



Bob Holden  
Governor

**Division of Professional Registration**  
Marilyn Taylor Williams, Director

Kelvin L. Simmons  
Director

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STATE COMMITTEE FOR SOCIAL WORKERS  
3605 Missouri Boulevard  
P.O. Box 1335  
Jefferson City, MO 65102-1335  
573-751-0885  
573-526-3489 FAX  
800-735-2966 TTY Relay Missouri  
800-735-2466 Voice Relay Missouri  
<http://www.pr.mo.gov/>

Vanessa Beauchamp  
Executive Director

## **TENTATIVE Meeting Notice**

### **State Committee for Social Workers**

**October 25 & 26, 2004  
1:00 p.m. & 8:30 a.m.**

**Lodge of the Four Seasons  
Horseshoe Bend Parkway  
Lake Ozark, MO 65049**

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the State Committee for Social Workers, 3605 Missouri Blvd, Jefferson City, MO 65102 or by calling (573) 751-0885 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the State Committee for Social Workers is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7), RSMo.

The State Committee for Social Workers may go into closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

**Open Session  
Tentative Agenda**

**State Committee for Social Workers  
Lodge of the Four Seasons  
Horseshoe Bend Parkway  
Lake Ozark, MO 65049**

**October 25 & 26, 2004 – 1:00 p.m.**

- I. Call to Order
- II. Roll Call
- III. Approval of Open Session Agenda
- IV. Approval of Open Session Minutes
  - August 24, 2004
- V. Executive Director Report
  - Budget
  - Renewal Update
  - Newsletter
- VI. Miscellaneous Items
  - Questions regarding new guidelines for licensure supervision
  - Meeting dates
- VII. Closed Meeting - Closed Session 610.021 Subsection (1) for the purpose of discussion of confidential or privileged communication between this agency and its attorney; Section 610.021 Subsection (14) and Section 620.010.14 Subsection (7) for the purpose of discussing applicants for licensure. Closed under sections 610.021 for the purpose of reviewing and approving the closed minutes of one or more previous meetings. Closed under sections 610.021(14) and 620.010.14(7), RSMo, for the purpose of discussing investigative reports and/or complaints.
- VIII. Adjournment

**Open Session  
Tentative Retreat Agenda**

**State Committee for Social Workers  
Lodge of the Four Seasons  
Horseshoe Bend Parkway  
Lake Ozark, MO 65049**

**October 25 & 26, 2004 – 8:30 a.m.**

- I. Call to Order
- II. Roll Call
- III. Approval of Open Session Agenda
- IV. E-Supervision
- V. E-Therapy
- VI. Practice Act vs. Title Act
- VII. Consent Order
- VIII. Jurisprudence Exam
- IX. Instructional Booklet of Supervision Guidelines
- X. Continuing Education preapproval requirements
- XI. Miscellaneous Items
- XII. Except to the extent disclosure is otherwise required by law, the State Committee for Social Workers is authorized to close meetings, records and votes, to the extent they relate to the following: Sections 610.021(1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14(7), RSMo.  
  
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- XIII. Adjournment