



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

Board Members

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**TENTATIVE MEETING AGENDA (DRAFT)**

Friday, December 15<sup>th</sup>, 2017

<u>Item</u>	<u>Time</u>	<u>Topic</u>	<u>Lead Person(s)</u>
1.	8:30 a.m.	Call to Order/Roll Call/Ethics Reporting	Ms. LaFon, Chair
2.	8:35 a.m.	Review Agenda	Chair
3.	8:40 a.m.	Review Minutes - September 15 <sup>th</sup> , 2017	Chair
4.	8:45 am.	Investigative Report	Nina Akers, Investigations
5.	9:00 a.m.	Division Update - Operations Manager Sara Chambers and/or Director Janey Hovenden	Ms. Chambers/Dir. Hovenden
6.	9:15 a.m.	Application Review	Chair
7.	11:30 a.m.	Lunch Break	
8.	12:30 p.m.	Application Review	Chair
9.	1:30 p.m.	Public comment	
10.	2:00 p.m.	New Business - Position Statements - Dual License Renewals - Sunset Audit Results	Chair
11.	2:15 p.m.	Old Business - Regulations Project Update o Standards of Practice o CE Renewal Requirements o Teletherapy - Teletherapy FAQ's - Board Vacancy o Board Representation - R. Olson o Lobbying Discussion	Chair
12.	3:00 p.m.	Administrative Business - Correspondence - Wall Certificates - Task List - Review Goals & Objectives - Liaison & Conference Report	Chair
13.	4:00 p.m.	Meeting Adjourned	Chair