

AGENDA

STATE BOARD OF CLINICAL SOCIAL WORKERS
Tuesday, November 4, 2008 / 11:00 a.m. -3:00 p.m.
First Floor Conference Room
3218 Pringle Road SE – Salem, OR 97302

1. CALL TO ORDER – Mark Oldham, Chair
2. REVIEW/APPROVAL OF AGENDA
3. REVIEW/APPROVAL OF CONSENT AGENDA
4. INTRODUCTION TO NEW STAFF (Compliance Specialist)
5. APPROVAL OF MINUTES:
Approval of September 9, 2008 Board Meeting Minutes
Approval of October 10, 2008 Board Planning Meeting Minutes
Approval of October 11, 2008 Board Meeting Minutes
6. MOVE TO EXECUTIVE SESSION: [Business under authority of ORS 192.660(2)(b)(f)(h)(i)(k)]
7. PUBLIC COMMENT
8. WORKING LUNCH AGENDA – Staff Reports including Director’s Report, Budget Update, Open Discussion
9. 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.
10. OLD BUSINESS:
Legislative Concept Update
Proposed Rules Development Update
Supervision Booklet development
Board Newsletter Development
11. NEW BUSINESS:
Board Member position vacancy
Consumer Protection Committee Membership
Emeritus Concept
Open Book Test Question Changes - Review and Adoption
12. CORRESPONDENCE (as necessary)
13. REVIEW AND DISCUSSION ON APPLICANT FILES (as necessary)
14. ANNOUNCEMENTS AND ADJOURNMENT