



---

**BOARD MEETING  
PUBLIC SESSION AGENDA  
Friday, December 6, 2024 9:00 a.m.**  
*Morrow Equipment Co. Building  
Microsoft Teams*

---

**9:00 to 10:00 a.m.**

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

•

**10:00 a.m. to 2:30 p.m.**

**FULL BOARD MEETING  
◆◆ WORKING LUNCH ◆◆**

•

- 1. CALL TO ORDER.....(Chair MANRIQUEZ)**
- 2. REVIEW AND APPROVAL OF AGENDA.....(Chair MANRIQUEZ)**
- 3. APPROVAL OF MINUTES.....(Chair MANRIQUEZ)**
  - 3a. October 25, 2024 Full Meeting
- 4. PUBLIC COMMENT.....(Chair MANRIQUEZ)**
- 5. 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)
- 6. EXECUTIVE DIRECTOR REPORTS.....(Director MILLER)**
  - 6a. Legislative Outreach Day
  - 6b. SB 1552 Update
  - 6c. Thentia Update
  - 6d. New Board Member Update
  - 6e. Staffing Update
  - 6f. DEI Plan
  - 6g. Licensee Mass Email Communication Update
  - 6h. Rules Advisory Committee
    - i. Rules Update
    - ii. Fee Increase

- iii. Budget Impact
- 6i. Licensee Statistics
- 6j. Applicant Statistics

**7. COMMITTEE REPORTS.....(Chair MANRIQUEZ)**

- 7a. Consumer Protection Committee Report (Motions)
- 7b. Licensing and Examination Committee Report
- 7c. Continuing Education Committee Report

**8. SPECIAL REVIEWS**

**9. PUBLIC COMMENT.....(Chair MANRIQUEZ)**

**10. OLD BUSINESS.....(Director MILLER)**

- 10a. Interstate Compact Update
- 10b. Alternative Pathways to Licensure Committee Discussion

**11. NEW BUSINESS.....(Chair MANRIQUEZ)**

- 11a. Psilocybin Presentation
- 11b. April Travel Meeting Planning

**12. CONSENT AGENDA.....(Chair MANRIQUEZ)**

**13. CORRESPONDENCE.....(Chair MANRIQUEZ)**

**14. ANNOUNCEMENTS.....(Chair MANRIQUEZ)**

- 14a. NASW Update
- 14b. ASWB Update

**15. DAS 2024 INFORMATION SECURITY TRAINING: FOUNDATIONS**

**16. ADJOURN.....(Chair MANRIQUEZ)**