

RECORD OF PROCEEDINGS
COLORADO STATE BOARD OF SOCIAL WORK EXAMINERS
November 20, 2009

Notice of this meeting was published at www.dora.state.co.us/mental-health, at least 7 days in advance of the meeting date.

I. CONVENE

The Colorado State Board of Social Work Examiners Meeting was convened in the Civic Center Plaza, 1560 Broadway, First Floor Suite 110D, Denver, Colorado 80202, at 9:09 a.m., by Cindy Musil, Public Member, Vice Chair.

Present, in addition to Ms. Musil, were Board members:

Mary A. Mehess, LCSW, LAC, Professional Member

Yoko Felter, Professional Member

John Black, Public Member

Heather Piernik, Professional, via teleconference for executive session only.

Staff present were:

Carlotta D. Knox, Program Director

Melissa Garner, Program Assistant

Chara Harris, Administrative Assistant III

Rita Quinn, Assistant Attorney General

Kennetha Julien, Office of Expedited Settlement

II. OPEN FORUM

Training by the Domestic Violence Offenders Management Board (DVOMB) presented by Cheryl Davis.

Presentation by Sandra Holman with the National Association of Social Workers (NASW) and the Colorado Society for Clinical Social Work (CSCSW).

III. APPROVAL OF MINUTES

Minutes from the September 15, 2009, meeting and emergency minutes from the October 7, 2009, teleconference were approved.

IV. REPORTS:

Program Director-Carlotta D. Knox:

- Provided the Board with guidance on securing confidential information in the agenda packets when meetings take place.
- Informed the Committee of the construction that's going on the 13th Floor.
- Ask the Committee to provide feedback on consumer protection outreach items.
- Shared information with the Board regarding the Association of Social Work Board's (ASWB) annual meeting that was held in Clearwater Florida, including information regarding House Bill 1340 and new executive session laws.
- Provided the Board with information regarding the new law related to executive sessions.
- Thanked Cindy Musil, Board Vice Chair, for stepping in for Heather Piernik, Board Chair.
- Ms. Knox asked the Board to allow delegated authority to staff for applications where the applicant has answered yes to screening questions #1 and #2. The Board granted Ms. Knox's request.

V. ADDITIONS TO THE AGENDA

All agenda additions have been incorporated into these meeting minutes.

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- The legal basis for potential disciplinary action and, where warranted, recommended settlement guidance for matters discussed in open session today and referred for discipline and discussion in executive session, agenda item numbers: #9.
- Settlement, counteroffers and other legal questions pertaining to **open** cases referred to the Expedited Settlement Program: case numbers 2009-001350, 2009-003599 & 2009-004283
- Counteroffers, settlement issues and other legal questions pertaining to **open** case referred to the Attorney General's Office: case numbers 2007-003199, 2007-003237, 2008-003851, 2010-001128, & 2010-001809.

X. EXECUTIVE SESSION

The Board discussed agenda items #9 from the Open Session Agenda, and case numbers 2007-003199, 2007-003237, 2008-003851, 2010-001128 & 2010-001809 during executive session from the Attorney General Report.

By unanimous agreement, the Board moved to go out of Executive Session at 1:20 pm.

XI. ADJOURN

The Board formally adjourned the meeting at approximately 1:22 pm. The Board will reconvene on Friday, January 29, 2010, at the Civic Center Plaza, 1560 Broadway, Suite #110D, Denver, CO 80202, at approximately 9:00am.

As Board Chair/Vice Chair, I attest that these minutes of the open public meeting of the Colorado Board of Social Work Examiners substantially reflect the substance of the discussions and actions taken related to matters under the authority of the Board, pursuant to §12-43-203, C.R.S, and in compliance with §24-6-402, C.R.S.



Board Chair

Vice Chair