

DRAFT AGENDA
STATE BOARD OF CLINICAL SOCIAL WORKERS
Tuesday, March 11, 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. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES - Approval of the February 15, 2008 Mini-Planning Meeting Minutes and the February 16, 2008 Board Meeting Minutes.
4. MOVE TO EXECUTIVE SESSION: (Digital recording.)
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/Legislative Concept **(MAIL)**

Staffing Increase Request Update: Jon Langenwalter

Adoption of Proposed Rule Changes: Mark Oldham **(MAIL)**

Future Rules Change/Division 35 and 40: Mark Troseth **(MAIL)**

9. NEW BUSINESS:

Request for Reinstatement of License: Karin Stark-Bredeweg **(MAIL)**

Adoption of Temporary Rule / Fee Increase: Mark Oldham **(MAIL)**

Adoption of Permanent Rulemaking Hearing Process: Mark Oldham **(MAIL)**

Review of Policy Manuel: Mark Oldham **(MAIL)**

10. BUDGET UPDATE - As of 3/10/08, 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