



Oregon

Theodore R. Kulongoski, Governor

State Board of Clinical Social Workers

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BOARD OF CLINICAL SOCIAL WORKERS

Planning meeting

October 9 and 10, 2009

Draft Agenda

Friday October 9, 2009

8:30-9:00 Everyone

Review Agenda /Opening Comments

9:00-12:00 Committee Meetings

9:00-12:00 Consumer Protection Committee (Executive Session)

9:00-10:30 Impaired Professionals Committee (Executive Session)

10:30-12:00 SB 177 Implementation /Legislative Committee/Rules Committee

12:00-1:00 Lunch

1:00-4:30 All: Implementation of SB 177 and related Rule-Writing

4:30 Adjourn

Saturday October 10, 2009

8:00-10:00 Committee Meetings

Consumer Protection Committee (Executive Session)

Continuing Education Committee:

- SB 177
- Possible changes to ethics hours requirement (discussion)
- Possible elimination of rollover hours and rule changes (discussion)

SB177/Legislative / Rules Committee: Continue rule writing discussion

10:00-2:00 Full Board Meeting (detail agenda attached)





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DRAFT AGENDA

STATE BOARD OF CLINICAL SOCIAL WORKERS SATURDAY, October 10, 2009, 10:00 a.m. to 2:00 p.m.

1. CALL TO ORDER – Becky Rasmussen, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES: June 2009, July 2009, August 2009, September 2009
4. MOVE TO EXECUTIVE SESSION: [Business under authority of ORS 192.660(2)(b)(f)(h)(i)(k)]
5. COMMITTEE REPORTS (Not all committees report or are required to report every month) Budget; Consumer Protection; Impaired Professional; Continuing Education; Examinations; Personnel; Public Information; Rules; Senate Bill 177 Implementation Committee).
6. APPROVAL OF CONSENT AGENDA
7. PUBLIC COMMENT
8. ADMINISTRATOR'S REPORT/ BUDGET UPDATE [WORKING LUNCH]
9. OLD BUSINESS
10. NEW BUSINESS
 1. Development of Proposed Rule Changes for January 1, 2010 (SB 177, HB 2059, HB 2118)
 2. Items referred for Board Action from Board Planning Meeting
 3. ASWB Delegate Issues and Topics – discuss Oregon feedback
11. CORRESPONDENCE
12. REVIEW AND DISCUSSION OF APPLICANT FILES

Special Reviews: Elaine M. DeLuca (Re-application for LCSW licensure)
13. ANNOUNCEMENTS AND ADJOURNMENT

