State of Alaska Board of Social Work Examiners February 15, 2022 333 Willoughby Avenue, 9th Floor, Juneau, Alaska 99801

Zoom Phone Line: +1 253 215 8782

Zoom Link: https://us02web.zoom.us/j/83598585887?pwd=MThuNmNxTjY5NmpPemEzVGhRdWtjQT09

Zoom Meeting ID: 835 9858 5887 Zoom Passcode: 663506

TENTATIVE MEETING AGENDA (DRAFT)

Tuesday, February 15, 2022

Day One of One

| | TIME | TOPIC | LEAD PERSON |
|-----|----------|---|------------------|
| 1. | 9:00 AM | Call to Order/Roll Call | Ms. Davis, Chair |
| 2. | 9:03 AM | Review and Approve Agenda | Chair |
| 3. | 9:05 AM | Ethics Disclosures | Chair |
| 4. | 9:07 AM | Review Minutes - December 20, 2021 | Chair |
| 5. | 9:15 AM | Investigative Report | J. Hardy |
| 6. | 9:30 AM | Old Business a. Regulation Discussion -Telemedicine CEs: Initial vs. Renewal b. Regulation Change Updates - SB21; 12 AAC 18.11 c. Right Touch Regulation - Board Member Discussion | |
| 7. | 10:15 AM | Public Comment | Chair |
| 8. | 10:30 AM | Old Business (cont.) | Chair |
| 9. | 10:45 AM | BREAK | Chair |
| 10. | 11:00 AM | Division Update a. Division Update b. Legislative Update c. 2 nd Quarter Report FY2022 | TBD |
| 11. | 11:30 AM | ASWB - CE Broker Presentation | D. Oliva |
| 12. | 12:00 PM | LUNCH | Chair |

Last Revised: 2/09/2022

| <u>TIME</u> | TOPIC | LEAD PERSON |
|-------------|--|-------------|
| 13. 1:00 PM | New Business a. Priorities for New Board Members b. Board Member Updates -Elect Board Chair c. Application Review for New Board Members | Chair |
| 14. 2:30 PM | Administrative Business a. Correspondence -Naloxone Response b. ASWB Spring Education Conference -Travel Request Update c. Schedule Meetings -In-person Meeting | Chair |
| 15. 3:00 PM | Application Review | Chair |
| 16. 4:00 PM | Adjourn | Chair |

Last Revised: 2/09/2022