

**BOARD OF SOCIAL WORK**

**MINUTES OF MEETING**

**September 14, 2009**

**Open Session**

**The Open Session of the Board of Social Work was called to order 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 at 9:15 am.**

**Board members in attendance:**

**Maureen Egan**

**Marie-Anne Murphy Leinhaas**

**Mary Montminy-Danna**

**Diane Giarrusso**

**Sandra Munroe Wunschel**

**Board members not in attendance:**

**Daniel Wheelan**

**Staff members in attendance:**

**Charles Alexandre**

**Others in attendance:**

**None**

-----

**The minutes of the meeting of July 13, 2009 were presented. On motion of Ms. Egan, seconded by Ms. Leinhaas, it was unanimously voted to accept.**

### **Adjournment to Executive Session**

**On motion of Ms. Giarrusso, seconded by Ms. Egan, 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. The Open Session adjourned at 9:15 am.**

### **Return to Open Session**

**The Open Session was called back to order at 9:50 am.**

**On motion of Ms. Wunschel, seconded by Ms. Giarrusso, 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. The following votes were taken in the Executive Session:**

**2009-02-SW – No Unprofessional Conduct**

**2009-05-SW – No Unprofessional Conduct**

## **Business**

**Mr. Alexandre reported that reappointments had been processed for most board members through the Governor's office.**

## **Adjournment**

**On motion of Ms. Egan, seconded by Ms. Giarrusso, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 10:00 am.**

**Respectfully submitted,**

**Charles Alexandre**

**Chief, Health Professions Regulation**