

# **BOARD OF SOCIAL WORK**

## **MINUTES OF MEETING**

**May 9, 2011**

### **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 9:20 am.**

#### **Board members in attendance:**

**Maureen Egan**

**Mary Montminy-Danna**

**Diane Giarrusso**

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

**Sandra Munroe Wunschel**

**Daniel Wheelan**

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

**Charles Alexandre**

**Rosemary Sheets**

**Others in attendance:**

**None**

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**The minutes of the meeting of March 14, 2011 were presented. On motion of Ms. Giarrusso, seconded by Ms. Egan, it was unanimously voted to accept the minutes as presented.**

### **Business**

**The Board also raised questions regarding the process of awarding continuing education credit to programs for social workers. The Board requested that Department staff invite the Executive Director of RI NASW to a future meeting to discuss the process for course approval.**

### **Adjournment to Executive Session**

**On motion of Ms. Egan, seconded by Dr. Montminy Danna, 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 10:00 am.**

### **Return to Open Session**

**The Open Session was called back to order at 10:15 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: None.**

### **Adjournment**

**On motion of Ms. Egan, seconded by Dr. Montminy-Danna, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 10:20 am.**

**Respectfully submitted,**

**Charles Alexandre**

**Chief, Health Professions Regulation**