

BOARD OF SOCIAL WORK

MINUTES OF MEETING

1 November 2004

Open Session

The Open Session of the Board of Social Work was called to order at 9:00 A.M. on the above date in Room 104, Cannon Building, Rhode Island Department of Health, Three Capitol Hill, Providence, Rhode Island, pursuant to the applicable provisions of the Open Meeting Law, so called, and other applicable provisions of the General Laws of the State of Rhode Island, as amended. A quorum was established.

Board members in attendance:

- Deborah Debare**
- Mary Montminy-Danna**
- Maria Rijo Sekac**
- Maureen Egan (Chair)**
- Daniel Wheelan**

Board members not in attendance:

- Robin Boyajian**
- Jeanne Trask**

Staff members in attendance:

- Kelly Doyle, Board Administrator, Health Professions Regulation**

Others in Attendance:

· None

The minutes of the meeting held on 13 September 2004 were presented. On a motion by Ms. Sekac and seconded by Mr. Wheelan, it was unanimously Voted to accept the Open and Executive minutes as presented and that the Executive minutes to remain sealed.

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Topics of Discussion

The Board reviewed and approved the applications of the following individuals for licensure as clinical social workers, pending successful completion of the masters (intermediate) level examination:

- Courtney Carvalho - Gina Castelli - Anne Reagan

The Board reviewed and approved the applications of the following

individuals for licensure as independent clinical social workers, pending successful completion of the clinical level examination:

- Rachel Hoard - Spence Hobbs - Shara Kaufman**
- Betty Mongeau - Georgette Trezvant - Kathleen Treloar**
- Heidi Spruce - Minerva Thomas - Charlotte Sepe**
- Suzanne Wilson**
- Bernadette Rock (Request to waive the clinical level examination denied)**

The Board reviewed and approved the applications of the following individuals for licensure as independent clinical social workers by endorsement:

- Myra Paull - Veronica Gamble**

Adjournment to Executive Session

The Chair called for a motion to adjourn the Open Session and move to Executive Session pursuant to the Sections 42-46-4 and 42-46-5 (a)(1)(4) of the General Laws of the State of Rhode Island, in that confidential issues of fitness for licensure and investigative cases will be discussed. On a motion by Mr. Wheelan, and seconded by Ms. Sekac, it was unanimously so Voted to adjourn to Executive Session.

Return to Open Session

Ms. Egan called the Open Session back to Order at 10:25 AM.

On motion of Mr. Wheelan, seconded by Ms. Montminy-Danna, it was unanimously voted to keep confidential all matters discussed in Executive Session and to seal those minutes inasmuch as fitness for licensure and ongoing disciplinary matters were addressed.

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Topics of Discussion (continued)

The Board reviewed correspondence from the Association of Social Work Boards. This correspondence was informational in nature and no action by the Board was necessary.

Old Business

None

New Business

None

Adjournment

The Chair called for a motion to adjourn the Open Session pursuant to the Sections 42-46-4 and 42-42-5 of the General Laws of the State of Rhode Island. On a motion by Mr. Wheelan, and seconded by Ms. Montminy-Danna, it was unanimously so Voted to adjourn.

The Open Session of the meeting was adjourned at 10:45 A.M.

Respectfully submitted,

Kelly Doyle

Board Administrator

Health Professions Regulation