



Oregon
John A. Kitzhaber, MD, Governor

Oregon Board of Licensed Social Workers
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October 22, 2013

NOTICE OF PUBLIC MEETINGS

Thursday, October 24, 2013 / 1:00 p.m. to 5:00 p.m.
Friday, October 25, 2013 / 10:00 a.m. to 4:30 p.m.
Saturday, October 26, 2013 / 9:00 a.m. to 1:30 p.m.
Morrow Crane Building – Second Floor Conference Room
3218 Pringle Road SE, Salem, OR 97302-6310

Thursday, October 24, 2013 / 1:00 p.m. to 5:00 p.m.

The State Board of Licensed Social Workers (Board) will hold a Consumer Protection Committee (CPC) meeting Thursday, October 24, 2013 at 1:00 p.m. An agenda for the CPC of the Board is attached separately hereto as Attachment 1. The CPC agenda includes Executive session under authority of ORS 192.660(2)(f)(h)(k) to discuss pending complaints, consult with legal counsel, or conduct interviews. Final actions regarding any matters taken to the Board from the committee and planning meetings will take place in the regular Public Meeting of the full Board on Friday, October 25, 2013.

Friday, October 25, 2013 / 10:00 a.m. to 4:30 p.m.

Saturday, October 26, 2013 / 9:00 a.m. to 1:30 p.m.

In addition, the Board is holding a two day planning meeting beginning October 25, 2013. The full Board will hold a Board meeting starting at 10:00 a.m. on October 25, 2013, to include Executive Session under authority of ORS 192.660(2)(b)(f)(h)(i)(k). The estimated start time for Executive Session that day is 10:15 a.m. and is expected to last about 2 hours. Public Session of the Board will commence immediately upon conclusion of the Executive Session. A detailed agenda for the full Board meeting is attached as Attachment 2. A detailed agenda for the planning meeting including meeting times and topics for specific committees for both meeting days is attached (Attachment 3).

Members of the public will be able to observe the public portion of these meetings at the Board's Salem office. The meeting location is accessible to people with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for a person with disabilities should be made at least 48 hours before the meeting to the Executive Director at the above address and telephone number.

Please publish this notice in the business agenda section or state government section. Thank you.

Sincerely,

SIGNATURE ON FILE

Randy Harnisch
Executive Director

Enclosures: Consumer Protection Committee Agenda for October 24, 2013
Board Meeting Agenda for October 25, 2013
Board Planning Meeting 2-day Agenda for October 25 and 26, 2013



OREGON BOARD OF LICENSED SOCIAL WORKERS
3218 Pringle Road S., Suite #240
Salem, OR 97302-6310

503.378.5735

***** DRAFT PUBLIC SESSION AGENDA *****

CONSUMER PROTECTION COMMITTEE

THURSDAY, OCTOBER 24th, 2013 @ 1:00 P.M.

2nd Level Conference Room – Morrow Crane Building

1. **CALL TO ORDER**.....(Chair HENDERSON)
2. **REVIEW AND APPROVAL OF AGENDA**.....(Chair HENDERSON)
3. **MOVE TO EXECUTIVE SESSION**.....(Chair HENDERSON)
CHAIR HENDERSON calls the meeting into EXECUTIVE SESSION under the authority of ORS 192.660(2)(b)(f)(h)(i)(k)
4. **COMMITTEE MOTIONS**.....(Chair HENDERSON)
5. **PLANNING**.....(Chair HENDERSON)
6. **ANNOUNCEMENTS & ADJOURNMENT**.....(Chair HENDERSON)



◆ CONSUMER PROTECTION COMMITTEE ◆



OREGON BOARD OF LICENSED SOCIAL WORKERS

3218 Pringle Road S., Suite #240
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***** DRAFT PLANNING SESSION AGENDA *****
CONSUMER PROTECTION COMMITTEE PUBLIC AGENDA

FRIDAY, OCTOBER 25th, 2013 @ 8:00 a.m.

2nd Level Conference Room – Morrow Crane Building

1. **CALL TO ORDER**.....(Chair HENDERSON)

2. **REVIEW AND APPROVAL OF AGENDA**.....(Chair HENDERSON)

3. **MOVE TO EXECUTIVE SESSION**.....(Chair HENDERSON)
CHAIR HENDERSON calls the meeting into **EXECUTIVE SESSION** under the authority of
ORS 192.660(2)(b)(f)(h)(i)(k)

4. **COMMITTEE MOTIONS**.....(Chair HENDERSON)

5. **PLANNING**.....(Chair HENDERSON)
 - 5A). **TARASOFF "DUTY TO WARN"**.....
Applicable to Social Work Profession

 - 5B). **BOARD OPEN INVESTIGATION CASELOAD & RESOURCES**.....
*Discussion of Options – Complaint Volume & strategies to manage
Prioritization of Cases*

6. **ANNOUNCEMENTS & ADJOURNMENT**.....(Chair HENDERSON)

◆ CONSUMER PROTECTION COMMITTEE 10.25.2013 ◆



***** DRAFT PUBLIC SESSION AGENDA *****
FRIDAY, OCTOBER 25th, 2013 @ 10:00 a.m. to 2:00 p.m.
2nd Floor Conference Room ~ 3218 Pringle Road S. Salem, OR 97302

