



**BOARD MEETING
PUBLIC SESSION AGENDA**
Friday, February 21, 2025 9:00 a.m.
*Morrow Equipment Co. Building
Microsoft Teams*

9:00 to 10:30 a.m.

**CONSUMER PROTECTION COMMITTEE, LICENSING AND EXAMINATION COMMITTEE and
CONTINUING EDUCATION COMMITTEE**

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10:30 a.m. to 2:30 p.m.

**FULL BOARD MEETING
◆◆ WORKING LUNCH ◆◆**

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- 1. CALL TO ORDER.....(Chair MANRIQUEZ)**
- 2. REVIEW AND APPROVAL OF AGENDA.....(Chair MANRIQUEZ)**
- 3. APPROVAL OF MINUTES.....(Chair MANRIQUEZ)**
 - 3a. December 6, 2024 Full Meeting
- 4. PUBLIC COMMENT.....(Chair MANRIQUEZ)**
- 5. RECOGNITION OF BOARD SERVICE.....(Chair MANRIQUEZ)**
 - 5a. John Fant
- 6. MOVE TO EXECUTIVE SESSION.....(Chair MANRIQUEZ)**

CHAIR MANRIQUEZ calls the meeting into ****EXECUTIVE SESSION**** under the authority of ORS 192.660(2)(b)(f)(h)(i)(L)
- 7. EXECUTIVE DIRECTOR REPORTS.....(Director MILLER)**
 - 7a. Legislative Update
 - 7b. SB 1552 Update
 - 7c. Thentia Update
 - 7d. New Board Member Update
 - 7e. Staffing Update
 - 7f. DEI Plan
 - 7g. Rules Advisory Committee

- i. Rules Update
- ii. Fee Increase
- iii. Budget Impact
- 7h. Licensee Statistics
- 7i. Applicant Statistics

8. COMMITTEE REPORTS.....(Chair MANRIQUEZ)

- 8a. Consumer Protection Committee Report (Motions)
- 8b. Licensing and Examination Committee Report
- 8c. Continuing Education Committee Report

9. SPECIAL REVIEWS

10. PUBLIC COMMENT.....(Chair MANRIQUEZ)

11. OLD BUSINESS.....(Director MILLER)

- 11a. Interstate Compact Update HB 2554
- 11b. Psilocybin HB 2387

12. NEW BUSINESS.....(Chair MANRIQUEZ)

- 12a. April Travel Meeting Planning

13. CONSENT AGENDA.....(Chair MANRIQUEZ)

14. CORRESPONDENCE.....(Chair MANRIQUEZ)

15. ANNOUNCEMENTS.....(Chair MANRIQUEZ)

- 15a. NASW Update
- 15b. ASWB Update

16. ADJOURN.....(Chair MANRIQUEZ)