



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

FRIDAY, FEBRUARY 12TH, 2016 @ 9:00 a.m.

2nd Level Conference Room ~ Morrow Crane Building

- LICENSING & EXAMINATION COMMITTEE.....9:00 to 10:30 a.m.
CONTINUING EDUCATION COMMITTEE.....10:00 to 10:30 a.m.
CULTURAL DIVERSITY COMMITTEE.....10:30 to 11:00 a.m.
FULL BOARD MEETING.....11:00 a.m. to 3:00 p.m.

- 1. CALL TO ORDER.....(Chair OUTLAND)
2. REVIEW AND APPROVAL OF AGENDA.....(Chair OUTLAND)
3. APPROVAL OF MINUTES.....(Chair OUTLAND)
3a. October 24th, 2015 Planning Meeting Minutes
3b. December 11th, 2015 Meeting Minutes
4. EXECUTIVE SESSION PURSUANT TO ORS 192.660(2)(b)(f)(h)(i)(L) .....(Chair OUTLAND)
5. COMMITTEE REPORTS..... (Chair OUTLAND)
5a. Continuing Education Committee report
5b. Licensing and Examination Committee report
5c. Compliance Motions
5d. Compliance Statistics Report
5e. Cultural Diversity Committee report

\*\*\*\*\* WORKING LUNCH \*\*\*\*\*

- 6. SPECIAL REVIEWS.....(Staff SOMMER)
7. EXECUTIVE DIRECTOR'S REPORTS.....(Exec. Director HARNISCH)
7a. Licensing statistics.....(copy distributed at meeting)
7b. BLSW 2015-17 Budget Update.....(copy distributed at meeting)
8. APPROVAL OF CONSENT AGENDA.....(Chair OUTLAND)
9. PUBLIC COMMENT.....(Chair OUTLAND)
10. OLD BUSINESS.....(Chair OUTLAND)
10a. Proposed amendments to OAR 877-020-0009, Requirements for Certificate of Clinical Social Work Associate, to allow the board to accept MSW degrees from programs in candidacy; and Proposed amendments to OAR 877-001-0009, Name, Address and Employer of Record, to require email of record.
11. NEW BUSINESS.....(Chair OUTLAND)
11a. PRESENTATION FROM CLIFF ROSENBAUM,
Director George Fox University School of Social Work & discussion of
CSWE Accreditation process .....(Chair OUTLAND)



- 12. **CORRESPONDENCE**.....(Chair OUTLAND)
  - 12 a. Letter from staff at VA in Roseburg and Portland regarding the rule that does not allow a person who holds a social work license from another state to supervise a CSWA working in Oregon.
  
- 13. **ANNOUNCEMENTS & ADJOURNMENT**.....(Chair OUTLAND)