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Commonwealth of Massachusetts
Division of Professional Licensure
BOARD OF REGISTRATION OF SOCIAL WORKERS
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JOHN C. CHAPMAN
UNDERSECRETARY OF
CONSUMER AFFAIRS AND
BUSINESS REGULATION

CHARLES BORSTEL
DIRECTOR, DIVISION OF
PROFESSIONAL LICENSURE

Board Meeting Minutes
February 24, 2015

TIME: 9:30 AM

PLACE: 1000 Washington Street
Boston, MA 02118

ATTENDANCE: Sally Kaitz, Chair
Frances Carpenter, Vice-Chair
Sandra Kalkunte, Secretary
Mark Gianino

ABSENT: Kathleen Palinski
Teresita Ramos

STAFF: Erin LeBel, Executive Director
Erin Murphy, Administrative Assistant
James O'Connor, Board Counsel
Pam Mogavero, Investigator
Matthew Runge, Investigator

The meeting was called to order at 9:55 a.m. by Board Chair, Sally Kaitz. Administrative Assistant, Erin Murphy reviewed the emergency exit procedures with Board members.

Minutes:

A motion was made by Sandra Kalkunte to approve the minutes for the December 16, 2014 meeting. The motion was seconded by Mark Gianino and approved by the Board.

Investigative Conference:

At 9:57 a.m., Frances Carpenter moved to suspend the open meeting and go to into investigative conference pursuant to M.G.L. Chapter 112, Section 65C, to discuss staff assignment SA-SW-15-005 and complaint SW-14-041 and to meet with applicant, SLC.

The Chair anticipated that the Board's open meeting would resume in approximately 90 minutes.

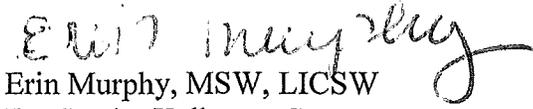


did not feel comfortable with providing blanket approval to provide services via Skype.
This motion was seconded by Sally Kaitz and all were in favor.

3. The presentation pertaining to CE research was tabled.

Sandra Kalkunte motioned to adjourn the meeting at 12:30 PM. This motion was seconded by Sally Kaitz and unanimously accepted by the Board

Respectfully Submitted,



Erin Murphy, MSW, LICSW
For Sandra Kalkunte, Secretary

List of Documents:

December 16, 2014 minutes

M. Gaudet request to provide Skype supervision