

State of Alaska
Board of Social Work Examiners
March 6-7, 2023
333 Willoughby Avenue, 9th Floor, Juneau, Alaska 99801
Zoom Phone Line: +1 253 215 8782

Zoom Link: <https://us02web.zoom.us/j/88358878807?pwd=SkIrbDI3dlZBdkJySFBjdFU2SEhQdz09>

Zoom Meeting ID: 883 5887 8807

Zoom Passcode: 014602

TENTATIVE MEETING AGENDA (DRAFT)

Monday, March 6, 2023

Day One of Two

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1. 9:00 AM	Call to Order/Roll Call	Chair, S. Davis
2. 9:03 AM	Review/Approve Agenda	S. Davis
3. 9:05 AM	Ethics Disclosures	S. Davis
4. 9:07 AM	Review Minutes – <i>December 12, 2022</i>	Chair
5. 9:15 AM	Financial Report <i>a. 2nd Quarter Report FY2023</i> <i>b. Fee analysis</i>	M. Dumas
6. 10:00 AM	Division Update/Introduction to Board	Director Robb
7. 10:30 AM	Public Comment	S. Davis, Chair
8. 10:45 AM	BREAK	
9. 11:00 AM	Regulation Review/Update <i>a. 12 AAC 18.112; 12 AAC 18.210; 12 AAC 18.990</i>	A. Osborne
10. 11:30 AM	Old Business <i>a. Position Statement Approval - Exams</i>	Chair
11. 12:00 PM	LUNCH	

12. 1:00 PM	New Business <i>a. Priorities for Board Members</i> <i>b. Schedule ASWB Compact presentation</i> <i>c. Annual Report reminder</i> <i>d. TBD</i>	Chair
13. 1:30 PM	ASWB Exam Data Publication	ASWB: S. Hardy- Chandler, D. Atkinson
14. 2:30 PM	Elect New Board Chair	Chair
15. 3:00 PM	Application Review	Chair
16. 4:00 PM	Recess	Chair

Tuesday, March 7, 2023

Day Two of Two

<i>TIME</i>	<i>TOPIC</i>	<i>LEAD PERSON</i>
1. 9:00 AM	Call to Order/Roll Call	Chair
2. 9:03 AM	Investigative Report	J. Bautista
3. 9:30 AM	Disciplinary Matrix Creation <i>a. Executive Session</i>	J. Bautista, J. Summers
4. 1:00 PM	Adjourn	Chair

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