



Oregon

John A. Kitzhaber, MD, Governor

Board of Licensed Social Workers

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February 4, 2011

AMENDED NOTICE OF BOARD MEETING BY CONFERENCE CALL

STATE BOARD OF LICENSED SOCIAL WORKERS

TUESDAY, FEBRUARY 8, 2011 – 8:00 A.M. TO 9:00 A.M.

Morrow Crane Building

Office of the Executive Director

3218 Pringle Road, SE, Suite 240, Salem, OR 97302-6310

The State Board of Licensed Social Workers (the "Board") will convene a Board meeting by conference call at 8:00 a.m. on Tuesday, February 8, 2011. The draft agenda consists of the following items:

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
 - a. Consumer Protection Committee Report (Possible Motions)
 - b. Legislative Committee Report
 - c. 1. Legislative Committee Report on DHS HPSP Program
 - c. 2. Possible Motions for Board Positions on Proposed Legislation
6. APPROVAL OF CONSENT AGENDA
7. PUBLIC COMMENT
8. EXECUTIVE DIRECTOR BUDGET UPDATE
9. ANNOUNCEMENTS AND ADJOURNMENT

Members of the public will be able to observe the public portion of the meeting in the Board office.

Please publish this notice as a courtesy in the business agenda section or state government section.

Thank you.

Sincerely,

Martin Pittioni

Executive Director

