



Oregon

John A. Kitzhaber, MD, Governor

Oregon Board of Licensed Social Workers

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January 10, 2012

NOTICE OF BOARD MEETING BY CONFERENCE CALL

STATE BOARD OF LICENSED SOCIAL WORKERS

Friday, January 13, 2012 - noon to 1:00 p.m. (or upon conclusion of business)

Morrow Crane Building

Office of the Executive Director

3218 Pringle Road SE, Suite 240, Salem, OR 97302-6310

The State Board of Licensed Social Workers (the "Board") will convene by conference call at noon on Friday, January 13, 2012. The agenda will consist of the following items:

1. CALL TO ORDER – Mark Oldham, Vice-Chair (Acting Chair)
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. EXECUTIVE SESSION (under authority of ORS 192.660(2)(b)(f)(h)(i)(k))
5. COMMITTEE REPORTS
 1. Consumer Protection Committee Report (Motions)
6. APPROVAL OF CONSENT AGENDA
7. ADMINISTRATOR'S REPORT / BUDGET UPDATE
8. OLD BUSINESS
 1. Update on Permanent Rulemaking Process
9. REVIEW AND DISCUSSION OF APPLICANT FILES (Special Reviews)
 1. Application to return to Active Status under OAR 877-020-0060: Judith Holmes
 2. Application for geographic hardship exemption under OAR 877-020-0012(1)(a):
Melissa Proctor
10. ANNOUNCEMENTS AND ADJOURNMENT

Members of the public will be able to observe the public portion of the meeting in the Board 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 as a courtesy in the business agenda section or state government section. Thank you.

Sincerely,

Martin Pittioni
Executive Director