



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

Board Members

Danielle LaFon, LBSW, Chairperson
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Lauren Osborn, Occupational Licensing Examiner

DEC Bldg., 610 University Ave, Fairbanks, AK 99709

GCI Conference Line Call-In #1-800-315-6338 Access Code: 52551

TENTATIVE MEETING AGENDA (DRAFT)

Day 1
December 10, 2018
8:30 a.m. to 4:00 p.m.

<u>Item</u>	<u>Time</u>	<u>Topic</u>	<u>Lead Person(s)</u>
1.	8:30 a.m.	Call to Order / Roll Call	Ms. LaFon, Chair
2.	8:32 a.m.	Review Agenda	Chair
3.	8:35 a.m.	Ethics Reporting	Chair
4.	8:40 a.m.	OnBoard and Board Training <ul style="list-style-type: none">- OnBoard Access- Board Member Expectations	Board Staff
5.	9:15 a.m.	Review Minutes <ul style="list-style-type: none">- September 13-14, 2018	Chair
6.	9:30 a.m.	Sign Approved Meeting Minutes <ul style="list-style-type: none">- June 2, 2017- September 15, 2017- December 15, 2017- March 13, 2018- June 15, 2018	
5.	9:45 a.m.	Division Update <ul style="list-style-type: none">- FY18, 4th Qtr.	Admin Officer, Melissa Dumas, Acting Director, Sara Chambers, or Acting Deputy Director, Charles Ward.
6.	10:45 a.m.	Investigative Report <ul style="list-style-type: none">- September 1, 2018 to November 26, 2018	Investigator, Erika Prieksat
7.	11:00 a.m.	Audit Appeals and Remedial CE's	Paralegal, Marilyn Zimmerman
8.	12:30 p.m.	Lunch Break	Chair
9.	1:30 p.m.	Public Comment	Chair
10.	2:00 p.m.	Application review	Chair
11.	4:00 p.m.	Meeting Adjourned	Chair

Day 2
December 11, 2018
8:30 a.m. to 4:00 p.m.

<u>Item</u>	<u>Time</u>	<u>Topic</u>	<u>Lead Person(s)</u>
2.	8:32 a.m.	Review Agenda	Chair
3.	8:37 a.m.	CE Audit Review (7/1/2016 – 6/30/2018) <ul style="list-style-type: none">- First-Time Renewal- NON First-Time Renewal	Chair
4.	10:30 a.m.	2019 Annual Report	Chair
5.	11:30 a.m.	Lunch Break	
6.	12:30 p.m.	New Business <ul style="list-style-type: none">- Position Statements- Facebook Proposal- ASWB Registry/Compact Licensure- Principles of Practice	Chair
7.	2:00 p.m.	Old Business <ul style="list-style-type: none">- Regulation Project Check-In<ul style="list-style-type: none">o Teletherapy Practice, Standards of Practice, Renewal Requirements, Definitionso Board Member Attendance and Meeting Definitions - Excused vs. Unexcused Absenceo Substance Abuse Educationo CE Credit When Attending Board Meeting(s)o Continued Competency- Governance Policies- Informed Decision Making	Chair
8.	3:00 p.m.	Administrative Business <ul style="list-style-type: none">- Liaison and Conference report- Correspondence- Travel- Task List- Sign Wall Certificates- Tentative Meeting Dates (2019)	Chair
9.	4:00 p.m.	Meeting Adjourned	Chair