

BOARD OF SOCIAL WORK  
MINUTES OF MEETING  
July 11, 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 9:10 am.

Board members in attendance:

Maureen Egan  
Diane Giarrusso  
Daniel Wheelan  
Sandra Munroe Wunschel

Board members not in attendance:

Mary Montminy-Danna

Staff members in attendance:

Charles Alexandre  
Rosemary Sheets

Others in attendance:

None-----

The minutes of the meeting of May 9, 2011 were presented. On motion of Ms. Wunschel, seconded by Ms. Giarrusso, it was unanimously voted to accept the minutes as presented.

Business

The Board briefly discussed the process of awarding continuing education credit to programs for social workers. The Executive Director of RI NASW was not able to attend today's meeting and plans to attend the September meeting to discuss the process for course approval.

Adjournment to Executive Session

On motion of Ms. Giarrusso, seconded by Ms. Wunschel, 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 9:10 am.

Return to Open Session

The Open Session was called back to order at 9:55 am.

On motion of Ms. Egan, seconded by Mr. Wheelan, 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 vote was taken in the Executive Session:

2011-02-SW                      No Unprofessional Conduct.

Adjournment

On motion of Ms. Wunschel, 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