



State of Alaska
Department of Commerce, Community & Economic Development
Division of Corporations, Business, and Professional Licensing
Board of Social Work Examiners

Board Members
Mindy Swisher, LCSW, Chairperson
Geoffry McCormick, LMSW
Sharon Woodward, LBSW

Board Staff
Lacey Derr, Records and Licensing Supervisor
Stefanie Davis, Occupational License Examiner

333 Willoughby Avenue, Juneau, AK 99801

Zoom Meeting Call-In #1-669-900-6833 Meeting ID: 871 0612 3626 Passcode: 928849

TENTATIVE MEETING AGENDA (DRAFT)

August 24, 2021
Day One of One

<u>Item</u>	<u>Time</u>	<u>Topic</u>	<u>Lead Person(s)</u>
1.	9:00 a.m.	Call to Order / Roll Call	Ms. Derr, Chair
2.	9:03 p.m.	Review Agenda	Chair
3.	9:05 a.m.	Ethics Disclosures	Chair
4.	9:07 a.m.	Old Business A. Audit Update B. Annual Report Update C. Administrative Business	Chair
5.	9:30 a.m.	Compacts/SB21	Chair
6.	10:00 a.m.	Investigations/Investigative Memo (Executive Session) – Josh Hardy, Amber Whaley	Chair
7.	10:30 a.m.	Break	Chair
8.	10:45 a.m.	Investigations Continued – Josh Hardy, Amber Whaley	Chair
9.	11:00 a.m.	Office of Administrative Hearings, Deliberative Process (Executive Session)	Chair
10.	12:00 p.m.	Lunch	Chair
11.	1:00 p.m.	Public Comment	Chair

12.	1:30 p.m.	<p>New Business</p> <ul style="list-style-type: none"> A. Correspondence B. NASW September Conference Update C. ASWB Annual Delegate Assembly Update D. Exam Extensions: Position Statement E. Telemedicine Guidelines F. Member Reports G. Emergency Courtesy License discussion H. Schedule meetings 	Chair
13.	2:30 p.m.	Application Review	Chair
14.	4:00 p.m.	Adjourn	Chair