NDBSWE MEETING MINUTES November 13, 2018 Sakakawea Rm., State Capitol, Bismarck, ND Draft Minutes

The meeting was called to order by Vice Chair, Nichole Fontaine-Vonesh, at 8:30 AM.

Present

Chair – Heidi Nieuwsma, Nichole Fontaine-Vonesh, Dr. Jayne Hardy, Rhonda Allery, Dyanna Ah Quin, and Cory Pedersen. Others: Nikki Owings; Jacinda Simmons; and Dave Schaibley, Legal Counsel; Kathleen

Nelson; Katherine Yantzer; Kelly Fox.

{Nieuwsma & Ah Quin absent}

Minutes

It was **moved and seconded** to approve the minutes for August 7, 2018. (Hardy/Pedersen/carried) [Nieuwsma & Ah Quin absent]

It was **moved and seconded** to approve the minutes for September 6, 2018. (Hardy/Pedersen/carried) [Nieuwsma & Ah Quin absent]

{Ah Quin present}

Financial Report

Everything is in-line with the budget fifteen months into the 24-month cycle. The audit went over budget by \$175.

It was **moved and seconded** to designate \$100,000 to a litigation reserve. (Hardy/Fontaine-Vonesh/carried) [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Pedersen (y)] [Nieuwsma absent]

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

{Nieuwsma present}

Interim Legislative Health Services Committee Update/Proposed Legislation

A committee was formed of Nieuwsma, Hardy, Ah Quin, & Pedersen to review comments from the legislative committee. The Board's committee will meet on Fridays at noon beginning November 30.

Ah Quin will visit with Gretchen Dobervich to address her concerns. Board members will

talk to legislators to try obtain sponsors for the bill.

The Board will have a special meeting on December 21 to approve committee changes and finalize the bill draft.

Complaints

The Board office will use backslashes instead of "vs." for complaints on future agendas and minutes.

Germain/Young #2018-05 – No new action.

Heinen Jacobsen/Young #2018-06 – No new action.

Bryant/Lindsey #2018-07 – The Board will continue to investigate and give Bryant 30 days to respond to all complaint information the Board has received.

Bryant/Scarisbrick #2018-08 – The Board will continue to investigate and give Bryant 30 days to respond to all complaint information the Board has received.

Dunwoody/Bosch #2018-10 - It was moved and seconded to dismiss the complaint with a directive to review the Code of Ethics concerning conflicts of interest. (Ah Quin/Pedersen/unanimous) [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y), Pedersen (y)] [Legal Counsel]

Uhrich/Osadchuk #2018-11 - It was moved and seconded to dismiss the complaint with a directive to review the Code of Ethics concerning confidentiality. (Ah Quin/Fontaine-Vonesh/unanimous) [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y), Pedersen (y)] [Legal Counsel]

Fuher/NDBSWE #2018-12 – The Board will request the findings of the administrative law judge.

Sehrt vs. Babb #2018-13 - It was moved and seconded to dismiss the complaint.(Pedersen/Allery/unanimous) [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y),Allery (y), Nieuwsma (y), Pedersen (y)][Legal Counsel]

Houseman/Sundby #2018-14 – Table to February meeting to allow more review time.

Knudson/Taylor #2018-15 – Table to February meeting to allow more review time.

Tangen/Humphrey #2018-16 – Table to February meeting to allow more review time.

Hawley/Schmid #2018-17 - It was moved and seconded to dismiss the complaint. (Pedersen/Fontaine-Vonesh/carried) [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin

(y), Allery (abstains), Nieuwsma (y), Pedersen (y)] [Le

[Legal Counsel]

{Pedersen absent}

Ethical Concern Correspondence/Inquiries

Rose Steinkuehler – It was moved and seconded to send a letter to Steinkuehler closing
the matter. (Nieuwsma/Fontaine-Vonesh/carried) [Roll call: Fontaine-Vonesh (y), Hardy
(y), Ah Quin (y), Allery (y), Nieuwsma (y)] [Pedersen absent][Bd. Office]

Gerri Anderson - It was **moved and seconded** to dismiss with a cautionary letter. (Ah Quin/Hardy/carried) [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] [Pedersen absent] [Bd. Office]

Stacey Leben - It was **moved and seconded** to administratively close the case because there was no written and signed complaint. (Fontaine-Vonesh/Allery/carried) [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] [Pedersen absent] [Bd. Office]

Lynnea Ritz – The Board office will add a column to the disciplinary actions on the website. When a settlement agreement has been fulfilled a statement, "This person is no longer under discipline. They are licensed and in good standing." will be added with the effective date. [Legal Counsel & Bd. Office]

Notices of Discipline – From this point forward, the Board will post all disciplinary actions in the licensee's regional newspaper. [Legal Counsel & Bd. Office]

Disciplinary Action Update

Anne Leuthard - Suspension to 12-21-2018; 10 CE hrs. in ethics/boundaries with 10 submitted.

