# NDBSWE MEETING MINUTES August 7, 2018 Missouri River Rm., State Capitol, Bismarck, ND Minutes

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

#### Present

Chair – Heidi Nieuwsma, Nichole Fontaine-Vonesh, Dr. Jayne Hardy, Rhonda Allery, and Dyanna Ah Quin.

Others: Nikki Owings; Jacinda Simmons; and Dave Schaibley, Legal Counsel.

#### Absent

Cory Pedersen

#### **Minutes**

It was **moved and seconded** to approve the minutes for May 8, 2018. (Fontaine-Vonesh/Hardy/carried) [Pedersen absent]

It was **moved and seconded** to approve the minutes for June 12, 2018. (Fontaine-Vonesh/Hardy/carried) [Pedersen absent]

It was **moved and seconded** to approve the minutes for June 28, 2018. (Fontaine-Vonesh/Hardy/carried) [Pedersen absent]

### **Financial Report**

Everything is in-line with the budget twelve months into the 24-month cycle. The net income is at \$91,889.

It was **moved and seconded** to approve the financial report as presented. (Fontaine-Vonesh/Hardy/carried) [Pedersen absent]

**Appoint Signer on Accounts** - It was **moved and seconded** to remove Rose-Anne Hovey as a signer on the accounts and add Jayne Hardy as a signer on the accounts while keeping Bill Kalanek and Nikki Owings as signers also.

(Fontaine-Vonesh/Nieuwsma/carried) [Pedersen absent]

#### Interim Legislative Health Services Committee Update/Proposed Legislation

Allery will gather a list of stakeholders with names and contact information and send it to the Board office. [Allery]

Hardy will assist with the legislative session but will not take the lead. [Hardy]

Nieuwsma will work with legal counsel to draft an e-mail notice to go to all licensees and

the stakeholders to include a summary of key points and a link to the proposed draft legislation. The Board will review the email at a special meeting before the November quarterly meeting.

[Nieuwsma & Legal Counsel]

# **Appoint Ethics Representative**

It was **moved and seconded** to approve Ah Quin as the Ethics Representative. (Fontaine-Vonesh/Hardy/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)]

## **Complaints**

Wisness vs. Huddleston #2018-04 - It was moved and seconded to dismiss the complaint. (Allery/Ah Quin/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] [Legal Counsel]

Germain vs. Young #2018-05 – It was moved and seconded to dismiss the complaint with a letter of concern related to discrimination and derogatory language and issue a directive to read the Code of Ethics and submit a response letter to the Board.

(Hardy/Allery/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] [Legal Counsel]

**Heinen Jacobsen vs. Young #2018-06** - It was **moved and seconded** to dismiss the complaint. (Hardy/Allery/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] **[Legal Counsel]** 

**Messmer vs. Graves #2018-09** - It was **moved and seconded** to dismiss the complaint. (Allery/Hardy/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] [Legal Counsel]

#### **Ethical Concern Correspondence**

**Ashley Jahner** – A fully executed settlement agreement is now in place.

**John Fuher** – Tabled to November meeting as a complaint.

**Devena First Rider** - It was **moved and seconded** to send to the state's attorney office. (Hardy/Fontaine-Vonesh/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] **[Bd. Office]** 

Nichole Fontaine-Vonesh - It was moved and seconded to send letter thanking her for self-reporting and recommend due diligence. (Hardy/Ah Quin/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (abstains), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] [Bd. Office]

**Avery Luft** - It was **moved and seconded** to send letter thanking him for self-reporting and recommend due diligence. (Hardy/Ah Quin/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (abstains), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)]

[Bd. Office]

**Tracy Kressin** - It was **moved and seconded** to send letter thanking her for self-reporting and recommend due diligence. (Hardy/Ah Quin/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (abstains), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)]

[Bd. Office]

# **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 2 of 2 meetings; 10 CE hours in ethics/confidentiality with 10 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.

**Julie Rivenes** - Probation to 7-3-2019; attended 0 of 2 meetings; 20 face-to-face CE hrs. with 0 submitted.

**Kara Knecht** - Attended 1 of 1 meeting; 5 CE hrs. in interpersonal skills & conflict deescalation; written report to Board.

**Katherine Yantzer** - Attended 0 of 1 meeting; 6 CE hrs. in confidentiality; discuss with Board CE course and review of Code of Ethics.

**Kelly Fox** - Probation to 6-26-2019; attended 0 of 2 meetings; 14 CE hrs. of which 5 must be ethics, with 0 submitted.

Melissa Johnston - Probation to 6-26-2019.

