

BOARD OF SOCIAL WORK

MINUTES OF MEETING

June 19, 2006

Open Session

The Open Session of the Board of Social Work was called to order at 8:30 am 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:

Diane Giarrusso

Daniel Wheelan

Sheila Perkins

Mary Montminy-Dana

Board members not in attendance:

Sandra Munroe Wunschel

Marie-Anne Murphy Leinhaas

Maureen Egan

Staff members in attendance:

Donna Dickerman

Business

The minutes of the Open Meeting held on May 8, 2006 were presented. On motion of Dan Wheelan, seconded by Sheila Perkins, the board unanimously voted to accept the minutes as presented, with an error noted on P.2 (Mary Montminy-Dana was not present at this meeting, but minutes reflect her having made a motion).

Adjournment to Executive Session

On motion of Mary Montminy-Dana, seconded by Mr. Wheelan, it was unanimously voted to adjourn to Executive Session pursuant to sections 42-46-4 and 42-46-5(1) of the Rhode Island General Laws, as Amended, in that confidential issues of fitness for licensure and investigative cases will be discussed.

Return to Open Session

The Open Session was called back to order.

On motion of Diane Giarrusso, seconded by Sheila Perkins, 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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Business

The Board reviewed and approved an application for licensure by endorsement as an independent clinical social worker for Barbara Smith.

Adjournment

On motion of Mary Montminy-Dana, seconded by Sheila Perkins, it was unanimously voted to adjourn at 9:15 am.

Respectfully submitted,

Donna Dickerman

Board Administrator

Health Professionals Regulation