# NDBSWE MEETING MINUTES August 13, 2019 Regular Board Meeting Sakakawea Rm, State Capitol, Bismarck, ND Minutes

The meeting was called to order by Rhonda Allery at 8:30 AM.

#### Present

Cory Pedersen, Rhonda Allery, Bianca Bell, Holly Hammarsten, and Connor Griffin. Others: Jacinda Simmons; and Dave Schaibley, Legal Counsel.

#### Absent

Two LCSW vacant positions.

#### **Introductions**

The three new Board members – Bell, Griffin, and Hammarsten – introduced themselves to the Board.

# **Election of Officers**

Chair – It was moved and seconded to nominate and elect Pedersen as Chair. (Bell/Hammarsten/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions] [Bd. Office]

Vice Chair - It was moved and seconded to nominate and elect Allery as Vice Chair. (Bell/Hammarsten/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions] [Bd. Office]

# {Pedersen takes over as Chair for the meeting}

#### **Minutes**

It was **moved and seconded** to approve the minutes from May 14, 2019. (Allery/Hammarsten/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions] [Bd. Office]

## **Financial Report**

Report is for 24 months into the 2-year budget ending June 30, 2019. Revenue at \$262,303 was over budget by about \$30,500. Expenses at \$247,828 were about \$32,000 under budget. The Board ended with a net income of \$14,474.

It was **moved and seconded** to approve the financial report. (Allery/Bell/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions] [Bd. Office]

### **Budget**

The line items were kept pretty much the same from the last budget.

It was **moved and seconded** to approve the 2019-2021 budget. (Bell/Hammarsten/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions] [Bd. Office]

## **Complaints**

**Stark #2019-03** – Send a letter to Stark with a copy to his Director asking if understands the implications of a professional posting online comments and how he sees his comment affecting the Code of Ethics 75.5-02-06.1-01(5) and 75.5-02-06.1-04(1). Tabled to next meeting.

[Legal Counsel and Bd. Office]

Olson #2019-04 - It was moved and seconded to dismiss the complaint and acknowledge the Board's appreciation that she admitted her mistake, that may she self-report any future situations, encourage her to review the Board's Code of Ethics to help her realize the impact this may have on her clients. (Pedersen/Hammarsten/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions] [Legal Counsel]

**Bialik #2019-07** - It was **moved and seconded** to send him a cease and desist letter because he has been charged with sexual violations. (Allery/Hammarsten/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions] [Legal Counsel]

**Thompson #2019-08** - It was **moved and seconded** to dismiss the complaint. (Pedersen/Allery/carried) [Roll call: Pedersen (y), Allery (abstains), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions] [Legal Counsel]

**Pierson #2019-09** – No response from the licensee yet. Send new email from the complainant to licensee for response. Tabled to next meeting. [Bd. Office]

**Pierson #2019-10** – No response from licensee yet. Tabled to next meeting.

**Sundeen #2019-11** - It was **moved and seconded** to dismiss the complaint. (Pedersen/Hammarsten/carried) [Roll call: Pedersen (y), Allery (abstains), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions] [Legal Counsel]

Kosmatka #2019-12 - It was moved and seconded to dismiss the complaint. (Pedersen/Hammarsten/carried) [Roll call: Pedersen (y), Allery (abstains), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions] [Legal Counsel]

**Hawn #2019-13** - It was **moved and seconded to** dismiss the complaint. (Pedersen/Hammarsten/carried) [Roll call: Pedersen (y), Allery (abstains), Bell (y),

Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions]

[Legal Counsel]

Schmill #2019-14 - It was moved and seconded to dismiss the complaint.

(Pedersen/Hammarsten/carried) [Roll call: Pedersen (y), Allery (abstains), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions] [Legal Counsel]

Hawley #2019-15 - It was moved and seconded to dismiss the complaint.

(Allery/Hammarsten/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y),
Griffin (y)] [Two Vacant LCSW positions] [Legal Counsel]

## **Ethical Concern Correspondence/Inquiries**

White – The Board determined she was not in violation of the Law. Legal counsel will send a letter. No further action. [Legal Counsel]

**Anonymous Complaint** – The individual named in the letter is not a current licensee or applicant. No way to contact complainant. No further action.

