

Wisconsin Department of Safety and Professional Services
Division of Policy Development
1400 E. Washington Ave.
PO Box 8366
Madison WI 53708-8366



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Scott Walker, Governor
Laura Gutiérrez, Secretary

DSPS Meetings for the week of March 20, 2017

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED
WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.



**TELECONFERENCE
AUCTIONEER BOARD
Room 112, 1400 East Washington Avenue, Madison
Contact: Marlene Meyer (608) 261-4490
March 21, 2017**

**SCREENING PANEL
09:00 AM**

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of 3 Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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Scott Walker, Governor
Laura Gutiérrez, Secretary

TELECONFERENCE/VIRTUAL MEETING
AUCTIONEER BOARD
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
March 21, 2017

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.

AGENDA

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes of October 18, 2016

C. Administrative Matters

- 1) **Election of Officers**
- 2) **Liaison Appointments and Delegated Authorities**
- 3) **Board Member Recusal**
- 4) Staff Updates
- 5) Board Member – Term Expiration Date
 - a) Heather Berlinski-05/01/2016
 - b) Ronald Polacek-05/01/2013
 - c) Randy Stockwell-05/01/2020
 - d) Timothy Sweeney-05/01/2012
 - e) Jerry Thiel-05/01/2018
 - f) James Wenzler-05/01/2015
 - g) Leonard Yoap-05/01/2014

D. Online Auction Discussions

E. Definition of the Word ‘Auction’ – Discussion and Consideration

F. Items Added After Preparation of Agenda

- 1) Introductions, Announcements and Recognition
- 2) Election of Board Officers
- 3) Appointment of Board Liaison(s)
- 4) Administrative Matters
- 5) Education and Examination Matters

- 6) Credentialing Matters
- 7) Practice Matters
- 8) Legislative/Administrative Rule Matters
- 9) Liaison Reports
- 10) Informational Items
- 11) Disciplinary Matters
- 12) Presentations of Petitions for Summary Suspension
- 13) Petitions for Designation of Hearing Examiner
- 14) Presentation of Proposed Stipulations, Final Decisions and Orders
- 15) Presentation of Proposed Final Decision and Orders
- 16) Presentation of Interim Orders
- 17) Petitions for Re-Hearing
- 18) Petitions for Assessments
- 19) Petitions to Vacate Orders
- 20) Requests for Disciplinary Proceeding Presentations
- 21) Motions
- 22) Petitions
- 23) Appearances from Requests Received or Renewed
- 24) Speaking Engagement(s), Travel, or Public Relation Request(s)

G. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

H. Deliberation of Division of Legal Services and Compliance (DLSC) Matters

- 1) Administrative Warning(s)
- 2) **Proposed Stipulations, Final Decisions, and Orders**
 - a) 15 AUC 008 – Randy R. Reineck
 - b) 15 AUC 005 – Michael J. Barrett and Barrett & Sons, Ltd.
 - c) 15 AUC 005 – Patrick J. Barrett
- 3) **Case Closings**
 - a) 16 AUC 002

I. Deliberation on Credentialing Matters

J. Consulting with Legal Counsel

K. Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Monitoring Matters

- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petitions for Summary Suspensions
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Order
- 9) Administrative Warnings
- 10) Review of Administrative Warnings
- 11) Proposed Final Decision and Orders
- 12) Matters Relating to Costs/ Orders Fixing Costs
- 13) Case Closings
- 14) Proposed Interim Orders
- 15) Petitions for Assessments and Evaluations
- 16) Petitions to Vacate Orders
- 17) Remedial Education Cases
- 18) Motions
- 19) Petitions for Re-Hearing
- 20) Appearances from Requests Received or Renewed

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

L. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

M. Board Member Training – Public Records and Ethics and Lobbying – Discussion and Consideration

ADJOURNMENT

NEXT MEETING: July 18, 2017

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**TELECONFERENCE
ENGINEER SECTION
Room 112, 1400 East Washington Avenue, Madison
Contact: Marlene Meyer (608) 261-4490
March 22, 2017**

**SCREENING PANEL
08:30 AM**

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
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**SUBSTANCE ABUSE COUNSELOR CERTIFICATION
REVIEW COMMITTEE**

Room 121B, 1400 E. Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
March 22, 2017

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of actions and deliberation of the Board.

9:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

A. Adoption of the Agenda

B. Administrative Matters – Discussion and Consideration

- 1) Staff Updates
- 2) Committee Members
 - a. Deborah Bilzing – Lakeland University
 - b. Peter Fabian – Marriage and Family Therapy, Professional Counseling and Social Work Examining Board
 - c. Jessica Geschke – Affiliated Clinical Services
 - d. Lorie Goeser – Department of Health Services
 - e. April Hameau – Northcentral Technical College
 - f. Sandra Hardie – Mahala's Hope
 - g. Kathryn Ihus – American Mental Health Counselors Association
 - h. Michael Waupoose – UW Health Madison

C. Legislative and Administrative Rule Matters – Discussion and Consideration

- 1) SPS 160-168, Relating to Substance Abuse Counselors, Clinical Supervisors and Prevention Specialists
- 2) Update on Legislation and Pending or Possible Rulemaking Projects

D. Information Item(s)

E. Committee Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration

F. Committee Training Review – Public Records and Ethics and Lobbying – Discussion and Consideration

G. Public Comments

ADJOURNMENT

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**TELECONFERENCE
SOCIAL WORKER SECTION
Room 112, 1400 East Washington Avenue, Madison
Contact: Steve Engelbrecht (608) 261-4483
March 23, 2017**

**SCREENING PANEL
8:30 a.m.**

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
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TELECONFERENCE
REAL ESTATE EXAMINING BOARD
Room 112, 1400 East Washington Avenue, Madison
Contact: Marlene Meyer (608) 261-4490
March 23, 2017

SCREENING PANEL
09:30 AM

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
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