

**RECORD OF PROCEEDINGS**

**COLORADO STATE BOARD OF SOCIAL WORK EXAMINERS**

**March 13, 2009**

Notice of this meeting was published at [www.dora.state.co.us/mental-health](http://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, Suite 1380 A&B, Denver, Colorado 80202, at 9:00 a.m., by Heather Piernik, Professional Member.

**Present, in addition to Ms. Piernik, were Board members:**

Cindy Musil, Public Member  
John Black, Public Member  
Mary A. Mehess, LCSW, LAC, Professional Member  
Nancy Anderson Graham, Public Member  
Yoko Felter, Professional Member  
Wanda Lilly, Public Member, was not in attends

**Staff present were:**

Richard P. Morales, Section Director  
Carlotta D. Knox, Program Director  
Melissa Garner, Program Assistant  
Chara Harris, Administrative Assistant III  
Rita Quinn, Assistant Attorney General  
Jim Carr, Assistant Attorney General  
Dennis Rhodes., Office of Expedited Settlement

**II. APPROVAL OF MINUTES**

A motion was made, seconded and carried to approve the minutes of the January 16, 2009 meeting, as amended.

**III. ADDITIONS TO THE AGENDA**

All agenda additions have been incorporated into these meeting minutes.

**IV. OPEN FORUM**

None

**V. REPORTS:**

Section Director: Richard Morales,

Asked the Board to allow all post degree experience hours to individuals not listed in the database until August 31, 2009, and to delegate staff the responsibility of approving these hours.

Mr. Morales updated the Board on the Continued Competency Bill-HB 1086.

Program Director-Carlotta D. Knox,

Provided the Board with an update on the paperless Board packets.

**VI. NEW BUSINESS - none**

## RECORD OF PROCEEDINGS

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Colorado Board of Social Work Examiners  
Public Minutes – March 13, 2009  
Page 2 of 3

### VII. OLD BUSINESS

**AGENDA ITEM #1                      EB                                      Case #2009-001164**

- The Board reviewed inquiries alleging EB violated the Mental Health Statute.
- The Board dismissed the case.

**AGENDA ITEM #2                      SN                                      Case #2009-001350**

- The Board reviewed inquiries alleging SN violated the Mental Health Statute.
- The Board referred this case to the Office of Investigations.

### VIII. LICENSING – Administrative Issues

**AGENDA ITEM #3                      VLD                                      Pending Application**

- The Board reviewed VLD's request to approve supervision/experience hours.
- The Board directed staff to obtain additional information.

**AGENDA ITEM #4                      SC                                      Pending Application**

- The Board reviewed SC's request to approve supervision/experience hours.
- The Board approved SC's request.
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**AGENDA ITEM #5                      AB                                      Pending Application**

- The Board reviewed AB's request to approve supervision/experience hours.
- The Board approved AB's request.

**AGENDA ITEM #6                      PB                                      Pending Application**

- The Board reviewed PB's request to approve supervision/experience hours.
- The Board directed staff to obtain additional information.

**AGENDA ITEM #7                      CL                                      Pending Application**

- The Board reviewed CL's request to approve supervision/experience hours.
- The Board approved CL's request.

**AGENDA ITEM #8                      CP                                      Pending Application**

- The Board reviewed CP's request to approve supervision/experience hours.
- The Board approved CP's request

**AGENDA ITEM #9                      RW                                      Pending Application**

- The Board reviewed RW's request to approve supervision/experience hours.
- The Board approved RW's request

### IX. MONITORING REPORTS/ACTIVE STIPULATIONS

Information Regarding Monitoring-No Action Required

**AGENDA ITEM #10                      JS                                      Case #02.000018**

- The Board reviewed inquiries alleging JS violated the Mental Health Statute.
- The Board referred for discipline.

## RECORD OF PROCEEDINGS

---

Colorado Board of Social Work Examiners  
Public Minutes – March 13, 2009  
Page 3 of 3

X. **INVESTIGATIVE REPORTS** - none

XI. **INITIAL REVIEW**

**AGENDA ITEM #11**            **EB**                    **Case #2009-00927**

- The Board reviewed inquiries alleging EB violated the Mental Health Statute.
- The Board dismissed the case.

**AGENDA ITEM #12**            **AC**                    **Case #2009-001922**

- The Board reviewed inquiries alleging AC violated the Mental Health Statute.
- The Board referred for discipline.

**AGENDA ITEM #13**            **MG**                    **Case #2009-001361**

- The Board reviewed inquiries alleging MG violated the Mental Health Statute.
- The Board dismissed the case.

**AGENDA ITEM #14**            **MG**                    **Case #2009-002145**

- The Board reviewed inquiries alleging MG violated the Mental Health Statute.
- The Board dismissed the case.

**AGENDA ITEM #15**            **DH**                    **Case #2009-002463**

- The Board reviewed inquiries alleging DH violated the Mental Health Statute.
- The Board dismissed the case.

**AGENDA ITEM #16**            **JR**                    **Case #2009-001350**

- The Board reviewed inquiries alleging JR violated the Mental Health Statute.
- The Board dismissed the case.

XII. **CASE CONSIDERATIONS - Prior to mailing 30-day Letter**

**Agenda Item #17 Inquiry regarding MB**

- The Board reviewed an inquiry submitted regarding MB.
- The Board decided not to send a 30-day notice to MB.

**Agenda Item #18 Inquiry regarding JN**

- The Board reviewed an inquiry submitted regarding JN.
- The Board decided to send a 30-day notice to JN.

**Agenda Item #19 Inquiry regarding BS**

- The Board reviewed an inquiry submitted regarding BS.
- The Board decided not to send a 30-day notice to BS.

XIII. **RE-CONSIDERATIONS** – none

**XIV. EXECUTIVE SESSION**

A motion was made and unanimously approved that the Board enter into Executive Session at 9:00 am and 12:06 pm, in order to discuss with counsel the following matters: Agenda Item numbers #10, #12 and #20, and to discuss pending or imminent court action involving the Board as a party pursuant to CRS 24-6-402(3)(a)(II).


Disciplinary items referred for discipline during open session were considered in Executive Session.

By unanimous agreement, the Board moved to go out of Executive Session at 10:40 am and 1:43 pm.

**XV. ADJOURN**

The Board formally adjourned the meeting at approximately 1:44 pm. The Board will reconvene on Friday, July 10, 2009, at the Civic Center Plaza, 1560 Broadway, Suite #1500, 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.

  
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Board Chair