

# State Board of Clinical Social Workers

## Draft Agenda - Mini-Planning Meeting

Friday, February 15, 2008

**8:30**            **Call to Order and Overview of Process**

**9:00**            **CPC Meeting (Executive Session)** / Preparation for Board Meeting

**IMP Committee (Executive Session)** / Preparation for Board Meeting

**10:00**          **Practice Act Review**

- Insert changes discussed the last several months.
- Look at stakeholder information process.
- Develop goals and timelines for submission by 4/2/08.

**12:00**          **Lunch**

**1:00**            **CE Committee**

**Practice Act Review (continued)** / CE members will join rest of Board when they are done.

**2:30-2:45**      **Break**

**2:45-5:00**     **Practice Act Review (continued)**

**DRAFT AGENDA**  
STATE BOARD OF CLINICAL SOCIAL WORKERS  
**Saturday, February 16, 2008 -- 8:30 a.m. to Noon**  
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 January 8, 2008 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:

- Meeting with Stakeholders
- Next Steps in Process

Staffing Increase Request Update: Jon Langenwalter

Meeting with SFLAC, 3/7/08: Jon Langenwalter

9. NEW BUSINESS:

Rules Hearing, 10:00 a.m.: Mark Oldham, LCSW, Hearing Officer

NASW/OR Social Work Reinvestment Initiative: Jon Langenwalter

NASW/OR Spring Educational Event: Jon Langenwalter

NASW/OR Legislative Advocacy Day Hosted at the University of Portland: Jon Langenwalter **(MAIL)**

HB 3616 - LPCT Board Going for Insurance Reimbursement: Jon Langenwalter

ASWB Spring Educational Meeting in Montana: Mark Oldham (\$360-\$400)

Request for Waiver of Late Fee: Emmylou Boyle **(TODAY)**

10. BUDGET UPDATE - As of 2/15/08, the current amount in the Board account held in the State Treasury was \$.
11. CORRESPONDENCE - None
12. REVIEW AND DISCUSSION ON APPLICANT FILES
  - Consent Calendar
  - Special Review: None
13. ADMINISTRATOR'S REPORT
14. ANNOUNCEMENTS AND ADJOURNMENT