

RECORD OF PROCEEDINGS
COLORADO STATE BOARD OF SOCIAL WORK EXAMINERS
MEETING MINUTES

May 2, 2008

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 Denver Post Building, 1560 Broadway, Suite 1350 A & B, Denver, Colorado 80202, at 9:07 a.m., by Jennifer Elpers, LCSW, CAC III, Professional Member, Board Chair.

Present, in addition to Ms. Jennifer Elpers, were Board members:

John Black, Public Member
Cindy Musil, Public Member
Nancy Anderson Graham, Public Member
Wanda Lilly, Public Member, Mary A. Mehess, LCSW, LAC, Professional Member and Heather Piernik, LCSW, Professional Member were not present.

Staff present were:

Shelley Hitt, Section Director
Richard P. Morales, Program Director
Mary Risko, Assistant Attorney General
Melissa Garner, Program Assistant
Chara Harris, Administrative Assistant III
Lisa Jackson, Esq, Office of Expedited Settlement
Cindy Reinhardt, Office of Investigation

II. APPROVAL OF MINUTES

A motion was made, seconded and carried to approve the minutes of the March 7, 2008 meeting, as amended.

III. ADDITIONS TO THE AGENDA

All agenda additions have been incorporated into these meeting minutes.

IV. OPEN FORUM - none

V. REPORTS

- Board Chair – none
- Section Director - none
- Program Director, Richard Morales
 - Informed the Board of Shelly Hitt, Section Director's new job.
 - Informed the Board of changes being made to the Board packets and case summary sheet and that all packets will be going out in a timely manner so that members will have two weekends to review the information.

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VI. **NEW BUSINESS** – none

VII. **OLD BUSINESS**

AGENDA ITEM #1 **CJ** **Case #2008-000078**

- The Board reviewed an inquiry alleging CJ violated the Mental Health Statute.
- The Board referred this case to Executive Session for discussion.

VIII. **LICENSING – Administrative Issues**

AGENDA ITEM #2 **BF** **Pending**

Social Work Application

- The Board reviewed a request from BF.
- The Board denied the request.

AGENDA ITEM #3 **KR** **Pending**

Social Work Application

- The Board reviewed a request from KR.
- The Board tabled this case pending additional information.

IX. **MONITORING REPORTS**

ACTIVE STIPULATIONS

Information Regarding Monitoring-No Action Required

X. **INVESTIGATIVE REPORTS**

AGENDA ITEM #4 **OV** **Case #2008-000138**

- The Board reviewed a Report of Investigation from CR regarding OV.
- The Board referred this case to Executive Session for discussion.

XI. **INITIAL REVIEW**

AGENDA ITEM #5 **BM** **Case #2008-002948**

- The Board reviewed an inquiry alleging BM violated the Mental Health Statute.
- Board tabled this case pending additional information.

AGENDA ITEM #6 **TM** **Case #2008-002349**

- The Board reviewed an inquiry alleging TM violated the Mental Health Statute.
- The Board dismissed the case.

AGENDA ITEM #7 **DB** **Case #2008-002755**

- The Board reviewed an inquiry alleging DB violated the Mental Health Statute.
- Board tabled this case until its next meeting.

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

AGENDA ITEM #8 MR

- The Board reviewed an inquiry submitted regarding MR.
- The Board determined not to send a 30-day notice letter to MR.

AGENDA ITEM #9 AD

- The Board reviewed an inquiry submitted regarding AD.
- The Board determined not to send a 30-day notice letter to AD.

AGENDA ITEM #10 KC

- The Board reviewed an inquiry submitted regarding KC.
- The Board determined not to send a 30-day notice letter to KC.

AGENDA ITEM #11 PT

- The Board reviewed an inquiry submitted regarding PT.
- The Board determined no to send a 30-day notice letter to PT.

AGENDA ITEM #12 JO

- The Board reviewed an inquiry submitted regarding JO.
- The Board determined to send a 30-day notice letter to JO.

XIII. RE-CONSIDERATIONS - none

XIV. EXECUTIVE SESSION

A motion was made and unanimously approved that the Board enter into Executive Session at 10:32 am, in order to discuss with counsel the following matters: Agenda Item #1 & #4 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 10:55 am.

OPEN SESSION

XV. ADJOURN

The Board formally adjourned the meeting at approximately 10:58 am. The Board will reconvene on Friday, June 27, 2008, at the Denver Post Building, 1560 Broadway, Suite #1380 A & B, Denver, CO 80202, at approximately 9:00am.

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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