



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

Board Members

Danielle LaFon, LBSW, Chairperson  
Geoffry McCormick, LMSW  
Mindy Swisher, LCSW  
Colleen Vague, Public Member  
Brandon Ercanbrack, LCSW

Board Staff

Lauren Bales, Occupational License Examiner  
Renee Hoffard, Executive Administrator  
Andy Khmelev, Records and Licensing Supervisor

*550 West 7th Ave, Suite 1550, Anchorage, AK 99501*

Zoom Meeting Call-In #1-669-900-6833 Meeting ID: 485-485-195

**TENTATIVE MEETING AGENDA (DRAFT)**

January 27-28, 2020  
Day 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. LaFon, Chair
2.	9:05 a.m.	Review Agenda	Chair
3.	9:10 a.m.	Review Minutes	Chair
		- September 17, 2019	
		- October 11, 2019	
4.	9:30 a.m.	Ethics Reporting	Chair
5.	9:35 a.m.	Investigative Report	Investigator, Erika Prieksat and Billy Homestead
6.	9:45 a.m.	Division Update	Deputy Director, Sharon Walsh
		- FY19, 4 <sup>th</sup> Qtr.	
		- FY20, 1 <sup>st</sup> Qtr.	
7.	10:00 a.m.	Fee Analysis Discussion	Chair
8.	11:30 a.m.	Regulation Project Update/Clarification	Regulation Specialist, Jun Maiquis
9.	12:30 p.m.	Lunch Break	Chair
10.	1:30 p.m.	ASWB Conference Update	Geoffry McCormick
12.	2:00 p.m.	Application review	Chair
		- CE Audit	
		- LCSW	
		- LMSW	
		- LBSW	
		- CE Approvals	
		- Exam Extension Requests	
		- Alternate/Distant Supervision Requests	
13.	5:00 p.m.	Meeting Recess	Chair



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**TENTATIVE MEETING AGENDA (DRAFT)**

January 27-28, 2020  
Day Two

<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. LaFon, Chair
2.	9:05 a.m.	Review Agenda	Chair
3.	9:10 a.m.	New Business	Chair
		- Legislation Discussion & Open Meetings Act Review	
		- Right Touch Regulation Project	
		- Drafting Regulation Language	
5.	11:30 a.m.	Continuing Education Committee Update	Mindy Swisher and Brandon Ercanbrack
6.	12:30 a.m.	Lunch Break	
7.	1:30 p.m.	Public Comment	
8.	1:45 p.m.	Update All Boards Contact Information	
9.	2:00 p.m.	Old Business	Chair
		- Position Statements	
		- ASWB 2020 Spring Education Conference	
10.	4:00 p.m.	Administrative Business	Chair
		- Correspondence	
		▪ Renewal Continuing Education Questions	
		▪ Unpaid/Voluntary Working Hours	
		- Task List	
		- Future Meeting Dates	
11.	5:00 p.m.	Meeting Adjourned	Chair