## 2018-2019 License Renewal Applications

**Kathleen Nelson** – It was **moved and seconded** to revoke her license based on not meeting the continuing education requirement although she attested to completion of the requirement, therefore violating the renewal statute, and based on past precedent, the Board will not refund the renewal fee. (Allery/Fontaine-Vonesh/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)]

[Legal Counsel]

**Kristina Rice** – The Board office will contact her friend to attempt find her current location. [Bd. Office]

**Tracy Alin** – A fully executed settlement agreement is now in place.

**Lynette Rasmussen** - It was **moved and seconded** to revoke her license based on not meeting the continuing education requirement although she attested to completion of the requirement, therefore violating the renewal statute, and based on past precedent, the Board will not refund the renewal fee. (Nieuwsma/Hardy/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)]

[Legal Counsel]

**Suzi Stein-Bercier** - It was **moved and seconded** to offer settlement agreement of probation for 3 years until 12/31/2020; submit 14 hours completed in 2016-2017 cycle within 30 days; needs 30 additional hours by 12/31/2019; stop supervising immediately and needs to inform supervisees and provide documentation of that notification to the Board; and if she does not comply within 30 days her license will be suspended; she will need to notify insurance providers; and she will be audited next 2 cycles of the Board. (Fontaine-Vonesh/Hardy/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] **[Legal Counsel]** 

**Christine Peterson** – A fully executed settlement agreement is now in place.

**Edith Christensen** – Legal counsel will follow up with getting a response to the settlement agreement offer. [Legal Counsel]

**Kenneth Donarski** - It was **moved and seconded** legal counsel will call him to convey sympathy and talk to him about revoking his license without disciplinary action. (Hardy/Fontaine-Vonesh/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] **[Legal Counsel]** 

### **Application for Licensure by Reciprocity**

**Benjamin Robertson** – The Wyoming laws and rules are not substantially similar with the Board's.

It was **moved and seconded** to grant Nieuwsma the authority to grant the license if his clinical work experience is sufficient. (Allery/Fontaine-Vonesh/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] [Nieuwsma & Bd. Office]

Jennifer Ingram - It was moved and seconded to have legal counsel review the laws and rules from Indiana and if not similar, grant Nieuwsma the authority to grant the license if her clinical work experience is sufficient. (Ah Quin/Hardy/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] [Nieuwsma & Bd. Office]

**Reinaldo Rivera** – His college was not accredited by CSWE in 2009 and he has not passed an ASWB examination.

It was **moved and seconded** to deny his license based on not meeting the licensure requirements. (Nieuwsma/Fontaine-Vonesh/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)]

[Legal Counsel]

## **Application for Initial Licensure**

**Sara Suda** - It was **moved and seconded** to remove her from agendas as this issue is resolved. (Ah Quin/Hardy/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)]

Melissa Johnston – A fully executed settlement agreement is now in place.

## **MSW Supervision Plans**

The Board reviewed the list of approved plans.

#### Criminal History Background Check

**Appoint Review of Reports** - It was **moved and seconded** to appoint Allery to review background check reports. (Nieuwsma/Hardy/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)]

### **Continuing Education**

**Board Review of CE Approval Request Forms/Approval Process –** Tabled to November meeting. Board will investigate best way to trace attendees at conferences.

Appoint CE Representative - It was moved and seconded to appoint Fontaine-Vonesh as the CE Representative. (Nieuwsma/Hardy/carried) [Pedersen absent] [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)]

## Licenses Issued April 25, 2018 to July 25, 2018

The Board reviewed the list of licenses issued.

# **Election of Officers**

Tabled to next special meeting.

### Other

**ASWB Updates –** Nieuwsma gave updates.

Paperwork Process – Legal Counsel will send information about VPN, the ITD cloud system, for Board documents to Fontaine-Vonesh for research before the November meeting.

[Legal Counsel & Fontaine-Vonesh]

## **Next Meeting Date**

	September 5, 2018	12:00 PM	Special meeting	Conference Call
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November 13, 2018 8:30 AM Sakakawea Rm., State Capitol

# **Open Records & Open Meetings**

Legal Counsel gave a short presentation to the Board members.

# Adjournment

The meeting was adjourned at 2:35 PM.

