BOARD OF LICENSED SOCIAL WORKERS MEETING MINUTES May 26th, 2023

The Board of Licensed Social Workers met on May 26th, 2023, at the Oklahoma Board of Medical Licensure and Supervision, 101 N.E. 51st 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 David Spencer, Public Member

Members Absent:

Joel Harder, Ph.D., LMSW Stacey Blaylock, LCSW

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 10:03am. A quorum was met with five board members being present to facilitate and conduct the business of the agency.

Agenda Item 2. Review and possible amendment and/or approval of meeting minutes for the following meetings: March 31st, 2022.

Dr. Wallace made the motion to approve the minutes for the meeting held March 31st, 2023. Seconded by Mr. Grothe. The vote was unanimous in the affirmative. Motion passed.

Agenda Item 3. Discussion: Welcome David R. Spencer. New Public Member. Mr. Spencer was introduced to the Board of Directors. Mr. Spencer will serve out the remainder of Ms. Dokes' term on the Board.

Agenda Item 4. Discussion and Possible Action: Discussion and Possible Action: Personal Appearance by Kristin Cesario requesting approval of her application for the LMSW Provisional License.

Dr. Wallace made a motion to approve the LMSW application request submitted by Ms. Cesario. Seconded by Ms. Dickson. Vote was unanimous in the affirmative.

Agenda Item 5. Discussion and Possible Action: Discussion and Possible Action: Personal Appearance by Celeste Moore requesting approval of her application for the LMSW Provisional License.

Mr. Grothe made a motion to approve the LMSW application request submitted by Ms. Moore. Seconded

Agenda Item 6 (A) (i). Discussion and possible action on the following citizen complaints filed against social workers:

*Complaint 2022-15, Individual proceeding - State of Oklahoma, ex rel., State Board of Licensed Social Workers vs. Madison Hendrix, LMSW. The Board may conduct an executive session pursuant to Article II of the Oklahoma Administrative Procedures Act, 75 O.S. § 309(D), and the Oklahoma Open Meeting Act, 25 O.S. § 307(B)(8).

Dr. Wallace made the motion to accept the recommendation of the Complaint Committee and approved a Consent Decree in which Respondent agrees to surrender Respondent's license to practice as a Licensed Masters Social Worker (LMSW) for three (3) years. The Respondent may not re-apply for any license issued by the Oklahoma State Board of Licensed Social Workers until May 27th, 2026, and may not use the credentials LMSW. This action, including Respondent's surrender of Respondent's LMSW license, becomes effective May 26th, 2023 and is in compliance with the Board's authority and mission to protect the public health, safety and welfare. Seconded by Mr. Grothe. Vote was unanimous in the affirmative.

Agenda Item 6 (A) (ii). Discussion and possible action on the following citizen complaints filed against social workers:

Mr. Grothe made the motion to dismiss complaint 2023-051. Seconded by Dr. Wallace. Vote was unanimous in the affirmative.

Agenda Item 6 (B). Mr. Kramer presented the Complaint Log to the Board. No action.

Agenda Item 7. Approval of online application submission reviewed and vetted by board staff.

Dr. Wallace made the motion to approve the applications noted on the agenda that were reviewed an vetted by Board Staff. Seconded by Ms. Dickson. Vote was unanimous on the affirmative.

Agenda Item 8. Farewell to Dr. Wallace.

Dr. Sharolyn Wallace attended her final board meeting after 12 years of service. Dr. Wallace was the first Oklahoma Board Member to be appointed to the ASWB Board of Directors. She served as NASW President and previously served on the NASW Board of Directors. Dr. Wallace attended every meeting during her 12 year appointment without missing a single meeting! THANK YOU FOR YOUR SERVICE!

Agenda Item 9. Mr. Marks presented the Executive Director's report. The report included the following:

• Health Information Exchange – Marks provided copies of HIE information to Board members and asked them to review and email comments/concerns.

Agenda Item 10. New Business

None

Agenda Item 11. Adjournment 11:00am