



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
 Geoffry McCormick, LMSW
 Mindy Swisher, LCSW
 Colleen Vague, Public Member

Board Staff
 Lauren Osborn, Occupational License Examiner

2720 Pickett Place, Fairbanks, AK 99709 (DOT McKinley T2/Training Room)

Zoom Meeting Call-In #1-408-638-0968 Meeting ID: 269-881-2208

TENTATIVE MEETING AGENDA (DRAFT)

July 8, 2019 – Day One

<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.	8:35 a.m.	Review Agenda	Chair
3.	8:40 a.m.	Review Minutes - May 23, 2019 – Teleconference	Chair
4.	8:50 a.m.	Ethics Reporting	
5.	8:55 a.m.	Investigative Report	Investigator, Erika Prieksat
6.	9:10 a.m.	Division Update - FY 19, 2 nd Qtr. - FY19, 3 rd Qtr.	Accountant III, Marylene Wales
7.	9:30 a.m.	New Business - Governance Policies - Disciplinary Matrix - Military Courtesy Licensing - ASWB New Board Member Training - Reimbursements	Chair
8.	11:00 a.m.	Lunch Break	
9.	12:00 p.m.	Old Business - Sunset Audit Findings	Chair
10.	2:00 p.m.	Application review - Initial Applications ▪ LCSW ▪ LMSW ▪ LBSW - Continuing Education Provider Applications - Exam Extension Requests	Chair
11.	4:00 p.m.	Meeting Adjourned	Chair

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TENTATIVE MEETING AGENDA (DRAFT)

July 9, 2019 - Day Two

<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.	8:35 a.m.	Review Agenda	Chair
3.	8:40 a.m.	Regulation Check-In - Review Public Comments - Discussion	Regulation Specialist, Jun Maiquis
3.	10:25 a.m.	New Regulations Project - Reinstatement Language - Supervision Requests - Continued Education Committee - License Deactivation	Chair
4.	12:30 p.m.	Lunch Break	
5.	1:30 p.m.	Public Comment	Chair
6.	2:00 p.m.	Old Business (<i>cont.</i>) - Position Statements: o Behavioral Addiction o CSWE Candidacy Status	
7.	3:00 p.m.	Administrative Business - Correspondence - Sign Wall Certificates - Task List - Future Meeting Dates	Chair
8.	4:00 p.m.	Meeting Adjourned	Chair