

**BOARD OF SOCIAL WORK  
MINUTES OF MEETING**

**September 18, 2012**

**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**

**Mary Montminy-Danna**

**Daniel Wheelan**

**Board members not in attendance:**

**Diane Giarrusso**

**Sandra Munroe Wunschel**

**Staff members in attendance:**

**Rosemary Sheets**

**Others in attendance:**

**Clinical exam candidate -----**

**The minutes of the meeting of July 9, 2012 were presented and reviewed. On motion of Ms. Egan, seconded by Mr. Wheelan, it was unanimously voted to accept the minutes as presented.**

**The minutes of the subcommittee meeting of August 20, 2012 were presented and reviewed. On motion of Ms. Egan, seconded by Mr. Wheelan, it was unanimously voted to accept the minutes as presented.**

### **Business**

**The Board was informed that the Department of Health is planning to recruit members of the Board of Social Work Examiners. Mary Montminy-Danna indicated that she would like to continue as a sitting member of the Board. The members were asked to inform anyone they know who might be interested in applying for board membership.**

**Board members confirmed the date change for the November meeting that has been scheduled for Tuesday, November 27th at 9:00 am.**

### **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 9:15 am.**

### **Return to Open Session**

**The Open Session was called back to order at 10:00 am.**

**On motion of Ms. Egan, seconded by Ms. Montminy-Danna, 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.**

**There were three votes taken in the Executive Session:**

**It was unanimously voted there was No Unprofessional Conduct in Case Number 2012-05-SW regarding a complaint against an LICSW.**

**It was unanimously voted that the complaint charges do not contain sufficient information upon which the Board can act and additional information is needed in Case Number 2012-04-SW regarding a complaint against an LICSW.**

**The Board unanimously agreed that the exam candidate who appeared before the board after failing the exam three times was approved to retake the clinical level exam.**

### **Adjournment**

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

**Respectfully submitted,**

**Rosemary Sheets**

**Board Administrator**

**Health Professions Regulation**