

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

Open Meeting

Date: October 4, 2019

Call to Order: 11:01 a.m.

Location: James R. Thompson Center
 Illinois Department of Financial & Professional Regulation
 Division of Professional Regulation
 100 W. Randolph St, Rm 9-171B
 Chicago, Illinois

Adjournment: 12:30 p.m.

Board Members Present: Philip C. Koehl IV, Chairperson
 Yolanda Jordan, Vice-Chairperson
 Rita Renee Armstrong, Public Member
 Marilyn C. Oertley, Member
 Daniel M. Potter, Member
 Lindsey Trout, Member
 Kathryn C. Wehrmann, Ph.D., Member

Board Members Absent: Susan M. Razbadouski, Member

Staff Members Present: Robert Gerton, Board Liaison
 Munaza Aman, DPR Office of General Counsel

Guests Present: Kyle Hillman, NASW- IL

TOPIC	DISCUSSION	ACTION
CALL TO ORDER	Phil Koehl called the meeting to order at 11:01 a.m.	
INTRODUCTIONS	Board members, staff, and guest introduced themselves.	

MINUTES ACCEPTANCE	The Board reviewed the Minutes of Open Session for the April 13, 2018 meeting.	Motion was made and seconded to accept the Minutes of Open Session for the April 13, 2018 meeting. Motion carried.
ASWB	<p>Board members reviewed and discussed a letter from ASWB concerning the ASWB exam use policy and qualifications for each level of the exam.</p> <p>Mr. Gerton shared some information from ASWB regarding 2018 examination pass rates for Illinois Vs. North America.</p>	Motion was made and seconded to recommend that the Department request a waiver from ASWB for the 2 items in the letter. Motion carried.
DEPARTMENT TIME	<p>The Board reviewed FY2020 and FY2021 meeting dates.</p> <p>Mr. Gerton shared licensure statistics with the Board.</p>	<p>The following meetings were scheduled: April 24, 2020 in Springfield October 2, 2020 in Chicago April 23, 2021 in Springfield</p>
RECESS		At approximately 11:45am, the Board observed a 5 minute recess.
MOTION TO CLOSE SESSION		<p>Motion was made and seconded at 11:50 a.m. to enter into closed session pursuant to Section (2)(c)(15) and 2(c)(21) of the Illinois Open Meetings Act. A roll call vote was taken. Philip Koehl – Yes Yolanda Jordan – Yes</p>

		<p>Rita Armstrong – Yes Marilyn Oertley – Yes Dan Potter – Yes Lindsey Trout – Yes Kathryn Wehrman – Yes</p>
<p>MOTION TO RETURN TO OPEN SESSION</p>		<p>Motion was made and seconded to return to Open Session at 12:28 p.m. Motion Carried.</p>
<p>RECOMMENDATIONS & SIGNATURES</p>		<p>Motion was made and seconded to affirm the following recommendations made in closed session:</p> <p>Constance STUETZER Case No. 2017-12341 INDEFINITE SUSPENSION, minimum of 1 year, with \$5000 fine.</p> <p>Francisco SORIANO Request granted Action Sheet No. 191134</p> <p>Electra TARSINOS Request granted Action Sheet No. 191135</p> <p>The Board signed Findings of Fact for the above case and Action Sheets Nos. 191134 & 191135</p>
<p>MINUTES ACCEPTANCE</p>		<p>Motion was made and seconded to accept the April 13, 2018 minutes of closed session. Motion carried.</p>

ELECTION OF OFFICERS	An election of officers was held for the offices of Chairperson and Vice-Chairperson.	Phil Koehl was retained to the office of Chairperson. Yolanda Jordan was retained to the office of Vice-Chairperson.
ADJOURNMENT		At 12:30 p.m., motion was made and seconded to adjourn. Motion carried.