



**BOARD MEETING  
PUBLIC SESSION AGENDA  
Friday, March 15, 2024 9:00 a.m.**

*Morrow Equipment Co. Building  
Microsoft Teams*

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**9:00 to 11:00 a.m.**

**CONSUMER PROTECTION COMMITTEE,  
LICENSING AND EXAMINATION COMMITTEE and CONTINUING EDUCATION COMMITTEE**

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**11:00 a.m. to 2:30 p.m.**

**FULL BOARD MEETING  
◆◆ WORKING LUNCH ◆◆**

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- 1. CALL TO ORDER.....(Chair MANRIQUEZ)**
- 2. REVIEW AND APPROVAL OF AGENDA.....(Chair MANRIQUEZ)**
- 3. APPROVAL OF MINUTES.....(Chair MANRIQUEZ)**
  - 3a. February 16, 2024 Full Meeting
- 4. PUBLIC COMMENT.....(Chair MANRIQUEZ)**
- 5. MOVE TO EXECUTIVE SESSION.....(Chair MANRIQUEZ)**

CHAIR MANRIQUEZ calls the meeting into **\*\*EXECUTIVE SESSION\*\*** under the authority of ORS 192.660(2)(b)(f)(h)(i)(L)
- 6. EXECUTIVE DIRECTOR REPORTS.....(Director MILLER)**
  - 6a. Interstate Compact Update
  - 6b. HB 4071 Update
  - 6c. HB 4023 Update
  - 6d. Thentia Update
  - 6e. New Board Member Update
  - 6f. Staffing Update
  - 6g. Applicant Statistics
  - 6h. Licensee Statistics
  - 6i. Possible Fee Increase

- 7. COMMITTEE REPORTS.....(Chair MANRIQUEZ)**
  - 7a. Consumer Protection Committee Report (Motions)
  - 7b. Licensing and Examination Committee Report
  - 7c. Continuing Education Committee Report
  
- 8. SPECIAL REVIEWS**
  
- 9. PUBLIC COMMENT.....(Chair MANRIQUEZ)**
  
- 10. OLD BUSINESS.....(Director MILLER)**
  - 10a. DEI Plan
  - 10b. Newsletter
  - 10c. Six Month Report Form
  - 10d. Advisory Committee for Alternative Pathways to Licensure
  
- 11. NEW BUSINESS.....(Chair MANRIQUEZ)**
  
- 12. CONSENT AGENDA**
  
- 13. CORRESPONDENCE.....(Chair MANRIQUEZ)**
  
- 14. ANNOUNCEMENTS.....(Chair MANRIQUEZ)**
  - 14a. NASW Update
  - 14b. ASWB Update
  
- 15. ADJOURN.....(Chair MANRIQUEZ)**