



Oregon

John A. Kitzhaber, MD, Governor

State Board of Licensed Social Workers

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DRAFT AGENDA
STATE BOARD OF LICENSED SOCIAL WORKERS
September 16, 2011, 9:15 a.m. – 4:00 p.m.
3218 Pringle Road SE, 2nd Floor Conference Room, Salem, OR 97302

1. CALL TO ORDER – Cheryl Price, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES: Board Minutes of June 28, 2011, and August 9, 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. Rules Committee Report (possible motion to authorize filing of Rulemaking Hearing Notice)
6. APPROVAL OF CONSENT AGENDA
7. PUBLIC COMMENT
8. ADMINISTRATOR'S REPORT / BUDGET UPDATE / WORKING LUNCH
 1. Licensing Update
 2. Report on Monthly Health Regulatory Boards meeting and work-group on semi-independence
9. OLD BUSINESS
 1. Board Member Vacancy / Recruitment Update
 2. Office of Administrative Hearings Model Rule Revisions (Comments)
10. NEW BUSINESS
 1. Ratification of Board Chair Action in the Interim: 2011-13 Affirmative Action Plan (motion)
 2. ASWB Annual Conference – Agenda Review and Board delegation
 3. ASWB Update – Changes in Examination Policies
 4. Preview of October 28 and 29 Planning Meeting of the Board / Possible Discussion Topics
11. CORRESPONDENCE: August 29, 2011 e-mail from Chris Rubin regarding ORS107.154
12. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
13. ANNOUNCEMENTS AND ADJOURNMENT

Announcements: Mandatory Office Closure (Furlough) Calendar 2011-13 for the Board Office

