

**STATE OF ALASKA
BOARD OF SOCIAL WORK EXAMINERS
February 26-27, 2015
555 West 7th- ATWOOD BLDG, RM 706
ANCHORAGE, ALASKA**

**TENATIVE MEETING AGENDA
Thursday February 26, 2015**

| TAB# | TIME | TOPIC | LEAD PERSON |
|-------------|--------------------------|--|-----------------------------------|
| | 9:00 am | Call to Order/Roll Call | Chair |
| | 9:05 am | Ethics Report | |
| 1. | 9:15 am | Review Agenda | Chair |
| 2. | 9:30 am | Review Minutes Dec. 4-5, 2014 | Chair |
| 3. | 9:45 am | Conference Reports A. University Liaison Report B. Scope of Practice Committee Report | Paulson Paulson |
| 4. | 10:15 am | Investigations Report A. General Report | Wall-Rood |
| 5. | 11:15 am | Budget Report/ Division Update A. 2015 2 nd Qtr. Report | Hewlett Chambers |
| | 12:00 pm break for lunch | | |
| 6. | 1:15 pm | Public Comment | |
| 7. | 1:30 pm | New Business A. NASW AK Forum Oct 22-25, 2015 | Chair |
| 8. | 3:00 pm | Application Review | Chair |
| | 5:00 pm | Adjourn (later if required for applications/audit) | |

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| <u>TAB #</u> | <u>TIME</u> | <u>TOPIC</u> | <u>LEAD PERSON</u> |
|--------------------------|-------------|---|--------------------|
| | 9:00 am | Call to Order/Roll Call | Chair |
| 8. | 9:15 am | App Review cont'd | Chair |
| 9. | 10:45 am | Old Business | Chair |
| 10. | 11:00 am | Correspondence A. Fanta Lee exam extension B. Weyhmiller remote supervision request C. Swisher remote supervision request | Chair |
| 12:00 pm break for lunch | | | |
| 11. | 1:15 pm | Regulations Update A. 12 AAC 18.150 Ethics- change date to 2008 B. 12 AAC 18.160 Standards of Practice-2012 C. 12 AAC 18.210 - discussion (e), (f) | Chair |
| 12. | 1:45 pm | Board Business A. Task List B. Sign Wall Certificates C. Schedule future meeting/time change D. Sign meeting minutes F. Conferences/training | Chair/Staff |
| | 3:30 pm | Adjourn (later if necessary) | |

DRAFT