State of Alaska Board of Social Work Examiners April 26, 2022 333 Willoughby Avenue, 9th Floor, Juneau, Alaska 99801

Zoom Phone Line: +1 253 215 8782

Zoom Link: https://us02web.zoom.us/j/82845255460?pwd=OEQyVDVnaGN0QTZLcDZGUnRNMzYxUT09

Zoom Meeting ID: 828 4525 5460 Zoom Passcode: 396656

TENTATIVE MEETING AGENDA (DRAFT) Tuesday, April 26, 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 – February 15, 2022	Chair
5.	9:15 AM	Investigative Report/Investigative Memo (Executive Session)	J. Hardy, M. Zimmerman
6.	9:45 AM	Application Review	Chair
7.	10:15 AM	Public Comment	Chair
8.	10:30 AM	L. Hasten Discussion – Naloxone Response	L. Hasten
9.	11:00 AM	Division Update a. 3 rd Quarter Report FY2022 b. TBD	TBD
10.	11:30 AM	Regulation Review/Update a. Regulation Review -12 AAC 18.108; 12 AAC 18.115 b. Regulation Change Update -12 AAC 18.112	J. Maiquis
11.	12:00 PM	LUNCH	Chair
12.	1:00 PM	Old Business a. Application Flowcharts	Chair

TIME	ТОРІС	LEAD PERSON
13. 1:15 PM	New Business a. Disciplinary Matrix – FL review b. FY22 Annual Report -Assign tasks c. TBD	Chair
14. 2:00 PM	Administrative Business a. Correspondence b. Examiner Update -Renewal update -Letters sent to licensees (Ethics, Continuing -Board Member vacancy posted c. ASWB Delegate Meeting -Choose delegate d. Future Meetings	Chair Education)
15. 3:00 PM	Adjourn	Chair