DRAFT AGENDA

STATE BOARD of LICENSED SOCIAL WORKERS

Board Meeting

Friday, July 13, 2012, noon – 1:00 p.m.
3128 Pringle Road SE, 1st Floor Small Conference Room
Salem, Oregon, 97302

1. CALL TO ORDER – Mark Oldham, Chair

2. REVIEW/APPROVAL OF AGENDA

3. APPROVAL OF MINUTES
   Minutes of May 11, 2012
   Minutes of June 8, 2012

4. EXECUTIVE SESSION (under authority of ORS 192.660(2)(b)(f)(h)(i)(k)

5. COMMITTEE REPORTS
   1. Consumer Protection Committee Report (Motions) – Carol Zancanella
   2. Legislative and Rules Committee Report – Mark Oldham
      a. 2012 Rulemaking Schedule and Initiation
      b. 2013 Legislative Concept Update / Consideration of Language Edits
   3. Continuing Education Committee Report – Mark Oldham

6. APPROVAL OF CONSENT AGENDA

7. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
   Application for Return to Active Status: Jocelyn Van Hee – Pam Johansen

8. ANNOUNCEMENTS AND ADJOURNMENT

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