{Fontaine-Vonesh absent}

Jane Johnson - Probation to 9-8-2018; attended 2 of 2 meetings; 10 CE hrs. in ethics/confidentiality with 10 submitted.

It was **moved and seconded** to send a closing letter now that she has fulfilled settlement agreement requirements. (Nieuwsma/Hardy/carried) [Roll call: Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] [Pedersen and Fontaine-Vonesh absent]

[Legal Counsel]

{Fontaine-Vonesh present}

Linda Harmon - Probation to 9-14-2018; 5 CE hrs. in communication and documentation with 0 submitted.

It was **moved and seconded** to send a letter that she has not completed CE requirements of the settlement agreement and require to attend next Board meeting to explain why. (Nieuwsma/Hardy/carried) [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y)] [Pedersen absent] [Legal Counsel]

Tara Schaefer-Nygaard - 10 CE hrs. in ethics/boundaries/confidentiality with 10 submitted pending Board approval; due 4-4-2019. Board approve the continuing education.

It was **moved and seconded** to send a closing letter now that she has fulfilled settlement agreement requirements. (Allery/Hardy/carried) [Roll call: Fontaine-Vonesh (y), Hardy (y), Ah Quin (y), Allery (y), Nieuwsma (y) [Pedersen absent]

[Legal Counsel]

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 by Nov. 1, 2018; Bd. to review report. Board approved report. Board will send letter that case is closed. **[Bd. Office]**

Katherine Yantzer - Attended 0 of 1 meeting; 6 CE hrs. in confidentiality; discuss with Board CE course and review of Code of Ethics by Nov. 13, 2018. Yantzer in attendance at this meeting.

Board will send letter that case is closed once the continuing education is received. [Bd. Office]

Kelly Fox - Probation to 6-26-2019; attended 1 of 2 meetings; 14 CE hrs. of which 5 must be ethics, with 0 submitted. He attended this meeting and will submit his continuing education.

Melissa Johnston - Probation to 6/26/2019.

Ashley Jahner - Probation to 7-12-2019; attended 1 of 1 meeting.

The wrong law was cited in her settlement agreement. Legal counsel will send out a corrected one. [Legal Counsel]

Christine Petersen - Probation to 7-12-2020; attended 0 of 2 meetings; 22.5 hours with 2 in ethics with 0 submitted.

The continuing education she submitted was approved by the Board.

Nancy Germain - Consider letter regarding review of code of ethics.

Board will send letter that case is closed.

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[Bd. Office]
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MSW Supervision Plans

The Board reviewed the list of approved plans.

Heather Ibach – She is practicing as a LAC and LCSW. Her plan is approved but she needsmore hours in psychotherapy. Fontaine-Vonesh and Ah Quin will work to draft a letterto send her.[Fontaine-Vonesh & Ah Quin]

For all new plans moving forward, the Board will no longer backdate to the date received since plans are now reviewed and approved between Board meetings. Board will backdate up to 60 days prior to approval. [Bd. Office]

Fontaine-Vonesh will work on updating the MSW Supervision Plan form. [Bd. Office]

The Bard will discuss hiring someone to review plans at the next meeting.

{Pedersen present}

2018-2019 License Renewal Applications

Kathleen Nelson – It was moved and seconded to revoke her license on a non-
disciplinary basis. (Ah Quin/Hardy/unanimous) [Roll call: Fontaine-Vonesh (y), Hardy (y),
Ah Quin (y), Allery (y), Nieuwsma (y), Pedersen (y)][Legal Counsel]

CE Audits

Kristina Rice – Send letter that her CE was received and audit is complete, and she will
be audited for the next three cycles.[Bd. Office]

Lynette Rasmussen – Legal counsel will follow up on the settlement agreement. [Legal Counsel]

Suzi Stein-Bercier – She has submitted her CE and audit is complete. [Bd. Office]

Edith Christensen – Legal counsel sent her a settlement agreement but has not receiveda response. He will contact her again.[Legal Counsel]

Kenneth Donarski – Legal counsel will follow up with him regarding the settlementagreement.[Legal Counsel]

Application for Initial Licensure

Tara Schaefer-Nygaard – She is approved for the LICSW license.

The Board office will send all applications for LICSW upgrade to Fontaine-Vonesh for review before issuing license.

Jessica Christofferson – Her application is almost 2 years old and she took the exam in June 2017. Once her background check results are received, her license can be issued.

