



# Oregon

John A. Kitzhaber, MD, Governor

State Board of Licensed Social Workers

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## DRAFT AGENDA

### STATE BOARD OF LICENSED SOCIAL WORKERS

August 9, 2011, 9:00 a.m. – 3:30 p.m.

3218 Pringle Road SE, 2<sup>nd</sup> Floor Conference Room, Salem, OR 97302

1. CALL TO ORDER – Cheryl Price, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES: Board Minutes of June 28, 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
6. APPROVAL OF CONSENT AGENDA
7. PUBLIC COMMENT
8. ADMINISTRATOR'S REPORT / BUDGET UPDATE / WORKING LUNCH
  1. Licensing Update – 2009-11 Biennium Summary Picture
  2. Financial Update – Preliminary report on 2009-11 Biennium Ending Financial Position
9. OLD BUSINESS
  1. Board Member Vacancy / Recruitment Update
  2. Rulemaking Calendar for Proposed and Permanent Rulemaking in Fall/Winter 2011
  3. Office of Administrative Hearings Model Rule Revisions
10. NEW BUSINESS
  1. Board Committee Assignments for July – December 2011
  2. Semi-Independence – Update from Workgroup and Board position (possible motion)
  3. Newsletter Update
11. CORRESPONDENCE
12. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
13. ANNOUNCEMENTS AND ADJOURNMENT

