



Oregon

John A. Kitzhaber, MD, Governor

Board of Licensed Social Workers

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DRAFT AGENDA
STATE BOARD OF LICENSED SOCIAL WORKERS
May 24, 2011, 8:45 a.m. – 3:00 p.m.
3218 Pringle Road SE, 2nd Floor Conference Room
Salem, Oregon 97302

1. CALL TO ORDER – Becky Rasmussen, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES: Board Planning Meeting Minutes of March 4, 2011
Board Meeting Minutes of March 5, 2011, April 9, 2011, April 22, 2011
4. EXECUTIVE SESSION (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. ADMINISTRATOR'S REPORT / BUDGET UPDATE / WORKING LUNCH
 1. E-Commerce options for licensees and applicants - Update
 2. Current status SB 177 Implementation (outreach update; current licensing numbers)
 3. 2011-13 Budget Update and current 2009-11 financial update
9. OLD BUSINESS
 1. Board Member Recruitment Update
10. NEW BUSINESS
 1. DHS HPSP Program (Annual Reconsideration of Participation)
 2. Policy Discussion: Out-of-State applicants for LCSW licensure
11. CORRESPONDENCE
12. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
13. ANNOUNCEMENTS AND ADJOURNMENT

