

**BOARD OF LICENSED SOCIAL
WORKERS MEETING MINUTES
November 5th, 2021**

The Board of Licensed Social Workers met on November 5th, 2021, at the office of the Chief Medical Examiner, 921 N.E. 23rd St., Oklahoma City, Oklahoma. The meeting was held in accordance with the Administrative Procedures Act and Open Meeting Act of Oklahoma.

Members Present:

Beverly Coon, LMSW, LCSW – Board Chair
Sharolyn Wallace, Ph.D., LCSW, Vice-Chair
Angela Dickson, LCSW, Secretary
Clark Grothe, LCSW
Joel Harder, Ph.D., LMSW
Deborah Johnson, Ph.D., LMSW

Members Absent:

Megan Doke, B.S. – Public Member

Also Present:

Karl Kramer, Assistant Attorney General
James Marks, Executive Director
Jinna Dreessen, Administrative Assistant

Agenda Item 2. Review and Approval of Minutes:

Angela Dickson made the motion to approve the minutes of the meeting held September 24th, 2021. Seconded by Dr. Wallace. The vote was unanimous in the affirmative.

Agenda Item 3. Personal Appearance by Brandy Clopton requesting approval for the LMSW Exam ID.

Dr. Wallace made the motion to move into Executive Session at 10:44am. Seconded by Mr. Grothe. The vote was unanimous in the affirmative.

Dr. Wallace made the motion to exit Executive Session at 11:23am. Seconded by Dr. Harder. The vote was unanimous in the affirmative.

Ms. Dickson made the motion to go back into Executive Session at 11:24am. Seconded by Dr. Johnson. The vote was unanimous in the affirmative. Ms. Clopton was excused from the room.

Ms. Clopton re-entered the meeting. Dr. Wallace made the motion to exit Executive Session at 11:41am. Seconded by Dr. Harder. The vote was unanimous in the affirmative.

After discussion among board members and with Ms. Clopton within Executive Session, Dr. Wallace made the motion to approve Ms. Clopton for the LMSW Exam ID. Seconded by Mr. Grothe. The vote was as follows: Board Chair Coon, Yes; Vice-Chair Dr. Wallace, Yes; Mr. Grothe, Yes; Dr. Harder, Yes; Dr. Johnson, Yes; Ms. Dickson, No. Motion carried and the application was approved.

Agenda Item 4 (A)(i). Discussion and possible action: Complaint 2021-14:

Dr. Johnson made the motion to approve the Complaint Committee's recommendation to dismiss the citizen complaint. Seconded by Dr. Harder. The vote was unanimous in the affirmative.

Agenda Item 4 (B). Mr. Kramer presented the Complaint Log to the Board. No Action.

Agenda Item 5. Discussion: OSBLSW update regarding Thentia project and automation upgrades to the agency website (possible demonstration to the Board of Directors).

Director Marks informed the Board that the final mockups for the agency website had been submitted to Thentia at the end of April. Marks advised that the testing date had been put on hold due to Thentia upgrading their system. Marks advised that given the delay, the OSBLSW will be moving forward with the traditional renewal process and look to calendar year 2022 to implement the upgrades. No action.

Agenda Item 6. Discussion and Possible Action: Applicants with a History of Criminal Conviction; 59 O.S. § 4000.1 – Disqualifying Criminal Events

After discussion among board members, the item was tabled to the January meeting for further discussion. Marks will present a more detailed version of the statutory citations at the January meeting. No Action.

Agenda Item 7. Discussion and Possible Action: Applications for Licensure – Applications reviewed by Board Member Dickson:

Board Member Dickson made the motion to approve applications numbers 7.01 – 7.06, noted under Agenda Item Number 7. Seconded by Dr. Wallace. The vote was unanimous in the affirmative.

Agenda Item 8. Discussion and Possible Action: Applications for Licensure – Applications reviewed by Board Member Grothe:

Board Member Grothe made the motion to approve applications numbers 8.01 – 8.07, noted under Agenda Item Number 8. Seconded by Dr. Harder. The vote was unanimous in the affirmative.

Agenda Item 9. Discussion and Possible Action: Applications for Licensure – Applications reviewed by Board Member Johnson:

Board Member Johnson made the motion to approve applications numbers 9.01 – 9.07, noted under Agenda Item Number 9. Seconded by Dr. Wallace. The vote was unanimous in the affirmative.

Agenda Item 10. Discussion and Possible Action: Applications for Licensure – Applications reviewed by Board Member Harder:

Board Chair Harder made the motion to approve applications numbers 10.01 – 10.07, noted under Agenda Item Number 10. Seconded by Mr. Grothe. The vote was unanimous in the affirmative.

Agenda Item 11. Discussion and Possible Action: Applications for Licensure – Applications reviewed by Board Member Doke:

Dr. Wallace made the motion to approve applications numbers 11.01 – 11.07 noted under Agenda Item Number 11. Seconded by Dr. Harder. The vote was unanimous in the affirmative.

Agenda Item 12. Discussion and Possible Action: Applications for Licensure – Applications reviewed by Board Member Wallace:

Dr. Wallace made the motion to approve applications numbers 12.01 – 12.08, noted under Agenda Item Number 12. Seconded by Mr. Grothe. The vote was unanimous in the affirmative.

Chair responsibilities transferred to Board Vice Chair Wallace

Agenda Item 13. Discussion and Possible Action: Applications for Licensure – Applications reviewed by Board Member Coon:

Board Member Coon made the motion to approve applications numbers 13.1 – 13.07, noted under Agenda Item Number 13. Seconded by Ms. Dickson. The vote was unanimous in the affirmative.

Chair responsibilities returned to Board Member Coon.

Agenda Item 14. Mr. Marks presented the Executive Director’s report. The report included the following:

- a. Renewal Season Has Begun – Renewals will be managed as they have been managed historically given the new system not being ready to go live.
- b. Meeting with Senator Hicks – Proposed change to Title 74 to increase agency FTE.
- c. ASWB Fall Meeting – Changed to Virtual – Board Member Dickson – Voting Delegate; Dr. Wallace on the agenda for ASWB Board of Director position.

Agenda Item 15. New Business

None

Agenda Item 16. Adjournment

Dr. Wallace made the motion to adjourn. Mr. Grothe seconded. Adjournment at 11:58am.