

Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
Illinois Social Work Examining and Disciplinary Board

Open Meeting

Date: April 1, 2016

Call to Order: 11:07 a.m.

Location: Illinois Department of Financial & Professional Regulation
Division of Professional Regulation
320 W. Washington St, Rm 376
Springfield, IL

Adjournment: 1:27 p.m.

Board Members Present: Philip C. Koehl IV, Chairperson
Yolanda Jordan, Vice-Chairperson
Marilyn C. Oertley, Member
Daniel M. Potter, Member
Lindsey Trout, Member

Board Members Absent: Rita Renee Armstrong, Public Member
Alexander S. Brown Ph.D., Member
Susan M. Razbadouski, Member
Kathryn C. Wehrmann Ph.D., Member

Staff Members Present: Robert Gerton, Board Liaison
Azeema Akram, DPR Office of General Counsel

Guests Present: None

TOPIC	DISCUSSION	ACTION
CALL TO ORDER	Phil Koehl called the meeting to order at 11:07 a.m.	
INTRODUCTIONS	Board members, staff, and guest introduced themselves.	
MINUTES ACCEPTANCE	The Board reviewed the Minutes of Open Session for the April 3, 2015 meeting.	Motion was made and seconded to accept the Minutes of Open Session for the April 3, 2015 meeting. Motion carried.
ELECTION OF OFFICERS	An election of officers was held for the offices of Chairperson and Vice-Chairperson.	Phil Koehl was re-elected to the office of Chairperson. Yolanda Jordan was re-elected to the office of Vice-Chairperson.
DEPARTMENT TIME	Mr. Gerton thanked the Board for their service and answered questions pertaining to disclosures required by law. The Board reviewed FY2017 meeting dates.	The following meetings were scheduled: October 14, 2016 in Chicago, April 7, 2017 in Springfield.

	<p>Mr. Gerton shared some information from ASWB regarding FY2015 examination pass rates for Illinois Vs. North America. Illinois pass rates continue to trend higher than the North American pass rate</p> <p>Mr. Gerton provided board members with updates regarding paperless licensing transitions.</p> <p>Ms. Akram provided the Board with an update regarding legislation being considered during the 99th General Assembly that could affect the Social Work profession.</p>	
<p>MOTION TO CLOSE SESSION</p>		<p>Motion was made and seconded at 12:04 p.m. to enter into closed session pursuant to Section (2)(c)(15) of the Illinois Open Meetings Act. A roll call vote was taken.</p> <p>Philip Koehl – Yes Yolanda Jordan – Yes Marilyn Oertley – Yes Daniel Potter – Yes Lindsey Trout – Yes</p>
<p>MOTION TO OPEN SESSION</p>		<p>Motion was made and seconded to enter into Open Session at 1:14 p.m. Motion Carried.</p>

		<p>Motion was made and seconded to affirm the following recommendations made in closed session:</p> <p>Margaret CORCORAN Request approved Action Sheet No. 160654</p> <p>Janette Louise COSGROVE Request approved Action Sheet No. 160655</p> <p>Michael K. FERGUSON Request approved Action Sheet No. 160656</p> <p>Michael V. HUGO Request approved Action Sheet No. 160657</p> <p>Kathleen Cecelia MADAYAG Request approved Action Sheet No. 160658</p> <p>Katy Jean LAMBERT Request approved Action Sheet No. 160659</p> <p>Elizabeth GLADFELTER Request approved Action Sheet No. 160660</p> <p>Tanya D. ORTIZ Request approved Action Sheet No. 160661</p> <p>Nancy ORR-DEPNER Request approved Action Sheet No. 160662</p> <p>Paula PETERS Request approved Action Sheet No. 160663</p>
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SIGNATURES		<p>The Board signed Action Sheets No. 160654-160669</p>
ADJOURNMENT		<p>At 1:27 p.m., motion was made and seconded to adjourn. Motion carried.</p>