### BOARD OF LICENSED SOCIAL WORKERS MEETING MINUTES May 20, 2022

The Board of Licensed Social Workers met on May 20<sup>th</sup>, 2022, at the Oklahoma Board of Medical Licensure and Supervision, 101 N.E. 51<sup>st</sup> St., Oklahoma City, Oklahoma. The meeting was held in accordance with the 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 1. Roll Call:**

Meeting called to order at 10:02am. A quorum was met with six of the seven board members being present to facilitate and conduct the business of the agency.

#### **Agenda Item 2. Review and Approval of Minutes:**

Dr. Wallace made the motion to approve the minutes for the meeting held March 4<sup>th</sup>, 2021. Seconded by Mr. Grothe. The vote was as follows:

Ms. Coon – Yes

Dr. Wallace - Yes

Ms. Dickson – Abstain

Mr. Grothe – Yes

Dr. Harder – Yes

Dr. Johnson – Yes

Motion passed.

#### Agenda Item 3. Farewell to NASW President Dr. Deborah Johnson.

Dr. Johnson was recognized and thanked for her two-year term. Dr. Johnson is the outgoing President of the National Association of Social Workers – Oklahoma Chapter. Dr. Johnson will be replaced by incoming President Stacey Blaylock.

Agenda Item 4. Personal Appearance by Phillip Thomson requesting approval of his application for Licensed Master's Social Worker (LMSW) – Provisional Status, pending receipt of an official

#### transcript.

After discussion among board members and with Mr. Thomson, Mr. Grothe made the motion to approve Mr. Thomson for the LMSW Provisional License, pending receipt of the official transcript. Seconded by Dr. Wallace. The vote was unanimous in the affirmative.

Agenda Item 5. Personal Appearance by Tyfany Sayre requesting approval of her application for Licensed Master's Social Worker (LMSW) – Provisional Status, pending receipt of an official transcript.

After discussion among board members and with Ms. Sayre, Mr. Grothe made the motion to approve Ms. Sayre for the LMSW Provisional License, pending receipt of the official transcript. Seconded by Dr. Harder. The vote was unanimous in the affirmative.

Agenda Item 6. Personal Appearance by Michael Hough requesting approval of his application for Licensed Master's Social Worker (LMSW) – Provisional Status, pending receipt of an official transcript.

After discussion among board members and with Mr. Hough, Dr. Johnson made the motion to approve Mr. Hough for the LMSW Provisional License, pending receipt of the official transcript. Seconded by Ms. Dickson. The vote was unanimous in the affirmative.

# Agenda Item 7. Personal Appearance by Gordon Keith Harlin requesting approval of his application for Licensed Master's Social Worker (LMSW) Provisional Status.

After discussion among board members and with Mr. Harlin, Dr. Wallace made the motion to approve Mr. Harlin for the LMSW Provisional License. Seconded by Dr. Harder. The vote was as follows:

Ms. Coon – Yes

Dr. Wallace - Yes

Ms. Dickson - Yes

Mr. Grothe – Abstain

Dr. Harder – Yes

Dr. Johnson - Yes

Motion passed.

Agenda Item 8. Personal Appearance by Alyssa Bates requesting approval of her application for Licensed Master's Social Worker (LMSW) – Provisional Status, pending receipt of an official transcript.

After discussion among board members and with Ms. Bates, Dr. Harder made the motion to approve Ms. Bates for the LMSW Provisional License, pending receipt of the official transcript. Seconded by Ms. Dickson. The vote was unanimous in the affirmative.

Board Chair Coon called for a break at 11:07am. Meeting to resume at 11:20am

Board meeting resumed at 11:20am.

Agenda Item 9 (A)(i). Discussion and possible action: Complaint 2022-01:

Mr. Grothe made the motion to approve the Complaint Committee's recommendation to dismiss complaint 2022-01. Seconded by Dr. Harder. The vote was unanimous in the affirmative.

#### Agenda Item 9 (A)(ii). Discussion and possible action: Complaint 2022-03:

Dr. Wallace made the motion to approve the Complaint Committee's recommendation to dismiss complaint 2022-03. Seconded by Dr. Johnson. The vote was unanimous in the affirmative.

Agenda Item 9 (B). Mr. Kramer presented the Complaint Log to the Board. No Action.

# Agenda Item 10. 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 he has begun testing the new online application and licensee portal systems. Marks advised that a demonstration of the new system will be made at the July 2022 Board Meeting. No action.

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

Ms. Dickson made the motion to approve applications numbers 11.1 - 11.29, 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 Grothe:

Mr. Grothe made the motion to approve applications numbers 12.1 - 12.29, noted under Agenda Item Number 12. Seconded by Ms. Dickson. The vote was unanimous in the affirmative.

# Aegnda Item 13. Discussion and Possible Action: Applications for Licensure – Applications reviewed by Board Member Johnson:

Dr. Johnson made the motion to approve applications numbers 13.1 - 13.29, noted under Agenda Item Number 13. Seconded by Ms. Dickson. The vote was unanimous in the affirmative.

### Agenda Item 14. Discussion and Possible Action: Applications for Licensure – Applications reviewed by Board Member Harder:

Dr. Harder made the motion to approve applications numbers 14.1 - 14.29, noted under Agenda Item Number 14. Seconded by Ms. Dickson. The vote was unanimous in the affirmative.

### Agenda Item 16. Discussion and Possible Action: Applications for Licensure – Applications reviewed by Board Member Wallace:

Dr. Wallace made the motion to approve applications numbers 16.1 - 16.29, noted under Agenda Item Number 16. Seconded by Mr. Grothe. The vote was unanimous in the affirmative.

#### Chair responsibilities transferred to Board Vice Chair Wallace

# Agenda Item 15. Discussion and Possible Action: Applications for Licensure – Applications reviewed by Board Member Doke:

On behalf of Board Member Doke, Ms. Coon made the motion to approve applications numbers 15.1 – 15.29 noted under Agenda Item Number 15. Seconded by Dr. Johnson. The vote was unanimous in the

affirmative.

### Agenda Item 17. Discussion and Possible Action: Applications for Licensure – Applications reviewed by Board Member Coon:

Ms. Coon made the motion to approve applications numbers 17.1 - 17.30, noted under Agenda Item Number 17. Seconded by Dr. Harder. The vote was unanimous in the affirmative.

Chair responsibilities returned to Board Member Coon.

### Agenda Item 18. Mr. Marks presented the Executive Director's report. The report included the following:

- a. July Board Meeting Application projections. Marks advised that application reviews for the July meeting will be consistent with how the Board has managed them. Marks advised anticipating going live with the updated automated system in August, which may change the review process.
- b. SB 1146. Marks advised that SB 1146 did not pass. Marks advised that a new request will be made next session. Marks advised that two Bills will be submitted, one to request an increase in the Agency FTE, and another to eliminate the language in Title 74 regarding FTE limits.

**Agenda Item 19. New Business** None

### Agenda Item 20. Adjournment

Dr. Harder made the motion to adjourn. Dr. Wallace seconded. Adjournment at 11:45am.