

DRAFT AGENDA
STATE BOARD OF CLINICAL SOCIAL WORKERS
Tuesday, April 8, 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 March 11, 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: Mark Oldham/Jon Langenwalter

- Review of Current Draft **(MAIL)**
- Meetings with Stakeholders **(MAIL)**
- Questions from PSU Students: **(TODAY)**
- Next Steps in Process/Legislative Concept **(TODAY)**

Adoption of Proposed Rules: Mark Troseth **(MAIL)**

Future Rules Change/Division 35 and 40: Mark Troseth

9. NEW BUSINESS:

Request for Disability Accommodation for ASWB Exam: Angeline Toles **(MAIL)**

Motion to Allow John P. McDonald to Appear *Pro Hac Vice* : Kyle Martin **(MAIL)**

Ethics Law Summary: Kyle Martin **(MAIL)**

Sending Draft Agenda and Adopted Minutes to E-mail Constituents?: Mark Oldham

Relationship between Plan Supervisor and Administrative Supervisor: Mark Oldham

10. BUDGET UPDATE - As of 4/7/08, the current amount in the Board account held in the State Treasury was \$157,822.
11. CORRESPONDENCE - None
12. REVIEW AND DISCUSSION ON APPLICANT FILES

Consent Calendar

Special Review: None

13. ADMINISTRATOR'S REPORT
14. ANNOUNCEMENTS AND ADJOURNMENT