

Louisiana State Board of Social Work Examiners

Meeting Agenda

Friday, May 8, 2020

8:30 a.m.

Meeting number: 960 876 690

Password: 5820

<https://nsula.webex.com/nsula/j.php?MTID=mb9911d87749496b89cd740e74ef51f87>

Join by video system

Dial 960876690@nsula.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

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Access code: 960 876 690

Call to Order (Chairperson)

Roll Call (Secretary-Treasurer)

1. Agenda
2. Public Comments
3. Minutes of the April 3, 2020 meeting
4. Correspondence
 - a. Hugh Ambeau, LCSW-BACS - request to remove disciplinary flag
 - b. Kristen Bolen, MSW Student - question relative to mandatory reporting
 - c. Trusted Provider Network - application for CE approval organization
 - d. Telihia Dobson, LMSW - request to accept electronically signed supervision documents
 - e. Barry Calahan, RSW – requesting approval to foster/adopt
 - f. Kimberlye Wirth, LMSW- scope of practice/dual relationship concern
 - g. Marlene Lucas, LCSW-BACS – allowing CSWs to begin supervision for licensure
 - h. Rene Huff, Medicaid Program Manager – social workers conducting diagnostic evaluations for children suspected of having autism and related neurodevelopmental disorders
5. Board/Staff Issues
 - a. Report on Office Workflow
 - b. Supervision and other official forms – accept copies and/or electronic signatures
 - c. Legislation Review Committee Meeting Report
6. Financial
 - a. Financial Statement for period ending March 31, 2020
 - b. Contract amendment for Lisa Lipsey – increase maximum contract amount
 - c. Professional Service Contracts for FY 2020-2021
 - d. CLEAR Membership Renewal \$250.00
 - e. Case Management & Tracking System by WingSwept
 - f. Infnit Technology Group – quote for new server

7. Presentation of Consent Agreement and Orders
 - #2019-165 for Felecia Bowers, LCSW
 - #2019-222 for Suzanne Loeb, LCSW
8. Executive Session
 - a. Presentation of Consent Agreement and Orders
 - #2020-71
 - #2020-90
 - #2020-114
 - b. Impaired Professional Program Report
 - c. Disciplinary Monitoring Report
 - d. Compliance Hearings – hearing panel is Brent Villemarette, Evan Bergeron and LaTonya Charles
 - e. Complaints
 - 2019-251 – set for hearing
 - 2020-43
 - 2020-58
 - 2020-98
 - 2020-112
 - 2020-126
 - 2020-128
 - 2020-144
 - f. Applications
 - g. Deliberations – deliberations are conducted in Executive Session unless otherwise requested by applicant or licensee
9. Consideration of Matters Heard in Executive Session

Meeting may recess to May 9th if agenda is not completed on the 8th.

**EMERGENCY CERTIFICATION OF
INABILITY TO OBTAIN AN IN-PERSON QUORUM**

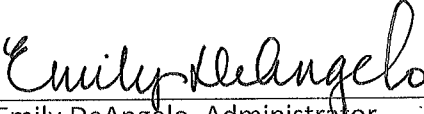
WHEREAS, the Louisiana State Board of Social Work Examiners board meetings require having an in-person quorum to conduct board business;

WHEREAS, due to measures necessary to protect the health and safety of the public, the Louisiana State Board of Social Work Examiners is not be able to attain an in-person quorum for the board meeting scheduled for Friday, May 8, 2020 at 8:30 a.m.

WHEREAS, pursuant to The State of Louisiana Executive Department Proclamation 30 JBE 2020, Section 4 requiring all state boards and commissions and local political subdivisions of the state to:

Provide for attendance at essential governmental meetings via teleconference or video conference and such attendance shall be allowed during the pendency of this emergency. All efforts shall be made to provide for observation and input by members of the public.

NOW THEREFORE I, Emily DeAngelo, Administrator, on this 6th day of May, 2020 hereby certify, pursuant to 30 JBE 2020, that the Louisiana State Board of Social Work Examiners will otherwise be unable to operate due to quorum requirements and therefore, will conduct the May 8, 2020 Board Meeting via teleconference to meet quorum requirements.



Emily DeAngelo, Administrator

Louisiana State Board of Social Work Examiners