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Tom Reichard
Executive Director

Meeting Notice

June 4-5, 2009

12:00 p.m.

State Committee for Social Workers

**Country Club Hotel & Spa
301 Carol Road
Lake Ozark, MO**

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.

TENTATIVE AGENDA
OPEN SESSION
June 4, 2009
12:00 p.m.

State Committee for Social Workers
Country Club Hotel & Spa
301 Carol Road
Lake Ozark, MO

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - March 3, 2009
 - March 6, 2009 Conference Call
- V. Introduction of Guests
- VI. Election of Officers
- VII. Executive Director Report
 - Board totals
 - CLEAR Annual Conference
 - Upcoming ASWB meetings
 - Rules update
- VIII. Discussion Practice Act vs. Title Act
- IX. Disciplinary Hearing- 1:00 pm
 - Mary Sloan-Bell
- X. Discussion of Rules
 - Supervisor requirements/Grandfathered LCSW's
 - Supervisor training course effective date/independent study
 - Examination requirements
 - Change of Setting rules
 - Other
- XI. ASWB 2008 Examination Pass Rates

- XII. CLOSED SESSION- 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.
- XIII. Adjournment

TENTATIVE AGENDA
OPEN SESSION
June 5, 2009
8:00 a.m.

State Committee for Social Workers
Country Club Hotel & Spa
301 Carol Road
Lake Ozark, MO

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Retreat Items
 - Jurisprudence Exam
 - Audit/Renewals
 - Supervision grace period after graduation
 - Other
- XIV. CLOSED SESSION- 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.
- IX. Adjournment