



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
 Angela Christiansen, LCSW, Vice-Chair
 Geoffry McCormick, LMSW
 Colleen Vague, Public Member

Board Staff

Chelsea Childress, Records and Licensing Supervisor
 Lauren Osborn, Occupational License Examiner

333 Willoughby Ave 9th Floor, Conference Room C, Juneau, AK 99801

Zoom Conference Call-In: +1 408 638 0968 Meeting ID: 269 881 2208(Hit # to skip Participant ID)

MEETING AGENDA

April 22, 2019

<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.	8:33 a.m.	New Board Member	Chair
3.	8:40 a.m.	Review Agenda	Chair
4.	8:45 a.m.	Review Minutes - December 10-11, 2018 - January 28, 2019	Chair
5.	9:00 a.m.	Ethics Reporting	Chair
6.	9:05 a.m.	Board Member Expectations	Chair
7.	9:20 a.m.	New Board Vacancy	Chair
8.	9:45 a.m.	Investigative Report	Investigator, Erika Prieksat
9.	10:00 a.m.	Division Update - FY19, 1 st & 2 nd Qtr Reports	Admin Officer, Melissa Dumas
10.	10:30 a.m.	Consent Agreement Review	Paralegal, Marilyn Zimmerman
11.	11:15 a.m.	Application Review Training	Chair
12.	12:00 p.m.	Lunch Break – Return at 12:55 p.m.	
13.	1:00 p.m.	Public Comment	Chair
14.	1:30 p.m.	Old Business Informed Decision Making	Chair, Regulation Specialist, Jun Maiquis
15.	1:45 p.m.	New Business - Monitoring Continued Treatment for Application “Yes” Answers - Specifics for Exam Extension Requests - ASWB Registry/Compact Licensure - Correction to ASWB Mobility Readiness Evaluation	Chair
16.	2:00 p.m.	Board Interview	Chair
17.	2:45 p.m.	Administrative Business - ASWB New Board Member Training - Correspondence ▪ Director Chambers – Legislative Update ▪ Division Update – Travel During Legislative Session ▪ CEU Provider Application Question - Task List - Future Meeting Dates	Chair
18.	4:00 p.m.	- Meeting Adjourned	Chair