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

Open Meeting

Date: October 10, 2014

Call to Order: 11:38 a.m.

Location: James R. Thompson Center

Illinois Department of Financial & Professional Regulation

Division of Professional Regulation

100 W. Randolph. 9th Fl, Rm 9-171 B & C

Chicago, IL

Adjournment: 1:30 p.m.

Board Members Present: Susan M. Razbadouski, LCSW, Chairperson

Philip C. Koehl IV, School LCSW, Member

Rita Renee Armstrong, Public Member

Alexander S. Brown Ph.D., Not-for-Profit LCSW, Member Yolanda Jordan, Human Service Agency LCSW, Member

Marilyn C. Oertley, LCSW Member Valerie A. Sims-Rucker, LSW Member

Board Members Absent: Daniel M. Potter, LCSW Member

Kathryn C. Wehrmann Ph.D., LSW Member

Staff Members Present: Robert Gerton, Board Liaison

Azeema Akram, Assistant General Counsel

Linda Agorianitis, Chief of Health Related Investigations

Bill Laskaris, Chief of Health Related Prosecutions

Steven Monroy, Law Clerk

Guests Present: None

TOPIC	DISCUSSION	ACTION
CHAIRPERSON TIME		The meeting was called to order at 11:38 a.m.
		Board members and staff introduced themselves.
		Board members reviewed the agenda. No changes were identified.
		Motion was made and seconded to approve the October 11, 2013 Open Session minutes. Motion carried.
ELECTION OF OFFICERS	An election for the office of Chairman was held.	Following nomination, Mr. Koehl was elected chairman of the Social Work Examining and Disciplinary Board.
DEPARTMENT TIME	Ms. Agorianitis provided Board members with some information regarding the investigation process.	
	Mr. Laskaris provided Board members with some information regarding the prosecution process.	
RULES	Board members discussed the Cultural Competence CE requirement and provided some background.	Motion was made and seconded to incorporate the current version of the code of ethics. Motion carried.

	Board members noted that Social Work Administrative Rules Section 1470.96 b) should be updated to incorporate the most recent NASW Code of Ethics.	Azeema Akram reviewed the Rules process with the Board. A draft would be presented to the Board prior to filing.
DEPARTMENT TIME	Mr. Gerton shared with the Board some information provided by IDHS regarding the FOID Mental Health Reporting System. Questions regarding the system can be directed to IDHS. Mr. Gerton shared his contact information with the Board and asked Board members to provide their current contact information.	
MOTION TO CLOSE SESSION		Motion was made and seconded at 1:02 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. Susan Razbadouski – Yes Philip Koehl – Yes Rita Renee Armstrong – Yes Alexander Brown Ph.D – Yes Yolanda Jordan – Yes Marilyn Oertley – Yes Valerie Sims-Rucker – Yes
MOTION TO OPEN SESSION		Motion was made and seconded to enter into Open Session at 1:28 p.m. Motion Carried.

	Motion was made and seconded to affirm the following recommendations made in closed session:
	Lynn <u>Kamara</u> request be denied Action Sheet No. 142177
	Nancy <u>Kensek</u> Request be approved Action Sheet No. 142178
	John <u>Kyser</u> Request be deferred Action Sheet No. 142179
	Steffa Mirel Request be deferred Action Sheet No. 142180
SIGNATURES	The following Action Sheets were signed by the Board: $142177 - 142180$
ADJOURNMENT	Meeting Adjourned at 1:30 p.m.