



**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  
 Brandon Ercanbrack, LCSW  
 Gabriel King, Public Member  
 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: 881 5103 4629 Passcode: 086006

**TENTATIVE MEETING AGENDA (DRAFT)**

December 20, 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 & Approve Agenda	Chair
3.	9:05 a.m.	Ethics Disclosures	Chair
4.	9:07 a.m.	Introduce New Board Member	Chair
5.	9:15 a.m.	Application Review/Update	Chair
6.	9:30 a.m.	Division Update A. 4 <sup>th</sup> Quarter Report FY2021 B. 1 <sup>st</sup> Quarter Report FY2022 C. Division Update D. SB21	S. Chambers, Division Director
7.	10:30 a.m.	Investigative Report/Investigative Memo (Executive Session) – Josh Hardy, Marilyn Zimmerman	J. Hardy, M. Zimmerman
8.	12:00 p.m.	Lunch	Chair
9.	1:00 p.m.	Public Comment	Chair
10.	1:30 p.m.	Regulation Change Update: 12 AAC 18.115 – Jun Maquis	J. Maquis, R. Moses – Department of Law

11.	2:00 p.m.	<p>Old Business</p> <ul style="list-style-type: none"> <li>A. Regulation Discussion – Telemedicine CEs required for initial licensure</li> <li>B. Position Statement Updates – Exam Extensions, Substance Abuse CE Definition</li> <li>C. Emergency Courtesy License update/expiration</li> <li>D. HB193 Update</li> <li>E. Proposed Legislative Actions/Discussions</li> </ul>	Chair
12.	3:00 p.m.	<p>New Business</p> <ul style="list-style-type: none"> <li>A. Correspondence -Naloxone Response</li> <li>B. ASWB Spring Education Conference</li> <li>C. Board Member Updates - ASWB Delegate meeting - TBD</li> <li>D. Schedule meetings</li> </ul>	Chair
13.	4:00 p.m.	Adjourn	Chair