

DRAFT AGENDA
STATE BOARD OF CLINICAL SOCIAL WORKERS
Tuesday, May 13, 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 April 8, 2008 Board Meeting Minutes.
4. MOVE TO EXECUTIVE SESSION: [Business under authority of ORS 192.660(2)(b)(f)(h)(i)(k)]
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)**
- Next Steps in Process/Legislative Concept
- Meet with Erinn Kelley-Seil: 2:30

Rules Hearing/OAR 877-020-0020 / 1:00-2:30 p.m.: Mark Oldham, LCSW, Hearings Officer **(MAIL)**

9. NEW BUSINESS:

Request for Geographic Hardship Supervisory Exception: Linn Menzie **(TODAY)**

Questions about Board Decision: Yonas Buraka – noon **(MAIL)**

Confidentiality of Clinical Supervision: Sarah McArthur **(TODAY)**

10. BUDGET UPDATE - As of 5/12/08, the current amount in the Board account held in the State Treasury was \$145,868.
11. CORRESPONDENCE - None
12. REVIEW AND DISCUSSION ON APPLICANT FILES

Consent Calendar

Special Review: Janice Aull; Sokha Chhing; Richard Standiford

13. ADMINISTRATOR'S REPORT
14. ANNOUNCEMENTS AND ADJOURNMENT

May 23, 2008

NOTICE OF PUBLIC MEETING

STATE BOARD OF CLINICAL SOCIAL WORKERS
Friday, May 30, 2008 - 9:00 a.m. to Noon

Morrow Crane Building – Second Floor Small Conference Room
3218 Pringle Road SE, Salem, OR 97302-6310

The State Board of Clinical Social Workers will hold a special meeting starting at 9:00 a.m. on Friday, May 30, 2008. The meeting will consist of two agenda items: (1) A public session to act on the proposed change to OAR 877-020-0020, and (2) An executive session under the authority of ORS 192.660(2)(b)(i). The Board may meet in public session following the executive session.

Please publish this notice as a courtesy in the business agenda section or state government section. Thank you.

Sincerely,

Jon F. Langenwalter
Administrator