

State of Alaska
Board of Social Work Examiners
September 13-14, 2022
550 W. 7th Ave, 15th Floor, Anchorage, AK 99501
Zoom Phone Line: +1 253 215 8782

Zoom Link: <https://us02web.zoom.us/j/84350232503?pwd=NIJKcFc1Ym9mMGd5c2tleVZuMktuZz09>

Zoom Meeting ID: 843 5023 2503

Zoom Passcode: 4Z5cDq

TENTATIVE MEETING AGENDA (DRAFT)

Tuesday, September 13, 2022

Day One of Two

<u>TIME</u>	<u>TOPIC</u>	<u>LEAD PERSON</u>
1. 9:00 AM	Call to Order/Roll Call	S. Davis, Chair
2. 9:03 AM	Review and Approve Agenda	S. Davis
3. 9:05 AM	Ethics Disclosures	S. Davis
4. 9:08 AM	New Board Member Introduction <i>a. Application Review (OnBoard)</i>	Chair
5. 9:45 AM	Division Update <i>a. HB 265</i> <i>b. Naloxone Response Request – discussion</i>	TBD
6. 10:15 AM	BREAK	
7. 10:30 AM	Investigative Report/Training <i>a. Executive Session</i>	J. Bautista
8. 11:30 AM	Investigative Memos <i>a. Executive Session</i>	M. Zimmerman
9. 12:00 PM	LUNCH	
10. 1:00 PM	Department of Health Presentation	C. Lee
11. 1:30 PM	Audit/Application Review	Chair
12. 4:00 PM	Recess	Chair

Wednesday, September 14, 2022

Day Two of Two

<i>TIME</i>	<i>TOPIC</i>	<i>LEAD PERSON</i>
1. 9:00 AM	Call to Order/Roll Call	Chair
2. 9:03 AM	Old Business <i>a. Regulation Update</i> <i>-12 AAC 18.108 Temporary Military Courtesy License</i> <i>-12 AAC 18.115 Supervision</i> <i>-Assign Position Statement Update</i>	Chair
3. 9:20 AM	New Business <i>a. Disciplinary Matrix</i> <i>-Create committee?</i> <i>b. Discuss Prorating CEs</i> <i>c. Social Work Compact</i> <i>d. TBD</i>	Chair
4. 10:00 AM	NASW AK Chapter Meeting	T. Protzman
5. 11:00 AM	Board Member Updates <i>a. ASWB Spring Education Meeting</i> <i>b. Special Meeting of the Delegate Assembly</i>	Chair, S. Woodward
6. 11:30 AM	Administrative Business <i>a. Examiner Update</i> <i>-Annual Report Update</i> <i>-CEBroker – Division Update</i> <i>b. Schedule Future Meetings</i> <i>-ASWB New Board Member Training</i> <i>-Quarterly Board Meetings</i>	S. Davis
7. 11:45 AM	Public Comment	Chair
8. 12:00 PM	LUNCH	
9. 1:00 PM	Audit/Application Review	Chair
10. 4:00 PM	Adjourn	Chair