

MEETING INFORMATION

Date and August 9, 2021 – 9:00 a.m. Time:

Location: Electronically via Zoom

Public Join Zoom Meeting

Access: <u>https://us02web.zoom.us/j/86178793484?pwd=b0FLUWc3MUdDQW1kam1</u> <u>PZll5Rmo4dz09</u>

Meeting ID: 861 7879 3484

Passcode: 682326

Phone Access: 1 312 626 6799

Board

Members: Tony Raymer, LISW, Board Chair; Megan Begley, Public Member, Vice Chair; Jillyn Kaufman, LISW; Amy Courneya, LISW; Jody Weigel, LMSW; Lane Plugge, Public Member; Teresa Daubitz, LBSW

MEETING AGENDA

1. Call to Order

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

2. Approval of Open Session Minutes

- a. May 10, 2021
- b. June 30, 2021

3. Reports

a. Board Executive Report

4. New Business

a. Joint supervision rules

5. Requests

a. Request to waive rule 645-280.5(2)"a" regarding CSWE accreditation at the time of graduation—Paige Martin-Stanley

6. Application Review

Portions of the Board's discussion regarding applications marked with an asterisk may be held in 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.

a. James Holt*

7. 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.

8. 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, and pursuant to Iowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of 17A.

- a. Review closed session minutes [21.5(1)(a)]
 - i. May 10, 2021
- b. Complaints and investigative information [21.5(1)(d)]
- c. Combined Statement of Charges, Settlement Agreement, and Final Orders [21.5(1)(d) and 21.5(1)(f)]
 - i. Case 21-0009

9. Return to Open Session

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

10. 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. November 8, 2021

11. 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.

* Portions of the Board's discussion regarding applications marked with an asterisk may be held in closed session pursuant to Iowa Code section 272C.15(5) or 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.