

September 2, 2008

**NOTICE OF PUBLIC MEETING**

STATE BOARD OF CLINICAL SOCIAL WORKERS

**Tuesday, September 9, 2008 - 11:00 a.m. to 3:00 p.m.**

Morrow Crane Building – Second Floor Conference Room

3218 Pringle Road SE, Salem, OR 97302-6310

The State Board of Clinical Social Workers will begin its regular meeting at 11:00 a.m. on Tuesday, September 9, 2008. The Consumer Protection Committee will meet beginning at 8:30 a.m. on that same day in Executive Session [ORS 192.660(2)(f)(h)(k)] to discuss pending complaints, consult with legal counsel, or conduct interviews. The Impaired Professionals Committee will meet beginning at 9:30 a.m. on that same day in Executive Session [ORS 192.660(2)(f)(h)(k)] to discuss pending cases, consult with legal counsel, or conduct interviews. Final actions regarding any recommendations to the Board from these Committees will take place in the Public Meeting. Beginning at 10:00 a.m., Board members will suspend work on application files under the Consumer Protection Committee and the Impaired Professionals Committee to conduct interviews with candidates for the Board Executive Director position. The Board then begins the agenda with a working lunch.

Please publish this notice as a courtesy in the business agenda section or state government section. Thank you. **The Draft Agenda is printed on the reverse side of this Notice.**

Sincerely,

Mike Lamon

Interim Executive Director

**DRAFT AGENDA**  
STATE BOARD OF CLINICAL SOCIAL WORKERS  
Tuesday, September 9, 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 August 12, 2008 Board Meeting Minutes
4. MOVE TO EXECUTIVE SESSION: [Business under authority of ORS 192.660(2)(b)(f)(h)(i)(k)]
5. INTERVIEWS FOR EXECUTIVE DIRECTOR - Board
6. PUBLIC COMMENT
7. LUNCH AGENDA – Staff Reports and Open Discussion
8. 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.
9. OLD BUSINESS:  
Future Rules Changes: Mark Troseth
10. NEW BUSINESS:  
Annual Board Planning 10/10 – 10/11: Mark Oldham  
CE Requirements for Re-Activated LSCW: Mike Lamon  
Review of Public Response to Draft Proposed Rule Changes: Mark Oldham, Mark Troseth  
DHS Mandatory Abuse Reporting for Counties: Mike Lamon  
National CE Approval Concern: Becky Rasmussen
11. BUDGET UPDATE  
The current amount in the State Treasury Board account is unavailable at the time of initial Agenda distribution.
12. CORRESPONDENCE – As received.
13. REVIEW AND DISCUSSION ON APPLICANT FILES  
Consent Calendar  
Special Review: Kathleen King requests Board reconsideration for waiver of renewal and late fees.  
Fern Snogren inquires whether her counseling business qualifies as an agency for supervision purposes.
14. ADMINISTRATOR’S REPORT
15. ANNOUNCEMENTS AND ADJOURNMENT