# **Disciplinary Action Update**

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

Send a letter reminding her of the conditions of her settlement agreement. She will remain on probation. [Bd. Office]

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

Send a letter reminding her of the conditions of her settlement agreement. She will remain on probation. [Bd. Office]

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

Andrew Quinn - It was moved and seconded to move forward with negotiations with Legal Counsel and Board chair to keep the 3-year suspension, no less than 8 hours of continuing education per year in ethics and boundaries, with completing psych evaluation and any treatment recommendations, reporting all dual relationships, and an appearance and report at a quarterly Board meeting at the end of 3 years with annual written reports on his rehab progress. (Allery/Hammarsten/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions]

[Legal Counsel]

#### 2016-2017 CE Audit

**Lynette Rasmusson – Update on status of agreement** – Her license will expire 12/31/2019 and she is not currently practicing social work. Legal counsel will follow-up.

**Kenneth Donarski – Update on status of agreement** – His license will expire 12/31/2019 and he is not currently practicing social work. Legal counsel will follow-up.

**Edith Christensen – Update on status of agreement** – Her license will expire 12/31/2019 and she is not currently practicing social work. Legal counsel will follow-up.

# Application for Licensure by Reciprocity

**Compson (LCSW – MN) –** Request complaint information from Compson. Legal counsel will assist Board office with letter. [Bd. Office]

#### **Administrative Rules**

It was **moved and seconded** to appoint a committee of Bell, Hammarsten, and Griffin to draft Administrative Rules with assistance from Legal Counsel and Liz Loos with NASW. (Bell/Hammarsten/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions]

## **Board Operations**

**Applications** – Allery will now review applications for licensure and continue to review Criminal History Record Check results. [Allery]

**Continuing Education** – Pedersen will continue to review continuing education questions from the Board office. [Pedersen]

**Supervision Plans** – Pedersen will continue to review and will train Bell to take over reviewing them until an LCSW level Board member is appointed. **[Pedersen & Bell]** 

Check Signer – It was moved and seconded to appoint Pedersen as check signer and to keep Bill Kalanek with APT, Inc. as check signer. (Hammarsten/Allery/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions] [Pedersen]

## **MSW Supervision Plans**

Review of Approved Plans – It was moved and seconded that the Board approves and ratifies the attached list of approved supervision plans. (Hammarsten/Bell/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions]

# Licenses Issued February 1, 2019 to April 30, 2019

It was **moved and seconded** that the Board approves and ratifies the attached list of issued licenses. (Hammarsten/Bell/carried) [Roll call: Pedersen (y), Allery (y), Bell (y), Hammarsten (y), Griffin (y)] [Two Vacant LCSW positions]

#### Other

**Open Records and Open Meetings Laws** – Legal Counsel reviewed the Open Records and Open Meetings Laws with the Board. He also went over risk management and paid expenses for the Board.

# **Next Meeting Date**

November 12, 2019 8:30 AM Sakakawea Rm., State Capitol

# **Adjournment**

The meeting was adjourned at 12:20 PM.

