

TOBI ZAVALA Executive Director

SOCIAL WORK ACADEMIC REVIEW COMMITTEE MEETING MINUTES Tuesday, October 3, 2017

Members Present:	Jeanette Devevo, Richard Herbig, Josefina Ahumada
Staff Present:	Tobi Zavala, Executive Director; Donna Dalton, Deputy Director; Zuri De Lucio, Credentialing Specialist

1. Call to Order

The meeting was called to order on October 3, 2017, at 9:06 a.m. with Ms. Ahumada presiding.

2. Roll Call

See above.

3. <u>Review and Approval of Minutes</u>

Ms. Devevo, moved, seconded by Dr. Herbig to approve the minutes from the August 22, 2017, meeting as submitted. The motion passed unanimously.

4. <u>Report from Chair</u>

None

- <u>Report from the Executive Director and/or staff</u>
 A. General agency operations No report
- 6. <u>Assistant Attorney General's Report: Marc Harris, A.A.G.</u> None

7. <u>Supervisor exemption request: review, consideration and action</u>

A. Gretchen Shallcross (Camille Drakeford, outside clinical supervisor) Members reviewed information submitted regarding the request for exemption.

Following review and discussion, Dr. Herbig moved, seconded by Ms. Devevo, to deny the request for an outside supervisor. The motion passed unanimously.

B. Edward Bylotas (Steffanie Sargeant, out of state supervisor)

Members reviewed information submitted regarding the request for exemption.

Following review and discussion, Dr. Herbig moved, seconded by Ms. Devevo, to approve the request for an out of state supervisor. The motion passed unanimously.

C. Nora Hewson-Stech (Thom Baker & Almos Nagy, out of state supervisor) Members reviewed information submitted regarding the request for exemption.

Following review and discussion, Dr. Herbig moved, seconded by Ms. Devevo, to approve the request for Thom Baker an out of state supervisor. The motion passed unanimously.

The committee has requested additional information for Dr. Almos Nagy.

8. Consent agenda: review, consideration and action regarding requests for deficiency

Dr. Herbig moved, seconded by Ms. Devevo, to approve the consent agenda as submitted granting a 60-day extension to Janeen Williams, Daed Ayala Penaloza, and Michael Beauvais. The motion passed unanimously.

9. <u>Consent agenda: review, consideration and action regarding applications received under rules</u> prior to November 1, 2015

Dr. Herbig moved, seconded by Ms. Devevo, to approve the consent agenda as presented granting review under the rules effective prior to November 1, 2015, for Nancy Gerlach. The motion passed unanimously.

10. Exam accommodation and/or 90 -day waiver requests: review, consideration and action

A. Anne Ahlering (exam accommodation) Members reviewed information regarding the request for an exam accommodation.

Following review and discussion, Dr. Herbig moved, seconded by Ms. Devevo, to approve the request for an exam accommodation. The motion passed unanimously.

B. Sherri Shimansky, (exam accommodation)

Members reviewed information regarding the request for an exam accommodation.

Following review and discussion, Dr. Herbig moved, seconded by Ms. Devevo, to approve the request for an exam accommodation. The motion passed unanimously.

C. Osvaldo Gotay-Ruiz, (exam accommodation)

Members reviewed information regarding the request for an exam accommodation.

Following review and discussion, Dr. Herbig moved, seconded by Ms. Devevo, to approve the request for an exam accommodation. The motion passed unanimously.

D. Telly Rivenburgh, (exam extension)

Members reviewed information regarding the request for an exam extension.

Following review and discussion, Ms. Devevo moved, seconded by Dr. Herbig, to deny the request for an exam extension. The motion passed unanimously.

11. Applications for licensure: review, consideration and action

A. Review, consideration, and possible action regarding applications for licensure

Dr. Herbig moved, seconded by Ms. Devevo, to recommend to the Board to approve the following 6 as Licensed Clinical Social Workers upon receipt of a passing score on the required exam and the required license issuance fee.

Susan Anzelmo	Anabel Aguayo	Amy Montano	Chel'sea Ryan
Skye Bass	Davina Ronn		

The motion passed unanimously.

Dr. Herbig moved, seconded by Ms. Devevo, to recommend to the Board to approve Alecia Chahine, and Michael Gaziano as Licensed Clinical Social Workers upon receipt of the required license issuance fee. The motion passed unanimously.

Dr. Herbig moved, seconded by Ms. Devevo, to recommend to the Board to deny Lindsay Merrell based on her failure to establish that she met minimum licensure requirements. The motion passed unanimously.

The committee requested additional information on the following applications:

Dyanna Ah Quin	Cynthia Johnson	Ashley Barnes
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B. Appeals None

12. Future agenda items

None

13. Call for public comment

No one present for public comment.

14. Establishment of future meeting dates

The next meeting is scheduled for Tuesday November 7, 2017, at 9:00 a.m., at 3443 N Central Avenue, Conference Room 1705.

A. Review, consideration and possible action regarding the 2017 meeting calendar Following review and discussion, Dr. Herbig moved, seconded by Ms. Devevo to reschedule the November 14th meeting to November 7th and December 19th meeting to December 12th. The motion passed unanimously.

B. Review, consideration and possible action regarding the 2018 meeting calendar Following review and discussion by members, Dr. Herbig moved, seconded by Ms. Devevo, to approve the proposed 2018 meeting calendar as presented. The motion passed unanimously.

15. Adjournment

Dr. Herbig moved, seconded by Ms. Devevo, to adjourn. The motion passed unanimously and the meeting was adjourned at 12:24 p.m.

Jeanette Devevo, Secretary

Date