

DRAFT AGENDA
STATE BOARD OF CLINICAL SOCIAL WORKERS
Tuesday, July 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 June 17, 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

- Review of Current Draft
- Next Steps in Process/Legislative Concept

Compliance Specialist 2 Position/ Summary E-Board Testimony June 26, 2008: Mark Oldham

Set Rules Advisory Committee Date: Mark Oldham

Future Rules Changes: Mark Troseth

9. NEW BUSINESS:

Introduction of Interim Administrator – Mike Lamon: Mark Oldham

Proposal for LCSW “Emeritus” Status: Joe Marcea **(MAIL)**

Proposed Newsletter on CE Ethics Requirements: Mike Lamon

Request Accommodation for ASWB Exam: Martha McGraw **(MAIL)**

10. BUDGET UPDATE

As of 6/30/08, the current amount in the Board account held in the State Treasury was \$135,707.

Budget 08 Review Summary: Presentation by Lara Carson, DAS State Comptroller, 1:00 p.m.

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

11. CORRESPONDENCE - James Henson, LCSW
12. REVIEW AND DISCUSSION ON APPLICANT FILES
 - Consent Calendar
 - Special Review:
13. ADMINISTRATOR’S REPORT
14. ANNOUNCEMENTS AND ADJOURNMENT