Chair	Date				
Secretary	 Date				

### Licenses issued 4/25/2018 to 7/25/2018:

	Last Name	First Name	License Level	Upgrade	Reciprocity
1.	Berg	Krista	Licensed Independent Clinical Social Worker	165	
2.	<u>Meranda</u>	Bridget	Licensed Independent Clinical Social Worker	Yes	
3.	<u>Starks</u>	Timothy	Licensed Certified Social Worker	Yes	
4.	<u>Ibach</u>	Heather	Licensed Certified Social Worker	Yes	
5.	Bergman	Megan	Licensed Certified Social Worker	Yes	
6.	Klobuchar	Tracey	Licensed Certified Social Worker	Yes	
7.	Essler	Holly	Licensed Independent Clinical Social Worker	Yes	
8.	Burgad	Courtney	Licensed Certified Social Worker	Yes	
9.	<u>Luft</u>	Avery	Licensed Independent Clinical Social Worker	Yes	
10.	<u>Hedin</u>	Joanna	Licensed Independent Clinical Social Worker	Yes	SC
11.	Rothbauer	Mikki	Licensed Independent Clinical Social Worker	No	MN

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12. Keller	Shelby	Licensed Soc		No	
13. <u>Davidson</u>	Chasity			No	
14. <u>Leingang</u>	Laura	Licensed Soc		No	
15. <u>Banker</u>	Bridget	Licensed Soc		No	
16. <u>Bures</u>	Brandi	Licensed Soc		No	
17. Kinney	Molly	Licensed Soc		No	
18. <u>Holzworth</u>	Pamela	Licensed Soc		No	
19. <u>Lamm</u>	Alicia	Licensed Soc		No	
20. <u>Hess</u>	Emily	Licensed Soc		No	
21. <u>Dunn</u>	Moire	Licensed Soc			
22. <u>Oien</u>	Leah	Licensed Soc		No	
23. <u>Childers</u>	Lisa	Worker	dependent Clinical Social		IA, IL
24. <u>Miles</u>	Efia	Licensed Ind Worker	dependent Clinical Social		GA
25. <u>Ness</u>	Morgan	Licensed So	ocial Worker		
26. Gonzalez	Marisa	Licensed Ce	ertified Social Worker		
27. White	Stephanie	Licensed Ind Worker	dependent Clinical Social		AK, FL/CA-License issued based on experience.
28. Emanuel	Kassandra	Licensed So	ocial Worker		
29. Camrud	Alyssa	Licensed Soc	ocial Worker		
30. <u>Burington</u>	Katie	Licensed So	ocial Worker		
31. <u>Mears</u>	Sheryl	Licensed Soc	ocial Worker		MN
32. Hinkley	Emily	Licensed Soc	ocial Worker		
33. <u>Haider</u>	Micaela	Licensed So	ocial Worker		
34. <u>Leopold</u>	Amy	Licensed Soc	ocial Worker		
35. Pahlen	Annie	Licensed Soc	ocial Worker		
36. Waswick	Sarahbeth	Licensed So	ocial Worker		
37. Eckroth	Mikenzie	Licensed So	ocial Worker		
38. <u>Heidrich</u>	Maria	Licensed Soc	ocial Worker		
39. Helfrich	Tara	Licensed Soc	ocial Worker		
40. McEarchern	Jolene	Licensed So	ocial Worker		
41. Soucy	Michelle	Licensed Soc	ocial Worker		
42. <u>Olson</u>	Monica	Licensed So	ocial Worker		
43. <u>Olson</u>	Emily	Licensed Soc	ocial Worker		MN
44. Ouellette	Sadee	Licensed Soc	ocial Worker		
45. <u>Smith</u>	Bailey	Licensed So	ocial Worker		
46. <u>Palm</u>	Molly	Licensed Soc	ocial Worker		
47. Pittman	Courtney	Licensed Soc	ocial Worker		
48. <u>Burris</u>	Carrie	Licensed Ind Worker	dependent Clinical Social		ID
49. <u>III</u>	Bethany	Licensed Soc	ocial Worker		MN
50. Walcker	Nicole	Licensed Soc	ocial Worker		
51. Fontenot	Libby	Licensed Soc	ocial Worker		
52. Mortenson	Brett	Licensed Soc	ocial Worker		
53. Colton	Michelle	Licensed Soc	ocial Worker		MN
54. Koch	Naomi	Licensed Soc	ocial Worker		
55. Herding	Kirsten	Licensed Soc	ocial Worker		
56. Simmers	Joshua	Licensed Ce	ertified Social Worker		
57. <u>Badt</u>	Idelle	Licensed Soc	ocial Worker		

58. <u>Burson</u>	Michael	Licensed Independent Clinica Worker	al Social	СО	СО		
59. <u>Baity</u>	Brandon	Licensed Social Worker		MN	MN		
LSW = LCSW = LICSW =	40 8 11	Initial License = Upgrade = Reciprocity =	37 10 12	LSW(ttl)= LCSW(ttl)= LICSW(ttl)=	1656 409 372		

MSW Supervision Plans Approved 5/9/2018 to 7/25/2018:

Mallory Nygaard Shawna Siewert Kayla Norton Cassandra Stanley