

DRAFT AGENDA
STATE BOARD OF CLINICAL SOCIAL WORKERS
Tuesday, June 17, 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 May 13, 2008 Board Meeting Minutes and the Minutes from the May 30, 2008 Special Board Meeting.
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)**
- Conversations with Stakeholders **(MAIL)**
- Phone Conversation with Erinn Kelley-Seil and Claudia Black: Mark Oldham
- Next Steps in Process/Legislative Concept

Adoption of Proposed Rule, 877-020-0020: Mark Troseth **(MAIL)**

Compliance Specialist 2 Position/E-Board Testimony June 26, 2008: Mark Oldham **(MAIL)**

Future Rules Changes: Mark Troseth

9. NEW BUSINESS:

Presentation from Ethics Commission on Recent Changes: Tammy Hedrick

Request Exception for Taking the Clinical Test: Jan Falk **(MAIL)**

Plan Supervision via Phone: Gary Loomis **(MAIL)**

Administrator Position:

- Accept Administrator Resignation
- Interim Administrator
- Hiring Process: To receive public comment and adopt the hiring standards, criteria, and policy directive to be used in the selection of the next Executive Director for the Oregon Board of Clinical Social Workers.

Update Exam on Laws and Rules: Mark Oldham **(TODAY)**

Proposal for LCSW "Emeritus" Status: Don Manghelli **(MAIL)**

Possible Move of July Meeting Date: Mark Oldham

Date for Fall Planning Meeting: Mark Oldham

Election of Board Officers: Mark Oldham

10. BUDGET UPDATE

As of 6/13/08, the current amount in the Board account held in the State Treasury was \$144,402.

Review of '09-'11 Budget Policy Packages **(MAIL)**

11. CORRESPONDENCE - Julia Terry, LCSW

12. REVIEW AND DISCUSSION ON APPLICANT FILES

Consent Calendar

Special Review: Richard Staniford

13. ADMINISTRATOR'S REPORT

14. ANNOUNCEMENTS AND ADJOURNMENT