



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

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TENTATIVE MEETING AGENDA (DRAFT)

Friday, September 15th, 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 - June 2 nd , 2017	Chair
4.	8:45 a.m.	Investigative Report	Nina Akers, Investigations
5.	9:00 a.m.	Division Update - Operations Manager Sara Chambers and/or Division Director Janey Hovenden	Ms. Chambers/Dir. Hovenden
6.	9:15 a.m.	Consent Agreements - Discussion	Marilyn Zimmerman, Paralegal
7.	10:00 a.m.	Audit Discussion	
8.	10:30 a.m.	Application Review	Chair
	12:30 p.m.	Lunch Break	
10.	1:30 p.m.	Public Comment	Chair
11.	1:45 p.m.	New Business - Position Statements - Audits and Renewal Process - Definitions	Chair
12.	2:15 p.m.	Old Business - Statutes and Regulations Discussion - Teletherapy FAQ's	Chair
13.	3:00 p.m.	Administrative Business - Meeting Dates - Correspondence - Wall Certificate(s) - Travel - Board Vacancy - Task List - Liaison & Conference Report	Chair
14.	4:00 p.m.	Meeting Adjourned	Chair