



DRAFT AGENDA
BOARD OF LICENSED SOCIAL WORKERS
Planning Meeting – April 13 and 14, 2012
3218 Pringle Rd SE, Ste 240, Salem OR 97302

FRIDAY APRIL 13, 2012

- 8:30 – 8:45 Welcome / Review Agenda (1st Floor Small Conf. Room)
- 8:45-10:00 Legislative and Rules Committee (1st Floor Small Conf. Room)
- Legislative Concept (Board Composition, Scope of Practice definitions for RBSW, LMSW, LCSW)
 - Semi-independence discussions update
 - Rules Development (contact information, 2 year licensure)
 - Goals Review
- 10:00-10:15 Break
- 10:15-12:00 Consumer Protection Committee (CPC) (2nd Floor Small Conf. Room)
(Includes Executive Session / see separate meeting notice)
- 10:15-10:45 Continuing Education Committee (2nd Floor Director's Office)
- 12:00-1:15 Working lunch (1st Floor large conference room)
Budget Discussion with DAS (Kate Nass and Angelique Bowers)
30 minutes: DAS Discussion on New Budget Process
45 minutes: 2013-15 Budget Planning and Strategy Discussion
- 1:15 – 2:15 Legislative Discussion with full Board (1st Floor large Conf. Room)
- 2013 Legislative Concept – Next Steps
 - Semi-independence Discussion Update for full Board
- 2:15-2:30 Break
- 2:30-3:00 Training: Adjudicatory Role of the Board (1st Floor large Conf. Room)
- 3:00 -5:00 Consumer Protection Committee (2nd Floor Small Conf. Room)
(CPC meeting continuation / see separate CPC Meeting Notice)

SATURDAY APRIL 14, 2012

- 8:00-9:00 Consumer Protection Committee (2nd Floor Small Conf. Room)
(CPC meeting continuation / see separate CPC Meeting Notice)
- 9:00 BOARD MEETING (DETAIL AGENDA ON NEXT PAGE)