

AGENDA

STATE BOARD OF CLINICAL SOCIAL WORKERS

Tuesday, December 9, 2008/ 11:00 a.m. – 3:00 p.m.

Second Floor Conference Room

3218 Pringle Road SE – Salem, OR 97302

1. CALL TO ORDER – Mark Oldham, Chair
2. INTRODUCTION OF NEW BOARD MEMBER CAROL ZANCANELLA, LCSW
3. REVIEW/APPROVAL OF AGENDA
4. APPROVAL OF MINUTES – Approval of November 4, 2008 Board Meeting Minutes
5. MOVE TO EXECUTIVE SESSION: [Business under authority of ORS 192.660(2)(b)(f)(h)(i)(k)]
6. 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.
7. APPROVAL OF CONSENT AGENDA
8. PUBLIC COMMENT
9. WORKING LUNCH / ADMINISTRATOR’S REPORT AND BUDGET UPDATE
10. OLD BUSINESS
11. NEW BUSINESS
12. CORRESPONDENCE – As received.
13. REVIEW AND DISCUSSION ON APPLICANT FILES
Special Review: As Required
14. ANNOUNCEMENTS AND ADJOURNMENT

THIS MEETING SITE IS FULLY ADA ACCESSIBLE. IF YOU NEED SPECIAL ACCOMODATIONS TO ATTEND THIS MEETING, PLEASE CALL 503-378-5735. THANK YOU.