



Oregon

Theodore R. Kulongoski, Governor

State Board of Clinical Social Workers

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AGENDA – DRAFT

STATE BOARD OF CLINICAL SOCIAL WORKERS

Tuesday, March 10, 2009/ 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. REVIEW/APPROVAL OF AGENDA
4. APPROVAL OF MINUTES (Board Minutes for December 9, 2008; January 13, 2009; February 10, 2009)
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 / LEGISLATIVE UPDATE / BUDGET UPDATE
10. OLD BUSINESS
 1. Report on Board February 2009 Newsletter
 2. Continued Consideration of the request of Allen Ray Brown for non-Oregon supervisor
 3. Supervision booklet – review of updated draft incorporating edits submitted at the February 10, 2009 Board
 4. Update on Filing of Rule Revisions for Divisions 1, 35 and 40, and amendments to Division 20
11. NEW BUSINESS
 1. SB 177 – Update on legislative developments and consideration of possible amendments
 2. Preparation for April 10 and 11 Board Planning Meeting
 3. ASWB April 23-26 Conference on Ethical Challenges during Investigations and Discipline - Attendance
12. CORRESPONDENCE – Correspondence by Mary L. Hammond MA
13. REVIEW AND DISCUSSION ON APPLICANT FILES

Special Review: As Necessary
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.

