee wants the Board to have a draft and testify at the next committee meeting on July 26, 2018, to see what legislators would be in support of the bill.

Baldwin will review the Law and Rules and put together a document for the meeting. [Baldwin]

Nieuwsma will work with the Board office on a list of stakeholders.

[Nieuwsma & Bd. Office]

Complaints

Yantzer/Ternes #2017-16 - It was moved and seconded to send her a letter of informal discipline suggesting she review the Board's Law and Rules regarding confidentiality, complete 6 hours of continuing education in confidentiality in addition to the Board's regular CE requirements, and attend one of the next two Board meetings to explain what was learned regarding confidentiality. (Germann/Fontaine-Vonesh/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Baldwin (y), Hardy (y), Nieuwsma (y)] [Legal Counsel]

Yantzer/Ternes #2018-03 - It was moved and seconded to dismiss the complaint.(Baldwin/Hardy/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y),Baldwin (y), Hardy (y), Nieuwsma (y)][Legal Counsel]

Lill/Bass #2018-02 - It was moved and seconded to dismiss the complaint. (Baldwin/Germann/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Baldwin (y), Hardy (y), Nieuwsma (y)] [Legal Counsel]

Ethical Concerns Correspondence

Jennifer Abraham - It was moved and seconded to send the information to the state's attorney. (Hardy/Nieuwsma/unanimous) [Bd. Office]

Kosmatka/Sundeen Harmony House – No further action or correspondence is needed.

Ashley Jahner – It was moved and seconded to amend the settlement agreement requirement to attend two meetings to a requirement to attend one meeting and keep the 1-year probation. (Baldwin/Germann/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Baldwin (y), Hardy (y), Nieuwsma (y)] [Legal Counsel]

Perry Smith - It was moved and seconded to forward the concerns to the ND Board ofAddiction Counseling Examiners. (Baldwin/Hovey/unanimous)[Bd. Office]

Devena First Rider – The Board will wait for a response. If no response is received by the deadline noted in the first letter, a second letter will be sent by certified mail with restricted delivery and a returned receipt. [Bd. Office]

Stutsman County Social Services – A letter of acknowledgment will be sent saying thematter is closed.[Bd. Office]

Bernadette Ternes - It was **moved and seconded** to send a letter that the Board does not see anything where she is practicing outside of her scope and no further action will be taken. (Baldwin/Germann/unanimous) [Bd. Office]

John Fuher - It was moved and seconded that the Board will stand by the decision to

The Board office will table the ethical concerns regarding the DHS findings and appeal until the next meeting.

Disciplinary Action Update

Ann Leuthard – She has met the 10-hour continuing education requirement. Her license is suspended until 12/21/2018.

Jane Johnson – Probation to 9/8/2018; attended 1 of 2 meetings; 10 CE hours in ethics/confidentiality with 3 submitted.

Linda Harmon – Probation to 9/14/2018; 5 CE hours in communication and documentation with 0 submitted.

Tara Schaefer-Nygaard – 10 CE hours in ethics/boundaries/confidentiality with 0 submitted; due 4/4/2019.

2018-2019 License Renewal Applications

Kathleen Nelson – Her CE was not audited but she admitted she did not complete the
CE but did attest that she did on the renewal application. She is requesting for a refund
of the renewal fee and no longer wishes to be renewed. The Board office will send a
letter seeking clarification.[Bd. Office]

Kelly Fox - It was **moved and seconded** to offer a settlement agreement of a minimum 1-year probation and to complete the remaining 14 CE hours for 2016-2017 including 5 hours of ethics in addition to the current cycle's CE requirements, and to attend two Board meetings during the probation. (Baldwin/Nieuwsma/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Baldwin (y), Hardy (y), Nieuwsma (y)] [Legal Counsel]

