



BOARD MEETING
PUBLIC SESSION AGENDA
Friday, September 20, 2024 9:00 a.m.
Morrow Equipment Co. Building
Microsoft Teams

9:00 to 11:00 a.m.

**CONSUMER PROTECTION COMMITTEE, LICENSING AND EXAMINATION COMMITTEE and
CONTINUING EDUCATION COMMITTEE**

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11:00 a.m. to 2:30 p.m.

FULL BOARD MEETING
◆◆ WORKING LUNCH ◆◆

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- 1. CALL TO ORDER.....(Chair MANRIQUEZ)**
- 2. REVIEW AND APPROVAL OF AGENDA.....(Chair MANRIQUEZ)**
- 3. ACKNOWLEDGMENT.....(Chair MANRIQUEZ)**
 - 3a. John Fant
- 4. APPROVAL OF MINUTES.....(Chair MANRIQUEZ)**
 - 4a. July 19, 2024 Full Meeting
- 5. PUBLIC COMMENT.....(Chair MANRIQUEZ)**
- 6. MOVE TO EXECUTIVE SESSION.....(Chair MANRIQUEZ)**

CHAIR MANRIQUEZ calls the meeting into ****EXECUTIVE SESSION**** under the authority of ORS 192.660(2)(b)(f)(h)(i)(L)
- 7. EXECUTIVE DIRECTOR REPORTS.....(Director MILLER)**
 - 7a. Legislative Days
 - 7b. SB 1552 Update
 - 7c. Thentia Update
 - 7d. New Board Member Update
 - 7e. Staffing Update
 - 7f. DEI Plan
 - 7g. Regulated Social Worker Communications

- 7h. Rules Advisory Committee
 - i. Rules Update
 - ii. Fee Increase
 - iii. Budget Impact
- 7i. Licensee Statistics
- 7j. Applicant Statistics

8. COMMITTEE REPORTS.....(Chair MANRIQUEZ)

- 8a. Consumer Protection Committee Report (Motions)
- 8b. Licensing and Examination Committee Report
- 8c. Continuing Education Committee Report
- 8d. Alternative Pathways to Licensure Committee Report

9. SPECIAL REVIEWS

10. PUBLIC COMMENT.....(Chair MANRIQUEZ)

11. OLD BUSINESS.....(Director MILLER)

- 11a. Interstate Compact Update
- 11b. Six Month Report Form

12. NEW BUSINESS.....(Chair MANRIQUEZ)

- 12a. Psilocybin Presentation
- 12b. Governor’s Executive Appointment Office Report
- 12c. Travel Meeting Planning

13. CONSENT AGENDA.....(Chair MANRIQUEZ)

14. CORRESPONDENCE.....(Chair MANRIQUEZ)

15. ANNOUNCEMENTS.....(Chair MANRIQUEZ)

- 15a. NASW Update
- 15b. ASWB Update

16. DAS TRAINING: PREVENTING DISCRIMINATION AND HARASSMENT

17. ADJOURN.....(Chair MANRIQUEZ)