



Oregon

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State Board of Licensed Social Workers

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DRAFT AGENDA
BOARD OF LICENSED SOCIAL WORKERS
Planning Meeting - October 28 and 29, 2011
3218 Pringle Rd SE, Ste 240, Salem OR 97302

FRIDAY OCTOBER 28, 2011

- 8:15 - 9:00 Rules Committee Meeting: Goal Planning and Review of Recommendations from the Rules Advisory Committee
- 9:00 – 4:00 Planning Meeting - Draft Agenda:
- 9:00 - 9:30 Review Agenda / Opening Comment (Working Breakfast)
- 9:30- 1:00 EXECUTIVE SESSION – (ORS 192.660(2)(b)(f)(h)(i)(k)) / WORKING LUNCH
- 1:00 – 2:00 Planning Topic 1: Efficient Use of Board Resources
Subtopic 1: Work as full Board or in Committee for CPC
Subtopic 2: Frequency of Board Meetings / Committees
Subtopic 3: Board Calendar for 2012
- 2:00 – 2:15 Break
- 2:15 - 3:30 Planning Topic 2: What's next? Future Strategic Objectives
Outcomes: Strategic Priorities for the Board – Planning
2013 / 2015 Legislative Priorities – Planning
2013 / 2015 Rulemaking Priorities – Planning
- 3:45 - 4:00 Break
- 4:00 – 5:00 Continuing Education Committee Meeting:
Goal Planning and Review of Committee Requests
Oregon Laws and Rules Exam Committee Meeting:
Goal Planning and Review of Exam for Possible Updates
- 5:00 Adjournment

SATURDAY OCTOBER 29, 2011

- 8:00 Personnel Committee [Executive Session under authority of ORS 192.660(2)(i)]
9:00 BOARD MEETING (DETAIL AGENDA ON NEXT PAGE)



BOARD OF LICENSED SOCIAL WORKERS – DRAFT AGENDA
October 29, 2011, 9 a.m. – 2 p.m.
3218 Pringle Rd SE, Ste 240, Salem OR 97302

1. CALL TO ORDER – Cheryl Price, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
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. Rules Committee Report (Report from Rules Advisory Committee)
 4. Examination Committee Report
6. APPROVAL OF CONSENT AGENDA
7. PUBLIC COMMENT
8. EXECUTIVE DIRECTOR’S REPORT / WORKING LUNCH (detail p. 3)
 1. Preview: 10- year Plan for Oregon / 2013-15 Budget Process
 2. Financial Report – First Quarter 2013-15 (ending 09/30/2011)
 3. Licensing Update – Current Statistics
 4. Conversion to Electronic Records – Plans and Implementation
 4. SB 563 Implementation – Report on rules development
 5. Update: Workforce Data Sharing with the Oregon Health Authority
9. OLD BUSINESS
 1. Response: Chris Rubin – Release of Records to Non- Custodial Parents
 2. Board Vacancy Update
10. NEW BUSINESS
 1. ASWB 2011 Annual Conference – Voting Items
 - a. Proposed Bylaws Change: ASWB Examination Fee Approval
 - b. ASWB Officer Elections
 2. Board Calendar for 2012
11. CORRESPONDENCE
12. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
13. ANNOUNCEMENTS AND ADJOURNMENT