

**State of Alaska**  
**Board of Social Work Examiners**  
**May 8, 2023**  
**333 Willoughby Avenue, 9<sup>th</sup> Floor, Juneau, Alaska 99801**

Zoom Phone Line: +1 253 215 8782

Zoom Link: <https://us02web.zoom.us/j/87421099186?pwd=MWVVMR3U2dFpZS1dYc1Z2cUczZGVYdz09>

Zoom Meeting ID: 874 2109 9186

Zoom Passcode: 354100

**TENTATIVE MEETING AGENDA (DRAFT)**

**Monday, May 8, 2023**

Day One of One

<b><u>TIME</u></b>	<b><u>TOPIC</u></b>	<b><u>LEAD PERSON</u></b>
1. 9:00 AM	Call to Order/Roll Call/Introductions	Chair, S. Davis
2. 9:02 AM	Review/Approve Agenda	Chair
3. 9:04 AM	Ethics Disclosures	S. Davis
4. 9:05 AM	Financial Report <i>a. 3<sup>rd</sup> Quarter Report FY2023</i>	M. Dumas
5. 9:15 AM	Division Update/Introduction to Board	Director Robb
6. 9:30 AM	Consent Agreements (Executive Session)	M. Zimmerman, J. Kim
7. 10:00 AM	BREAK	
8. 10:15 AM	Public Comment	S. Davis, Chair
9. 10:30 AM	Right Touch Regulation Project – Explanation	S. Chambers
10. 11:00 AM	Investigations <i>a. Investigative Report</i> <i>b. Disciplinary Matrix Finalization (Executive Session)</i>	J. Bautista, J. Summers
10. 11:30 AM	Board Member Updates <i>a. ASWB New Board Member Training</i>	Chair
11. 12:00 PM	LUNCH	

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|--------------------|--|---------------------------------------|
| <b>12. 1:00 PM</b> | <p><b>Old Business</b></p> <ul style="list-style-type: none"> <li><i>a. Position Statement Update – Exams</i></li> <li><i>b. Regulation Approval Update – 12 AAC 18.112; 12 AAC 18.210; 12 AAC 18.990</i></li> <li><i>c. Delegatory Authority response</i></li> <li><i>d. TBD</i></li> </ul>                         | <b>Chair, R. Carbajal, G. Saviers</b> |
| <b>13. 1:45 PM</b> | <p><b>New Business</b></p> <ul style="list-style-type: none"> <li><i>a. Transition of License Examiner</i></li> <li><i>b. Annual Report – assign tasks</i></li> <li><i>c. Teletherapy CE Definition Discussion</i></li> <li><i>d. Add Examination Date to Online Applications?</i></li> <li><i>e. TBD</i></li> </ul> | <b>Chair, S. Davis</b>                |
| <b>14. 2:30 PM</b> | <p><b>Administrative Business</b></p> <ul style="list-style-type: none"> <li><i>a. Correspondence</i></li> <li><i>b. ASWB Delegate Meeting update</i></li> <li><i>c. Schedule Future Meetings</i></li> <li><i>d. Review Minutes – March 6-7, 2023</i></li> </ul>   | <b>S. Davis</b>                       |
| <b>15. 3:15 PM</b> | <p><b>Application Review</b></p> <ul style="list-style-type: none"> <li><i>a. Overview for New Board Member</i></li> </ul>   | <b>Chair</b>                          |
| <b>16. 4:00 PM</b> | <b>Adjourn</b>   | <b>Chair</b>                          |