



Oregon

John A. Kitzhaber, MD, Governor

State Board of Licensed Social Workers

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DRAFT AGENDA
STATE BOARD OF LICENSED SOCIAL WORKERS
June 28, 2011, 8:45 a.m. – 3:00 p.m.
3218 Pringle Road SE, 2nd Floor Conference Room, Salem, OR 97302

1. CALL TO ORDER – Becky Rasmussen, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES: Board Minutes of May 24, 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 (HB 2314, HB 3674-1, HB 5008, HB 5009, SB 423)
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. SB 177 Implementation
 3. Financial update
9. OLD BUSINESS
 1. Board Member Vacancy / Recruitment Update
 2. Peer Review Rule Comments - Update
 3. Review and Adoption of Temporary Rules (including HB 2314-2011 Implementation)
10. NEW BUSINESS
 1. Rulemaking Calendar Options for Proposed and Permanent Rulemaking in Fall/Winter 2011
 2. Board Leadership 2011-12 Election (Chair and Vice-Chair)
 3. ASWB 2011 Election Nominations
 4. Proposed Office of Administrative Hearings Model Rule Revisions
 5. Newsletter Draft
11. CORRESPONDENCE
 1. Correspondence from NASW-Oregon Chapter regarding LMSW licensure
 2. Draft Correspondence to NASW regarding support during the 2011 legislative session
12. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
13. ANNOUNCEMENTS AND ADJOURNMENT