Chair	Date	
Secretary		

# Licenses issued 5/1/2019 to 7/31/2019:

	Last Name	First Name	License Level	Upgrade Reciprocity
1.	<u>Sele</u>	Patricia	Licensed Clinical Social Worker	Yes
2.	Gast	Kelli	Licensed Clinical Social Worker	MN
3.	Kirchenwitz	Trichelle	Licensed Baccalaureate Social Worker	
4.	Theisen	Jana	Licensed Master Social Worker	Yes
5.	Richter	Sandra	Licensed Clinical Social Worker	Yes
6.	Powell	James	Licensed Clinical Social Worker	Yes
7.	Gard	Nicholas	Licensed Clinical Social Worker	Yes
8.	Ottmar	Jasmine	Licensed Clinical Social Worker	Yes
9.	<u>Navratil</u>	Samantha	Licensed Clinical Social Worker	Yes
10.	Modeen	Nathan	Licensed Clinical Social Worker	Yes
11.	Schank	Brittany	Licensed Clinical Social Worker	Yes
12.	Cotton	Holly	Licensed Clinical Social Worker	Yes
13.	Stine	Jeffrey	Licensed Clinical Social Worker	Yes
14.	Kouba	Amanda	Licensed Clinical Social Worker	Yes
	Burner	Amanda	Licensed Clinical Social Worker	Yes
16.	Nygaard	Mallory	Licensed Clinical Social Worker	No
	Titus	Samantha	Licensed Baccalaureate Social Worker	
	Juarez	Akesha	Licensed Baccalaureate Social Worker	
	Hafner	Rachel	Licensed Master Social Worker	
	Chartrand	Haley	Licensed Master Social Worker	
	Hastad	McKenzie	Licensed Baccalaureate Social Worker	
		SAMANTHA	Licensed Baccalaureate Social Worker	
	Powers	Taylor	Licensed Baccalaureate Social Worker	
	Feist	Taylor	Licensed Baccalaureate Social Worker	MN
	Lovell	Nina	Licensed Baccalaureate Social Worker	
	Lang	Brynn	Licensed Baccalaureate Social Worker	
	Bohl	Adrienne	Licensed Master Social Worker	
	Parsons	Abby	Licensed Baccalaureate Social Worker	
	Core	Cheryl	Licensed Baccalaureate Social Worker	
	Burns	Craig	Licensed Master Social Worker	HI
	Solem	Darcy	Licensed Baccalaureate Social Worker	
	Riopelle	Monica	Licensed Baccalaureate Social Worker	
	Marynik	Jessica	Licensed Baccalaureate Social Worker	
	Meidinger	Marissa	Licensed Baccalaureate Social Worker	
	Renner	Courtney	Licensed Baccalaureate Social Worker	
	Hubbard	Karissa	Licensed Baccalaureate Social Worker	
	Loch	Madison	Licensed Baccalaureate Social Worker	
	Eggers	Норе	Licensed Baccalaureate Social Worker	
	<u>LeMier</u>	Michelle	Licensed Baccalaureate Social Worker	
	Eckhoff	Dawn	Licensed Clinical Social Worker	SD
	Ivesdal	Bethany	Licensed Baccalaureate Social Worker	_
	Phillips	Cheyenne	Licensed Baccalaureate Social Worker	
	Amundson	Jessica	Licensed Baccalaureate Social Worker	
	Shook	Patricia	Licensed Baccalaureate Social Worker	
	Mikula	Grace	Licensed Baccalaureate Social Worker	
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46. <u>Bauer</u>	Kelsey	Licensed Master Social Worker	
47. <u>Irmen</u>	Whitney	Licensed Baccalaureate Social Worker	
48. <u>LeTexier</u>	LaRae	Licensed Baccalaureate Social Worker	
49. Meester	Emily	Licensed Baccalaureate Social Worker	MN
50. Parker	Benjamin	Licensed Baccalaureate Social Worker	
51. Roesler	Kelsie	Licensed Baccalaureate Social Worker	
52. Wiltse	Garett	Licensed Master Social Worker	KS
53. Stoutland	Elizabeth	Licensed Baccalaureate Social Worker	
54. <u>Havelange</u>	Amanda	Licensed Master Social Worker	
55. <u>Jansky</u>	Madison	Licensed Baccalaureate Social Worker	
56. <u>King</u>	Katie	Licensed Baccalaureate Social Worker	MN
57. <u>Duben</u>	Hanna	Licensed Baccalaureate Social Worker	
58. Moorhouse	Kelsey	Licensed Baccalaureate Social Worker	MN
59. Rosario	Jennifer	Licensed Master Social Worker	NY
60. Peterson	Kacey	Licensed Baccalaureate Social Worker	
61. Waind	Melissa	Licensed Master Social Worker	

LBSW =	36	Initial License =	39	LBSW(ttl)=	1739
LMSW =	10	Upgrade =	13	LMSW(ttl) =	423
LCSW =	15	Reciprocity =	9	LCSW(ttl)=	409

# MSW Supervision Plans Approved 5/1/2019 to 7/31/2019:

Ashley Rost Jessica Seay Amanda Barnard Michelle Paul Feist Allison Bitz Chelsea Taken Alive Melissa Waind Clare Mark Rachel Johnson Laura Waagen Anna McLean Debra Kirchoffner Cassidy Schell Jennifer Schumacher Cynthia Morris Sarah Kemp Tabbutt Jeffrey Scholl Heather Ives Kaitlyn Weigel Allison Schuetz Shone Topham