

## **DRAFT AGENDA**

### STATE BOARD OF CLINICAL SOCIAL WORKERS

Tuesday, May 12, 2009/ 11:00 a.m. – 3:00 p.m.

Second Floor Conference Room

3218 Pringle Road SE – Salem, OR 97302

1. CALL TO ORDER – Mark Oldham, Chair
2. REVIEW/APPROVAL OF AGENDA
3. APPROVAL OF MINUTES
4. WORKING LUNCH / ADMINISTRATOR’S REPORT/ BUDGET UPDATE / LEGISLATIVE UPDATE  
  
11:30 A.M. RECESS TO CONDUCT RULEMAKING HEARING IN ACCORDANCE WITH THE NOTICES OF RULEMAKING HEARING PUBLISHED IN THE SECRETARY OF STATE BULLETIN ON APRIL 1, 2009 – BOARD MEETING RESUMES AT CONCLUSION OF THE RULEMAKING HEARING
5. MOVE TO EXECUTIVE SESSION: [Business under authority of ORS 192.660(2)(b)(f)(h)(i)(k)]
6. COMMITTEE REPORTS (Not all committees report or are required to report every month) Budget; Consumer Protection; Impaired Professional; Continuing Education; Examinations; Personnel; Public Information; Rules.
7. APPROVAL OF CONSENT AGENDA
8. PUBLIC COMMENT
9. OLD BUSINESS
10. NEW BUSINESS
11. CORRESPONDENCE – As received.
12. REVIEW AND DISCUSSION ON APPLICANT FILES  
Special Review: As Required
13. ANNOUNCEMENTS AND ADJOURNMENT

THIS MEETING SITE IS FULLY ADA ACCESSIBLE. IF YOU NEED SPECIAL ACCOMODATIONS TO ATTEND THIS MEETING, PLEASE CALL 503-378-5735. THANK YOU.