

DRAFT AGENDA

STATE BOARD OF CLINICAL SOCIAL WORKERS

Tuesday, July 14, 2009, Noon to 3:00 p.m.

Second Floor Conference Room

3218 Pringle Road SE – Salem, OR 97302

1. CALL TO ORDER – Cheryl Price, Vice Chair (Acting Chair)
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. WORKING LUNCH / ADMINISTRATOR’S REPORT/ BUDGET UPDATE / LEGISLATIVE UPDATE
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. OLD BUSINESS
 1. Filing of Amended and New Rules in Divisions 1, 20, 30, 35 and 40
 2. Supervision Booklet Update
10. NEW BUSINESS
 1. Board Organization
 - a) Committee Assignments
 - b) Roster Update
 2. Discussion of Consumer Protection Committee Operational Changes in relation to Board Schedule
 3. SB 177 Implementation / Board process
11. CORRESPONDENCE – As received.
12. REVIEW AND DISCUSSION OF APPLICANT FILES

Special Reviews: As required
13. ANNOUNCEMENTS AND ADJOURNMENT