



# Oregon

John A. Kitzhaber, MD, Governor

State Board of Licensed Social Workers

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## DRAFT AGENDA

### STATE BOARD OF LICENSED SOCIAL WORKERS

December 9, 2011, 9:30 a.m. – 4:00 p.m.

3218 Pringle Road SE, First Floor (Basement) Conference Room, Salem, OR 97302

1. CALL TO ORDER – Cheryl Price, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES: Board Minutes of October 28 and 29, 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. Joint Legislative and Rules Committee Report
6. APPROVAL OF CONSENT AGENDA
7. PUBLIC COMMENT
8. ADMINISTRATOR'S REPORT / BUDGET UPDATE / WORKING LUNCH
  1. Financial Update
9. OLD BUSINESS
  1. Report from ASWB 2011 Annual Conference
  2. October 2011 Board Planning Meeting - Outcomes
10. NEW BUSINESS
  1. 2011 Proposed Permanent Rules
    - a. Consideration of written and oral comments
    - b. Approval and Adoption of Final Permanent Rules effective January 1, 2012
  2. Committee Appointments
  3. Delegation of Authority Structure
11. CORRESPONDENCE
12. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
13. ANNOUNCEMENTS AND ADJOURNMENT