

# **BOARD OF SOCIAL WORK**

## **MINUTES OF MEETING**

**March 1, 2010**

**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**

**Daniel Wheelan**

**Mary Montminy-Danna**

**Diane Giarrusso**

### **Board members not in attendance:**

**Marie-Anne Murphy Leinhaas**

**Sandra Munroe Wunschel**

### **Staff members in attendance:**

**Charles Alexandre**

**Others in attendance:**

**None**

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**The minutes of the meeting of January 4, 2010 were presented. On motion of Ms. Giarrusso, seconded by Ms. Egan, it was unanimously voted to accept.**

### **Business**

**The Board reviewed an email from Marisa Soch regarding the ASWB examination registration process. No action was taken.**

**The Board reviewed an email from Barbara Krementz regarding treatment via telephone from out of state. No action was taken.**

**The Board held a discussion of regarding administrative procedures and processes within the Office of Health Professions and with the Board.**

**Ms. Egan presented a draft letter regarding the offering of continuing education by local providers. The Board will review and place on the agenda for the next meeting.**

### **Adjournment to Executive Session**

**On motion of Ms. Egan, 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. The Open Session adjourned**

**at 9:55 am.**

### **Return to Open Session**

**The Open Session was called back to order at 10:30 am.**

**On motion of Ms. Giarrusso, seconded by Ms. Egan, 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:**

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

### **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 11:00 am.**

**Respectfully submitted,**

**Charles Alexandre**

**Chief, Health Professions Regulation**