



**Meeting Minutes**

**January 14, 2010**

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**Update on Complaint No. 2010-09:**

The Executive Director gave a report on the status of the Cease and Desist Order issued by the Board. A hearing date of February 8, 2010 has been set.

**Update on Complaint No. 2010-10:**

The Executive Director reported that a new complaint has been received. The Board is requesting additional information.

**NEW BUSINESS:**

**Board Reviewed Patricia Stricker's File:**

Patricia Stricker, LCSW, has satisfactorily completed the stipulations of the Board's order. Mae Isom made a motion to fully restore Ms. Stricker's license. Nancy Streit seconded the motion, which carried.

**Board Approved Reimbursement of Board Expenses and ASWB Conferences:**

In accordance with A.C.A. 25-16-901, the Board approved a motion to authorize the reimbursement of expenses for each board member for performing official board duties. The rate of reimbursement shall not exceed the rate established for state employees by state travel regulations. Dr. Steven Domon made a motion to approve the reimbursement for expenses and for the Board's Chairman and Executive Director to be representatives at the ASWB Annual Spring Education Meeting and the ASWB Annual Fall Meeting and reimburse fees. Kelley Williams seconded the motion, which carried.

**Board Elected Officers:**

Mae Isom made a motion to keep the current Board Officers in place. Betty Rhodes seconded the motion, which carried.

**Board Vote to Pay Stipend Payments to Eligible Board Members:**

Act 281 of 2009 allows eligible Board members to receive stipend payments. Dr. Steven Domon made a motion to grant payment of stipends in the amount of \$85 to board members in accordance with the law and the budget. Nancy Streit seconded the motion, which carried.

**Review Risk Assessment:**

The Social Work Licensing Board's Risk Assessment Forms have been updated and new categories assigned. Board members were asked for input and suggestions for actions to take on each new category. The Board reviewed the information presented. This item will be continued until the February 2010 Board Meeting.

**Review Request From Bryan Anthony:**

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Bryan Anthony submitted information requesting of all his social work continuing education to be completed online due to extenuating circumstances. Tealisa Allen made a motion to allow the exception due to the extenuating circumstances. Betty Rhodes seconded the motion, which carried.

**Board Reviewed Possible Changes to the Laws and Regulations:**

Kaylynn Barrett updated the Board regarding the progress on possible changes to be made to the Law. Research is continuing.

**Reminder to Board Members to File Statements of Financial Interest:**

The Executive Director reminded Board Members that they are required by law to file a Statement of Financial Interest with the State. Due date is January 31, 2010.

**Review Request for New Printer:**

The Executive Director reported that the HP K8600 printer has broken and is no longer under warranty and cannot be repaired. Dr. Steven Domon made a motion to purchase a new printer with the extended warranty plan. Kelley Williams seconded the motion, which carried.

**Review of Standing Financial Reports:**

Tealisa Allen, LMSW, reviewed and approved the Warrant Detail Report, ASWB Exam Candidate Log, Leave Report, Refund Report and Trial Balance Reports. Nancy Streit made a motion to accept the reports as presented. Kelley Williams seconded the motion, which carried.

**Action Taken on Applications:**

Kelley Williams made a motion to approve the action taken on the applications for licensure.

**LSW Applications:**

**Provisionally Licensed and Approved to take Examination:**

Cheri Lavette Buckley

Susan Lynn Carr

Cora Phillips-Smith

**Approved to take the Exam:**

Priscilla Kaye Scanlan

**Approved for Licensure through Reciprocity:**

None

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**LMSW Applications:**

**Provisionally Licensed and Approved to take Examination:**

Jennifer Michelle Gathings    Carrie E. Smith

**Approved to take the Exam:**

Joseph Frank Anderson        Rodney Seawood                      Lauren Elizabeth Stauch

**Approved for Licensure through Reciprocity:**

None

**LCSW Applications:**

**Approved to take Examination:**

Marvin Cain Alexander	Stephanie B. Clark	Winona Darlene Elrod
Erica L. Galindo	Nancy Sue Gitcho	Terry Rhea, Sr.
Tosha Suzanne Smith		

**Approved for Licensure through Reciprocity:**

Kimberly Lynn Valdez

Nancy Streit seconded the motion, which carried.

**Action Taken on Renewal Applications:**

The Board reviewed 97 applications for license renewal. Betty Rhodes made a motion to approve all 97 of the applications. Mae Isom seconded the motion, which carried.

**Action Taken on Continuing Education Audits:**

The Board reviewed eight (8) continuing education audits. Dr. Steven Domon made a motion to approve all nine of the audits. Betty Rhodes seconded the motion, which carried.

**Action Taken on Supervision Plan Audits:**

The Board reviewed one (1) supervision plan audit. Nancy Streit made a motion to approve all nine of the audits. Betty Rhodes seconded the motion, which carried.

**Action Taken on Certificate of Registration Renewals:**

The Board reviewed two (2) Certificate of Registration renewals. Betty Rhodes made a motion to approve both of the renewals. Mae Isom seconded the motion, which carried.

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**Other Business:**

**Discussion of Database Software:**

The Board discussed several items that had been presented regarding the database the Board is considering using. The Board has requested clarification on several items before the Board moves forward or signs any contracts. This item is tabled until February.

There being no new business, Kaylynn Barrett made a motion to adjourn. Betty Rhodes seconded the motion, which carried.