#### **Minutes**

Special Meeting
ND Board of Social Work Examiners
Agenda
December 19, 2022
6:00 pm

This meeting was held through remote means.

## I. Call to Order - 6:00 pm

The meeting was called to order by Chair Holly Hammarsten at 6:30pm. .

Board Members Present: Holly Hammarsten , Rebecca Stutz, Lacey Corneliusen

Staff: Lisa Feldner, Kayla Effertz Kleven , Dave Schaibley. Guests: Kristen Rubbelhke

#### II. Minutes - Chair

A. November 28, 2022 (regular board meeting)

The minutes of the November 28, 2022 regular board meeting were moved for approval by Holly Hamarsten and seconded by Rhonda Allery. Motion carried.

## III. Ratification of Licensees (see below)

Rhonda Allery moved to ratify the licenses listed and seconded by Holly Hammarsten. Individual roll call was called and motion carried unanimously.

LAST NAME	FIRST NAME	LIC. REQUEST	TYPE	STATE
Davidson	Casey	LCSW	Upgrade	ND
Duffin	Ryan	LMSW	Reciprocity	MN
Henkes	Samantha	LBSW	New	ND
Hoffman	Kellie	LMSW	New	ND
Holzworth	Pamela	LMSW	Upgrade	ND
Iverson	Breanna	LBSW	New	ND
Kathrein	Kristen	LCSW	Reciprocity	MT
Kizima	Jennifer	LCSW	Reciprocity	WA
Kupferman	Jennifer	LMSW	New	ND
Miller	Nan	LCSW	Reciprocity	NY, FL
Moffett	Wendy	LBSW	New	ND
Roesler	Kelsie	LMSW	Upgrade	ND
Simpson	Ammarritta	LCSW	Reciprocity	WY

Somers	Jessica	LBSW	New	ND
Spruill	Ciarra	LCSW	Reciprocity	NC
Starck	Haley	LBSW	New	ND

# IV. Complaints - these complaints may be discussed in executive session pursuant to NDCC 43-41-10(4).

Hammarsten moved to be placed into executive session, Rebecca seconded. Roll call was taken of all present. The motion passes unanimously. The executive session began at 6:34pm and will begin again at approximately 7:30pm. The board returned to the open session at 7:08pm.

#### A. 2022-06

Feldner stated that additional information has been requested but not received back. Hammarsten suggested requesting information again and if the information is not received by the next meeting, the board will act on this item at that time.

## B. 2022-09

Hammerston moved to dismiss this complaint, Allery seconded. Roll call was taken and passed unanimously. Allery: yes, Corneliusen: yes, Hammarsten: yes, Stutz: yes.

#### C. 2022-10

Hammarstan moved to dismiss the complaint, Stutz seconded the motion. Roll call was taken of those present and passed unanimously. Roll call was taken and passed unanimously. Allery: yes, Corneliusen: yes, Hammarsten: yes, Stutz: yes.

#### D. 2022-12

Hammarstaen moved to dismiss the complaint, Allery seconded the motion. Roll call was taken and passed unanimously. Allery: yes, Corneliusen: yes, Hammarsten: yes, Stutz: yes.

### E. 2022-13

Hammarsten moved to table this complaint until the next meeting, Rebecca seconded the motion. Roll call was taken and passed unanimously. Allery: yes, Corneliusen: yes, Hammarsten: yes, Stutz: yes.

## F. 2022-14

Hammerstan moved to dismiss the complaint, Rebecca seconded the motion. Roll call was taken and passed unanimously. Allery: yes, Corneliusen: yes, Hammarsten: yes, Stutz: yes.

# G. Van Camp

No response has been received to date. Hammarsten moved to send an additional letter requesting more specific information in reference to code violations. Rebecca seconded the motion. Roll call was taken and passed unanimously. Allery: yes, Corneliusen: yes, Hammarsten: yes, Stutz: yes.

Holly adjourned the meeting at 7:19pm.