2016-2017 Continuing Education Audit

Kristina Rice - It was **moved and seconded** to send her an audit notice to her home and one to her work address by certified mail and restricted delivery with a returned receipt and request a letter from her doctor and to submit the CE within 20 days; if no response is received, then offer her a settlement agreement with minimum 1-year probation, continuing education for 2016-2017 in addition to the 30 hours for the current cycle and attend 2 Board meetings during probation period. (Baldwin/Nieuwsma/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Baldwin (y), Hardy (y), Nieuwsma (y)] [Bd. Office & Legal Counsel] Julie Rivenes – It was moved and seconded to offer her a settlement agreement of
minimum 1-year probation, submit 20 face-to-face CE hours as the self-study limit has
been met, and attend 2 Board meetings during the probation period.
(Baldwin/Hardy/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y),
Baldwin (y), Hardy (y), Nieuwsma (y)][Legal Counsel]

Tracy Alin - It was **moved and seconded** to offer her two settlement agreements: one to revoke her license, mail her license certificate back to the Board, and it will be reported to NPDB; another agreement of minimum 1-year probation, submit 30 CE hours, and attend 2 Board meetings during the probation period. (Baldwin/Nieuwsma/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Baldwin (y), Hardy (y), Nieuwsma (y)] [Legal Counsel]

Lynette Rasmussen – The Board office will inform her that the Board can only count CE which she has certificates for and to give her a deadline of June 11, 2018 to submit the remaining 9 hours. [Bd. Office]

Suzi Stein-Bercier - It was **moved and seconded** to offer a settlement agreement with a minimum of 1-year probation, complete 14 face-to-face hours of continuing education for 2016-2017 in addition to the current cycle required hours, attend 2 Board meetings during probation period, and that she cannot supervise any LICSW applicants during her probation period, and she must notify any current supervisees immediately with written proof of notification sent to the Board. (Baldwin/Nieuwsma/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Baldwin (y), Hardy (y), Nieuwsma (y)] [Legal Counsel]

Christine Peterson - It was **moved and seconded** to offer a settlement agreement with a minimum of 2-year probation, complete 22.5 hours of continuing education, including 2 hours in ethics, earned between the signed date of settlement agreement and November 30, 2018 in addition to the current cycle requirement, attend 2 Board meetings during probation period. (Baldwin/Hardy/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Baldwin (y), Hardy (y), Nieuwsma (y)] [Legal Counsel]

Edith Christensen – She signed the returned receipt to the third notice but has not submitted a response.

It was **moved and seconded** to offer a settlement agreement with a minimum of 1-year probation, complete 30 hours of continuing education for 2016-2017 in addition to the current cycle and attend 2 Board meetings during probation. (Baldwin/German/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Baldwin (y), Hardy (y), Nieuwsma (y)] [Legal Counsel] **Kenneth Donarski** – He signed the returned receipt to the third notice but has not submitted a response.

It was **moved and seconded** to offer a settlement agreement with a minimum of 1-year probation, complete 30 hours of continuing education for 2016-2017 in addition to the current cycle and attend 2 Board meetings during probation. (Baldwin/Hardy/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Baldwin (y), Hardy (y), Nieuwsma (y)] [Legal Counsel]

Application for Licensure by Reciprocity

Reinaldo Rivera – Legal counsel will review the application further.

Carrie Burris – Legal counsel will review the application further.

Stephanie White – Legal counsel will review the application further.

Application for Initial License

Sara Suda – The Board office will forward all her information to Baldwin for review. Tabled to next meeting.

Melissa Johnston - It was moved and seconded to grant the license and offer a settlement agreement of 1-year probation, during probation, licensee will abide by all laws and rules and waive the right to a hearing. (Baldwin/Nieuwsma/unanimous) [Roll call: Fontaine-Vonesh (y), Hovey (y), Germann (y), Baldwin (y), Hardy (y), Nieuwsma (y)] [Legal Counsel]

MSW Supervision Plans

Fontaine-Vonesh reported that the new process of her approving plans has been working well.

Criminal History Background Checks Process

BCI now requires a policy manual of how background checks are handled. Board members that have not taken the training will not be able to be informed of what the background check contains until they complete the appropriate training. Board members should email Nieuwsma if they are interested in drafting the policy manual.

Continuing Education

ASWB CE Approval Estimate – The Board does not wish to proceed with this as it seems too burdensome to providers.

The CE Provider Application will be emailed to the Board and Legal Counsel. Legal counsel will review what authority the Board has to grant or deny providers.

[Legal Counsel]

Self-study 10-hour limit – A reconsideration of the 10-hour online limit would require an administrative rule change. Board will consider this when amending the rules.

