

**STATE OF ALASKA
BOARD OF SOCIAL WORK EXAMINERS
May 14-15, 2015
550 West 7th- ATWOOD BLDG, RM 1560
ANCHORAGE, ALASKA**

**TENATIVE MEETING AGENDA
Thursday May14, 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 Feb. 26-27. 2015	Chair
3.	9:45 am	Liaison Reports A. University Liaison Report B. NASW-AK	Paulson Kerr
4.	10:00 am	Budget Report/ Division Update A. 2015 3 rd Qtr. Report	Hovenden Hewlett Chambers
5.	10:45 am	Investigations Report A. General Report	Wall-Rood
12:00 pm break for lunch			
6.	1:15 pm	Public Comment	
7.	1:30 pm	New Business A. Board Annual Report	Hannasch
8.	3:00 pm	Application Review	Chair
	5:00 pm	Adjourn (later if required for applications/audit)	

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**TENATIVE MEETING AGENDA
Friday May 15, 2015**

<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	Regulations Update Review of Public Notice Comments 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)	Chair
10.	11:00 am	Correspondence	Chair
	12:00 pm	break for lunch	
11.	1:15 pm	Old Business A. Scope of Practice Committee Report (was tabled at last meeting)	Chair Paulson
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)	