

## RECORD OF PROCEEDINGS

### COLORADO STATE BOARD OF SOCIAL WORK EXAMINERS

July 9, 2010

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, Fifteenth Floor Suite 1550, Denver, Colorado 80202, at 9:05 a.m., by Heather Piernik, Professional Member, Chair

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

Cindy Musil, Public Member, Vice Chair  
Kimberly Allegretti, Public Member  
John Black, Public Member  
Yoko Felter, Professional Member  
Mary A. Mehes, Professional Member

#### **Staff present were:**

Mark Merrill, Section Director  
Carlotta D. Knox, Program Director  
Angelique Gaschler, Program Manager  
Vaña Montgomery, Administrative Assistant III  
Rita Quinn, Assistant Attorney General  
Melissa Garner, Office of Expedited Settlement  
Cindy Reinhardt, Office of Investigation  
Bryan Jameson, Office of Policy and Research

#### II. OPEN FORUM

Presentation by Peer Assistance Services, Inc.

#### III. APPROVAL OF MINUTES

Minutes from the May 14, 2010 meeting were approved.

#### IV. REPORTS:

Program Director:

Carlotta Knox introduced the new Section Director Mark Merrill.

#### V. ADDITIONS TO THE AGENDA

All agenda additions have been incorporated into these meeting minutes.

#### VI. OLD BUSINESS:

#### MONITORING REPORTS/ACTIVE STIPULATIONS

Information Regarding Monitoring-No Action Required

#### AGENDA ITEM #1                      FL                      Case #2006-002281

- The Board reviewed reports concerning FL.
- The Board denied the reports.

#### AGENDA ITEM #18                      BM                      Case #2008-002948

- The Board reviewed reports and request concerning BM.
- The Board accepted the reports and denied the request.





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pending or imminent court action, discussing specific claims or grievances, and/or receiving legal advice on specific legal questions, pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(II) and 24-6-402(3)(a)(III):

- 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, cases #2009-003344, #2010-003380, and #2010-003384.
- Counteroffers, settlement issues and other legal questions pertaining to open case #2010-001308, #2010-002564, and #2009-003344 referred to the Expedited Settlement Program.
- Counteroffers, settlement issues and other legal questions pertaining to cases #2010-003257, #2010-001089, #2009-004325, #2009-002672, #2010-002705, and #2008-002948 with the Attorney General's Office.

### **X. EXECUTIVE SESSION**

The Board adjourned Executive Session at 1:10 p.m.

### **XI. ADJOURN**

The Board formally adjourned the meeting at approximately 1:18 p.m. The Board will reconvene on Friday, September 10, 2010, at the Civic Center Plaza, 1560 Broadway, Suite #1550, 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

  
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Vice Chair