{Fontaine-Vonesh absent}

Application for Licensure by Reciprocity

Lamar Hill – The Board chair and legal counsel will review the application.

Guadencia Palamo-Burns – The Board chair and legal counsel will review the application.

Ann Franek – The Board chair and legal counsel will review the application.

Terri Sawyer – The Board chair and legal counsel will review the application.

April Savage – The Board chair and legal counsel will review the application.

Any applications that cannot be approved will be on the agenda for the December 21 meeting.

Criminal History Background Check

Allery has completed initial training with BCI. She has another training to complete before she can begin reviewing background check results.

All Board member will need to complete the online training before they can view and discuss background check reports.

Paperwork Process

The Board office will investigate secure documents with Albertsons and request a presentation for the February meeting. [Bd. Office]

Review of Continuing Education Processes

Table to next February meeting.

Licenses Issued July 26, 2018 to October 30, 2018

The Board reviewed the list of licenses issued.

Other

ASWB Updates – Nieuwsma encouraged new members to attend the new Board member training.

2019 Next Meeting Dates

8:30 AM	Hampton Inn & Suites Northwest, Bismarck
8:30 AM	Sakakawea Rm., State Capitol
8:30 AM	Sakakawea Rm., State Capitol
8:30 AM	Sakakawea Rm., State Capitol
	8:30 AM 8:30 AM

Adjournment

The meeting was adjourned at 1:30 PM.

Chair

Date

Secretary

Date

Licenses issued 7/26/2018 to 10/30/2018:

	Last Name	First Name	License Level		Upgrade	Reciprocity
1.	Larson	Julie	Licensed Independ	lent Clinical Social W	/orker Yes	MN
2.	<u>Roeder</u>	Alex	Licensed Independ	lent Clinical Social W	/orker	
3.	<u>Suby</u>	Lacy	Licensed Independ	lent Clinical Social W	/orker Yes	
4.	Wenner-Windahl	Jaime	Licensed Independ	lent Clinical Social W	/orker Yes	
5.	<u>Mitzel</u>	Lucas	Licensed Certified	Social Worker	Yes	
6.	McLean	Anna	Licensed Certified	Social Worker		
7.	Olsen McGillivray	Anna	Licensed Certified	Social Worker	Yes	MN, ND
8.	Skjonsberg	Allie	Licensed Independ	lent Clinical Social W	/orker	MN
9.	Hutton	Myste	Licensed Certified	Social Worker	No	
10.	Wardner	Joel	Licensed Social W	orker	No	
11.	Farrenkopf	Toby	Licensed Certified	Social Worker		
12.	Schuetz	Allison	Licensed Certified	Social Worker		
13.	Akao	Vesha	Licensed Certified	Social Worker		
14.	Franklin	Nicole	Licensed Certified	Social Worker		
15.	Watson	Kelly	Licensed Social W	orker		
16.	Baker	Katherine	Licensed Social W			
17.	Johnston	Melissa	Licensed Social W			
18.	McAndrew	Mariah	Licensed Social W			
19.	Burckhard	Peggy	Licensed Social W			
20.	Kouao	Akassi	Licensed Social W			
21.	Johnson	Katie	Licensed Social W			
22.	Uhler	Mariah	Licensed Social W			
23.	Rieke	Grace	Licensed Social W			
24.	Bonsness	Anna	Licensed Social W			
25.	Voigt	Carly	Licensed Social W			
26.	Bruer	Amber	Licensed Social W			
27.	Robertson	Benjamin		lent Clinical Social W	/orker	WY
28.	Bowman	Alisa	Licensed Certified			
29.	Stockert	Braydon	Licensed Social W			
30.	Ingram	Jennifer		lent Clinical Social W	/orker	IN
31.	Lambert	Miranda	Licensed Certified			
32.	Raza	Stephanie	Licensed Social W			
33.	Roemmich	Peggy	Licensed Social W			MN
34.	Davenport	Leland	Licensed Social W			
35.	Sobolik	Nicole	Licensed Social W			
36.	Undlin	Holly	Licensed Social W			
37.	Patzner	Taylor	Licensed Social W			KS
38.	Sawyer	Terri	Licensed Certified			UT
39.	Clark	Callie	Licensed Certified			01
39. 40.	Olson	Genevieve	Licensed Social W			
40. 41.	Prouty	Jennifer	Licensed Certified			IA, MN, SD
41.	Trouty	Jennier	Licenseu Certineu			17, IVIN, 3D
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Joseph Butler Nicole Franklin Emily Johnson Ashley Peterson Holly Cotton Lindsey Krueger Brittany Schank Courtney Burgad Jessica Wurtz Paul Polanski Lecia Hager Melissa Shigematsu Morgan Williams Brittany Williams