



DRAFT AGENDA

STATE BOARD of LICENSED SOCIAL WORKERS

Friday, March 15, 2013, 11:30 a.m. to 4:00 p.m.

Morrow Crane Building, Second Floor Large 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
4. EXECUTIVE SESSION / WORKING LUNCH (under authority of ORS 192.660(2)(b)(f)(h)(i)(k))
5. COMMITTEE REPORTS
 1. Consumer Protection Committee Report (Motions)
 2. Continuing Education Committee Report
 3. Legislative Committee Report
6. APPROVAL OF CONSENT AGENDA
7. PUBLIC COMMENT
8. EXECUTIVE DIRECTOR'S REPORT / BUDGET UPDATE
 1. Financial and Licensing Update
9. OLD BUSINESS
 1. Update on Board Taskforce on Child Custody Guidelines
 2. Update on Board Taskforce on Electronic Supervision Guidelines
10. NEW BUSINESS
 1. Interim Director Duration / Consider Request to DAS for Director Recruitment
 2. Board Appointment Update / Replacement Appointment for Mark Oldham
 3. NASW Update
11. CORRESPONDENCE
12. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
13. ANNOUNCEMENTS AND ADJOURNMENT