



# Oregon

Theodore R. Kulongoski, Governor

## State Board of Clinical Social Workers

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### DRAFT AGENDA

#### STATE BOARD OF CLINICAL SOCIAL WORKERS

Tuesday, August 11, 2009, Noon to 3:00 p.m.

Second Floor Conference Room

3218 Pringle Road SE – Salem, OR 97302

1. CALL TO ORDER – Becky Rasmussen, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. MOVE TO EXECUTIVE SESSION: [Business under authority of ORS 192.660(2)(b)(f)(h)(i)(k)]
5. 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.
6. APPROVAL OF CONSENT AGENDA
7. PUBLIC COMMENT
8. ADMINISTRATOR'S REPORT/ BUDGET UPDATE  
Invited Guest: Lora Carson, DAS-SCD (for purposes of budget update)
9. OLD BUSINESS
  1. Board Roster updates
  2. Board committee 2009-10 assignments
10. NEW BUSINESS
  1. SB 177 Implementation
  2. ASWB Annual 2009 Meeting
11. CORRESPONDENCE
12. REVIEW AND DISCUSSION OF APPLICANT FILES  
  
Special Reviews: (as necessary)
13. ANNOUNCEMENTS AND ADJOURNMENT

