

DRAFT AGENDA
STATE BOARD OF CLINICAL SOCIAL WORKERS
Tuesday, August 12, 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 July 08, 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.
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.
7. OLD BUSINESS:

Practice Act Update: Mark Oldham
Planning for 8/08 Rules Advisory Committee Date: Mark Oldham
Future Rules Changes: Mark Troseth
8. NEW BUSINESS:
9. Selection of New Board Administrator: Screening Workgroup
Annual Board Planning 10/10-10/11 Meeting: Mark Oldham
Board Chair Re-appointment: Mark Oldham
Contracting for Compliance Consultants: Mike Lamon
Contracting for Facilities Remodeling: Mike Lamon
10. BUDGET UPDATE

As of 7/31/08, the current amount in the Board account held in the State Treasury.
Submittal of 09-11 Budget Proposal
11. CORRESPONDENCE - As received
12. REVIEW AND DISCUSSION ON APPLICANT FILES

Consent Calendar
Special Review: As required
13. ADMINISTRATOR'S REPORT
14. ANNOUNCEMENTS AND ADJOURNMENT