

MEETING INFORMATION

- Date and Time: May 9, 2022 – 9:00 a.m.
- Location: 5th Floor Conference Room 526, Lucas State Office Bldg. Des Moines, IA
- Electronic Access: Electronically via Zoom
Link: <https://zoom.us/join>
Meeting ID 869 3386 1342
Passcode: 957460
Or by Phone: 312-626-6799
- Board Members: Jillyn Kaufman, Social Worker, Aaron Culley, Social Worker, Megan Begley, Public Member, Lane Plugge, Public Member, Teresa Daubitz, Social Worker, Tony Raymer, Social Worker

AMENDED MEETING AGENDA

1. Call to Order

- a. Roll Call
- b. Introductions
- c. Announcements

2. Election of Officers

- a. Chair
- b. Vice Chair

3. Hearings

The agenda items will be handled before and after any scheduled hearings. In accordance with Iowa Code § 272C.6, disciplinary hearings may be held in open or closed session at the discretion of the licensee. Board deliberation at the conclusion of each hearing is held in closed session, as authorized by Iowa Code § 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of chapter 17A.

- a. Case 21-0239 (Joni Hunley) – 10:00 a.m.
- b. Case 19-0105 (Amanda Burgod) – 12:00 p.m.

4. Approval of Open Session Minutes

- a. February 14, 2022
- b. March 15, 2022

5. Reports

- a. Board Executive Report
- b. AAG Report

6. New Business

- a. Nominations for ASWB delegate assembly August 4.
- b. Request to waive IAC 645-280.6(7) regarding supervision plan requirements – Mary Doherty

7. Administrative Rules

- a. Discussion and Vote on Proposed Adoption and Filing: Amendments to 645 IAC Chapters 31 and 280 regarding joint supervision rules (ARC 6142C)
- b. Proposed Notice of Intended Action: Amend Chapter 280 rules 280.5 regarding notarized diploma, rule 280.7 and 280.14 regarding verification of license requirements.

8. Public Comment

Members of the public wishing to address the Board may do so at this time. The Board Chair retains the discretion to determine the amount of time allowed for public comment. Anyone who has submitted material for an agenda item will be given an opportunity to address the Board during the particular agenda item.

9. Closed Session Agenda

Motion to go into closed session pursuant to Iowa Code section 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential, pursuant to Iowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings. Review closed session minutes [21.5(1)(a)]

- i. February 14, 2022 and March 15, 2022.

b. Complaints and investigative information [21.5(1)(d)]

10. Return to Open Session

- a. Vote on any items discussed in closed session requiring final action

11. Future Board Meetings

Members of the public wishing to have an item added to the next meeting agenda should submit the agenda item at least 3 weeks in advance of the scheduled Board meeting. Inclusion of items on the agenda is at the discretion of the Board Chair.

- a. August 8, 2022

12. Adjournment

Accommodations

All meetings held by the Iowa Department of Public Health are accessible to everyone. If you need special accommodations to participate, please call (515) 281-0254, TDD: 1(800) 735-2942, as soon as possible in advance of the meeting to ensure sufficient time to make the appropriate accommodations.