Jessica Seay – Yoga Teacher Training – The course does not meet parameters of acceptable content based on the information she provided.

Licenses Issued 2/1/2018 to 4/24/2018

The Board reviewed the list of licenses issued.

Other

ASWB Update – Nieuwsma is working with ASWB to draft a training manual for schools regarding accreditation mandates to teach about licensure.

VA Whistleblower – Board will respond stating it has jurisdiction over licensee and whatever licensure laws are being violated. If this organization is aware of a licensee violating a law, it should notify the Board.

PPD – Fontaine-Vonesh will research if she can get a login to check for actions against supervisors and Baldwin would like one for complaints. [Fontaine-Vonesh]

NASW New Code of Ethics – The Board will consider with the next rules amendments.

Next Meeting Date-	June 12, 2018	8:30 AM	Missouri River Rm., State Capitol
	August 7, 2018	8:30 AM	Missouri River Rm., State Capitol

Adjournment

The meeting was adjourned at 2:27 PM.

Chair

Date

Secretary

Date

	Last Name	First Name	License Level			Upgrade	Reciprocit y
1.	Narloch	Heather	Licensed Social	Worker			MN
2.	<u>Swenson</u>	Emily	Licensed Indepe	endent Clinical Soc	ial Worker	Yes	
3.	<u>Collette</u>	Constance	Licensed Indepe	endent Clinical Soc	ial Worker	Yes	
4.	MORRIS	APRIL	Licensed Certifie	ed Social Worker		Yes	
5.	<u>Wurtz</u>	Jessica	Licensed Certifie	ed Social Worker			
6.	Klimpel	Rhonda	Licensed Certifie	ed Social Worker		Yes	
7.	Cole	James	Licensed Certifie	ed Social Worker		Yes	
8.	<u>Jacobsen</u>	Kaitlyn	Licensed Certifie	ed Social Worker		Yes	
9.	Reller	Stephanie	Licensed Social	Worker			MN
10.	<u>Hein</u>	Alaina	Licensed Certifie	ed Social Worker		No	
11.	Bechtle	Amy	Licensed Social	Worker		No	
12.	<u>Kitko</u>	Bailey	Licensed Social	Worker		No	
13.	Reil	Amanda	Licensed Social	Worker		No	
14.	<u>Hopfauf</u>	Hailee	Licensed Social	Worker		No	
15.	Haag	Rachel	Licensed Certifie	ed Social Worker		No	
16.	Hill	Heidee	Licensed Social	Worker		No	
17.	<u>O'Reilly</u>	Sharon	Licensed Indepe	ndent Clinical Soc	ial Worker	No	FL
18.	Nelson-Granberry	Taylor	Licensed Social	Worker		No	
19.	<u>Freeman</u>	Megan	Licensed Social	Worker		No	
20.	<u>Halliday</u>	Anna	Licensed Certifie	ed Social Worker			MN
21.	<u>Blotsky</u>	Whitney	Licensed Social	Worker		No	
22.	<u>Olson</u>	Courtney	Licensed Certifie	ed Social Worker		No	
23.	Cossette	Samantha	Licensed Social	Worker			
24.	Madewell-Buesgens	Sherie	Licensed Social	Worker			
25.	Crouse	Erna	Licensed Social	Worker			
26.	Kadrmas	Alyssa	Licensed Social	Worker			
27.	<u>Walerius</u>	Jenelle	Licensed Social	Worker			
28.	Hogness	Marissa	Licensed Social	Worker			
29.	Buzick	Robert	Licensed Certifie	ed Social Worker			MN
30.	Bonham	Tara	Licensed Certifie	ed Social Worker			
31.	Roofner	Jennifer	Licensed Indepe	endent Clinical Soc	ial Worker		NC
32.	<u>Thompson</u>	Maren	Licensed Social	Worker			MN
	Thompson	Jarreah	Licensed Social	Worker			
34.	Globke	Coleen	Licensed Certifie	ed Social Worker			SD
35.	Hausauer	Melissa	Licensed Social	Worker			
SW CSV ICS		Initial L Upgrade Reciproe	e =	21 6 8	LSW(ttl)= LCSW(ttl LICSW(ttl)= 40	6

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