

State of Alaska
Board of Social Work Examiners
December 12, 2022
333 Willoughby Avenue, 9th Floor, Juneau, Alaska 99801
Zoom Phone Line: +1 253 215 8782

Zoom Link: <https://us02web.zoom.us/j/83260705438?pwd=RzBWUG95dE4vaGNIRWNyRjVLRnRpdz09>

Zoom Meeting ID: 832 6070 5438

Zoom Passcode: 110148

TENTATIVE MEETING AGENDA (DRAFT)

Monday, December 12, 2022

Day One of One

| <i>TIME</i> | <i>TOPIC</i> | <i>LEAD PERSON</i> |
|--------------------|---|---------------------------|
| 1. 9:00 AM | Call to Order/Roll Call | S. Davis, Chair |
| 2. 9:03 AM | Review/Approve Agenda | S. Davis |
| 3. 9:05 AM | Ethics Disclosures | S. Davis |
| 4. 9:07 AM | Division Update <i>a. 4th Quarter Report FY2022</i> <i>b. 1st Quarter Report FY2023</i> <i>c. Fee analysis</i> | M. Dumas |
| 5. 10:15 AM | Review Minutes – <i>September 13-14, 2022</i> | Chair |
| 6. 10:20 AM | Legislative Training | S. Chambers |
| 7. 10:50 AM | BREAK | |
| 8. 11:00 AM | Old Business <i>a. Position Statement Update</i> <i>-Alternate/Distance Supervision Requests</i> <i>b. Social Work Compact – B. Ercanbrack</i> | Chair |
| 9. 11:15 AM | Board Member Updates <i>a. ASWB Annual Meeting of the Delegate Assembly</i> | Chair |
| 10. 11:45 AM | Public Comment | S. Davis, Chair |
| 11. 12:00 PM | LUNCH | |
| 12. 1:00 PM | Regulation Review/Update <i>a. Regulation Review</i> <i>- 12 AAC 18.112; 12 AAC 18.210</i> | A. Osborne |

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|--------------------|---|--------------------|
| 13. 1:15 PM | New Business <i>a. Legislation introduced by Sen. Sullivan S4965</i> <i>b. TBD</i> | Chair |
| 14. 1:30 PM | Investigative Report | J. Bautista |
| 15. 1:45 PM | Administrative Business <i>a. Examiner Update</i> <i>b. Schedule Future Meetings</i> -ASWB New Board Member Training -ASWB Education Meeting <i>c. Correspondence/Discuss creating new Position Statement re: Exams</i> | S. Davis |
| 16. 2:30 PM | Application Review | Chair |
| 17. 3:00 PM | Adjourn | Chair |