

**DRAFT AGENDA**  
STATE BOARD OF CLINICAL SOCIAL WORKERS  
**Tuesday, January 8, 2008 -- 11:00 a.m. to 3:00 p.m.**  
Second Floor Conference Room  
3218 Pringle Road SE - Salem, OR 97302

1. CALL TO ORDER - Mark Oldham, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES - Approval of the December 11, 2007 Board Meeting Minutes.
4. MOVE TO EXECUTIVE SESSION: (Digital recording.)
  - CPC Report
  - IMP Report
  - Other items as necessary/Legal counsel.
5. PUBLIC COMMENT
6. LUNCH AGENDA - Staff Reports and Open Discussion.
7. COMMITTEE REPORTS (Not all committees report or are required to report every month.) Budget, Consumer Protection, Impaired Professional, Continuing Education, Exam, Personnel, Public Information, Rules.
8. OLD BUSINESS:
  - Practice Act Update:
    - Collaboration with DHS **(MAIL)**
    - Meeting with Stakeholders
    - Next Steps in Process
  - Rules Change Update: Mark Troseth **(MAIL)**
  - Staffing Increase Request Update: Mark Oldham **(TODAY)**
  - Appeal of Board Decision / 1:00 p.m. Conference Phone Call: Kevin Shaw **(TODAY)**
  - Appeal of Board Decision: Athena Phillips **(TODAY)**
9. NEW BUSINESS:
  - NASW/OR Social Work Reinvestment Initiative: Jon Langenwalter **(TODAY)**
10. BUDGET UPDATE - As of 1/7/08, the current amount in the Board account held in the State Treasury was \$158,454.
11. CORRESPONDENCE - None
12. REVIEW AND DISCUSSION ON APPLICANT FILES
  - Consent Calendar
  - Special Review: None
13. ADMINISTRATOR'S REPORT
14. ANNOUNCEMENTS AND ADJOURNMENT