



## DRAFT AGENDA

### STATE BOARD of LICENSED SOCIAL WORKERS

Friday, June 21, 2013, 8:30 a.m. to 5:30 p.m.

Morrow Crane Building, 2<sup>nd</sup> Floor Large Conference Room

3218 Pringle Road SE, Salem, OR 97302

1. EXECUTIVE SESSION (under authority of ORS 192.660(2)(a) Consideration of Employment of a Public Officer)  
Recess for Board Lunch (noon - 1:00 p.m.)
2. PUBLIC SESSION CALL TO ORDER - Carol Copley Zancanella, Chair (start time 1:00 p.m.)
3. REVIEW/APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
5. PUBLIC COMMENT ON AND POSSIBLE ACTION ON EMPLOYMENT OF A PUBLIC OFFICER
6. EXECUTIVE SESSION - Part 2 (under authority of ORS 192.660(2)(b)(f)(h)(i)(k))
7. COMMITTEE REPORTS
  1. Consumer Protection Committee Report (Motions)
  2. Continuing Education Committee Report
8. APPROVAL OF CONSENT AGENDA
9. PUBLIC COMMENT
10. EXECUTIVE DIRECTOR'S REPORT / BUDGET AND LICENSING UPDATE
11. OLD BUSINESS
  1. Report from ASWB Spring Conference
  2. 2013-15 Affirmative Action Plan
12. NEW BUSINESS
  1. NASW Update (includes update on NASW Work force study)
  2. Delegation of Authority Update
  3. iPad user agreement Update
  4. Agency Definition for CSWA program purposes
  5. Board Officer Elections
13. CORRESPONDENCE : ASWB Correspondence May 17, 2013 on ASWB resolutions and bylaws
14. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
15. ANNOUNCEMENTS AND ADJOURNMENT