

BOARD OF SOCIAL WORK

MINUTES OF MEETING

July 8, 2013

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 9:09 am.

Board members in attendance: Board members not in attendance:

Maureen Egan Mary Ann Shallcross Smith

Mary Montminy-Danna

Daniel Wheelan

Diane Giarrusso Staff members in attendance

Sandra Munroe Wunschel J. Michel Martineau

Dianne Leyden, Esq.

Others in attendance:

Board members determine to consider allowing non contact CEU's on

a case by case basis for licensees with physical disabilities.

Adjournment to Executive Session

On motion of Mary Montminy-Danna, seconded by Sandra Munroe 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 9:18 am as there was one exam candidate who had failed the ASWB masters level exam three times and ready to appear before the board as required in [R5-39.1 CSW/ICSW].

Return to Open Session

The Open Session was called back to order at 11:01 am.

On motion of Diane Giarrusso, seconded by Daniel 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.

Board Chair Maureen Egan indicates an applicant was approved to sit for the exam after failing three times.

SW C11-722 Administratively Closed

The Open Minutes of the meeting of March 19, 2013 were presented and reviewed. On motion of Diane Giarrusso, seconded by Mary Montminy-Danna, it was unanimously voted to accept the Open

Minutes. On motion of Diane Giarrusso, seconded by Mary Montminy-Danna, it was unanimously voted to accept the Executive Session Minutes.

Adjournment

On motion of Diane Giarrusso, seconded by Mary Montminy-Danna, it was unanimously voted to adjourn. The Open Session of the meeting was adjourned at 11:02 am.

Respectfully submitted,

J. Michel Martineau

Administrator, Health Professions