1. **CALL TO ORDER**.....(Chair ZANCANELLA)
2. **REVIEW AND APPROVAL OF AGENDA**.....(Chair ZANCANELLA)
3. **APPROVAL OF MINUTES**.....(Chair ZANCANELLA)
3a. *Minutes from September 13th, 2013*
4. **MOVE TO EXECUTIVE SESSION**.....(Chair ZANCANELLA)
CHAIR ZANCANELLA calls the meeting into ****EXECUTIVE SESSION**** under the authority of ORS 192.660(2)(b)(f)(h)(i)(k)
5. **COMMITTEE REPORTS**.....(Chair ZANCANELLA)
5a. *Consumer Protection Committee Report (Motions)*.....(CPC Chair HENDERSON)
6. **REVIEW & DISCUSSION OF APPLICANT FILES (SPECIAL REVIEWS)**(Staff SOMMER)
6a.
6b.
7. **APPROVAL OF CONSENT AGENDA**.....(Chair ZANCANELLA)
8. **EXECUTIVE DIRECTOR'S REPORTS**.....(Exec. Director HARNISCH)
8a. *Licensing Update*.....(Exec. Director HARNISCH)
8b. *Financial Update*.....(Exec. Director HARNISCH)
8c. *Agency Audit Update*.....(Exec. Director HARNISCH)
9. **PUBLIC COMMENT**.....(Chair ZANCANELLA)
10. **OLD BUSINESS**.....(Chair ZANCANELLA)
10a. *Secretary of State Audit Follow Up*.....(Exec. Director HARNISCH)
10b. *Newsletter Topics for December Publication*.....
10c. *Board Committee Assignments*.....
10d. *Licensing Matrix Discussion & Delegation of Authority Document Update*.....

◆ PUBLIC SESSION AGENDA: 10.25.2013 ◆



- 11. **NEW BUSINESS**.....(Chair ZANCANELLA)
 - 11a. Investigator “Master” Contract.....(Exec. Director HARNISCH)

- 12. **CORRESPONDENCE**.....(Chair ZANCANELLA)

- 13. **PLANNING**.....(Chair ZANCANELLA)

- 14. **ANNOUNCEMENTS & ADJOURNMENT**.....(Chair ZANCANELLA)
 - 14a. Next scheduled meeting(s):
 - Consumer Protection Committee.....12/07/2013 at 9:00 a.m. in person
 - Full Board Planning Meeting.....12/07/2013 at 11:30 a.m. in person



***** PLANNING MEETING AGENDA *****

OCTOBER 25th, 2013 ~&~ OCTOBER 26th, 2013

2nd Floor Conference Room ~ 3218 Pringle Road S. Salem, OR 97302

FRIDAY, OCTOBER 25TH, 2013

8:00 am ~ 9:30 am **CONSUMER PROTECTION COMMITTEE** 2nd Floor Small Conference Room
~Planning Agenda attached, including Goal Planning

10:00 am ~ 2:00 pm **FULL BOARD MEETING** 2nd Floor Large Conference Room
~Agenda attached, including Working Lunch

2:30 pm ~ 3:30 pm **CHILD CUSTODY WORK GROUP**
~Kathy Outland | Mindy Tucker

CONTINUING EDUCATION COMMITTEE

~Rachel Jensen | Ebony Sloan Clarke | Martha Lopez

- 1). Differentiation of levels of Continuing Education
- 2). Follow up re: Letter to current CE Providers to delineate ethics & supervision hours
- 3). System to allow specific allocation of ethics & supervision hours

3:30 pm ~ 4:30 pm **C.S.W.A. WORKGROUP**
~Carol Copley Zancanella | Ebony Sloan Clarke | Kathy Outland

ELECTRONIC / MEDIA WORKGROUP

~Rachel Jensen | Donna Henderson

5:00 pm **DINNER**

SATURDAY, OCTOBER 26TH, 2013

9:00 am ~ 10:30 am **JOINT LEGISLATIVE & RULES COMMITTEE**
~Kathy Outland | Rachel Jensen | Carol Copley Zancanella | Kyle Martin
Randy Harnisch | Board Staff

1). Possible Rules Needed for 2014

- a). Semi-Retirement
- b). CSWA ~ Agency definition expansion
- c). C.E. Scope by license type
- d). Responses to recent legislation
(i.e. cultural competency bill, impaired professional, other

◆ PLANNING MEETING: 10.25.2013 & 10.26.2013 ◆



10:30 am ~ 1:30 pm

FULL BOARD PLANNING MEETING

*~All Board Members | Kyle Martin | Randy Harnisch | Kim Sommer | Mindy Tucker
Including Working Lunch*

- 1). 2014 Board Meeting Schedule**
- 2). Review K.P.M.'s**
- 3). Liaison with N.A.S.W. ~ Attendance at NASW Meetings**
- 4). High level review of requirements ~ Board's role re: setting standards of practice**
- 5). Reports from Committees on Planning Goals**
- 6). Reports from Work Groups & Discussion ~ Next Action Steps**

1:30 pm

ANNOUNCEMENTS & ADJOURNMENT