

DRAFT AGENDA
STATE BOARD OF CLINICAL SOCIAL WORKERS
TUESDAY, November 10, 2009
11:30 to 2:30 p.m.

1. CALL TO ORDER – Becky Rasmussen, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
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]
 1. Budget Update / Report on First Quarter FY 2009-10
 2. Report on web site changes
9. OLD BUSINESS
 1. Report from ASWB
10. NEW BUSINESS
 1. Rules Advisory Committee Report on possible rules related to SB177, HB 2059, HB 2118
 2. Review of Rulemaking Timeline and Determination of Rulemaking Hearing Date
 3. Consideration of authorization to submit draft rules for into rulemaking process
 4. Development of 2010 Board meeting calendar and discussion of location of planning meetings
 5. Development of statewide outreach strategy related to implementation of Senate Bill 177
 6. Winter 2009/10 Newsletter Development
11. CORRESPONDENCE
 1. Correspondence with NASW regarding ASWB fee increase
12. REVIEW AND DISCUSSION OF APPLICANT FILES
13. ANNOUNCEMENTS AND ADJOURNMENT