

Illinois Department of Financial and Professional Regulation
Division of Professional Regulation
Illinois Social Work Examining and Disciplinary Board

Open Meeting

Date: April 13, 2018

Call to Order: 11:02 a.m.

Location: Illinois Department of Financial & Professional Regulation
Division of Professional Regulation
320 W. Washington St, Rm 376
Springfield, IL

Adjournment: 12:32 p.m.

Board Members Present: Philip C. Koehl IV, Chairperson
Yolanda Jordan, Vice-Chairperson
Marilyn C. Oertley, Member
Lindsey Trout, Member
Kathryn C. Wehrmann, Ph.D., Member

Board Members Absent: Rita Renee Armstrong, Public Member
Daniel M. Potter, Member
Susan M. Razbadouski, Member

Staff Members Present: Robert Gerton, Board Liaison
Chau Nguyen, DPR Office of General Counsel, via telephone

Guests Present: None

TOPIC	DISCUSSION	ACTION
CALL TO ORDER	Phil Koehl called the meeting to order at 11:02 a.m.	
INTRODUCTIONS	Board members, staff, and guest introduced themselves.	
MINUTES ACCEPTANCE	The Board reviewed the Minutes of Open Session for the April 1, 2016 meeting.	Motion was made and seconded to accept the Minutes of Open Session for the April 1, 2016 meeting. Motion carried.
MOTION TO CLOSE SESSION		Motion was made and seconded at 11:04 a.m. to enter into closed session pursuant to Section (2)(c)(15) of the Illinois Open Meetings Act. A roll call vote was taken. Philip Koehl – Yes Yolanda Jordan – Yes Marilyn Oertley – Yes Lindsey Trout – Yes Kathryn Wehrman – Yes
MOTION TO RETURN TO OPEN SESSION		Motion was made and seconded to return to Open Session at 12:12 p.m. Motion Carried.
RECOMMENDATIONS & SIGNATURES		Motion was made and seconded to affirm the following recommendations made in closed session: Kenneth CULTON Case No. 2016-08090 INDEFINITE SUSPENSION.

		<p>Justin SHOEMAKER Case No. 2016-07012 INDEFINITE SUSPENION, minimum 2 years</p> <p>Amy WETESKA Case No. 2016-08763 INDEFINITE SUSPENSION</p> <p>Stephanie FARGO Request granted, 15 extra CE hours required for 2019 renewal. Action Sheet No. 180410</p> <p>Peter Joseph HAGERTY Request granted Action Sheet No. 180411</p> <p>Lori L. MATTIX Request granted Action Sheet No. 180419</p> <p>Marvin D. McCRARY Request granted Action Sheet No. 180412</p> <p>Gregory B. NEWLIN Request granted Action Sheet No. 180413</p> <p>Tanya D. ORTIZ Request granted Action Sheet No. 180414</p> <p>Andrew PAKIS Request granted Action Sheet No. 180415</p> <p>Electra M. TARSINOS Request granted Action Sheet No. 180416</p>
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		<p>The Board signed Findings of Fact for the above cases and Action Sheets No. 180410 – 180416 & 180419</p>
MINUTES ACCEPTANCE		<p>Motion was made and seconded to accept the January 9, 2018 minutes of closed session. Motion carried.</p>
DEPARTMENT TIME	<p>The Board reviewed FY2019 meeting dates.</p> <p>Mr. Gerton shared some information from ASWB regarding 2017 examination pass rates for Illinois Vs. North America.</p>	<p>The following meetings were scheduled: October 5, 2018 in Chicago, April 12, 2019 in Springfield.</p>
ELECTION OF OFFICERS	<p>An election of officers was held for the offices of Chairperson and Vice-Chairperson.</p>	<p>Phil Koehl was retained to the office of Chairperson.</p> <p>Yolanda Jordan was retained to the office of Vice-Chairperson.</p>
ADJOURNMENT		<p>At 12:32 p.m., motion was made and seconded to adjourn. Motion carried.</p>