# UPDATED BOARD OF SOCIAL WORK BOARD MEETING <u>Friday, July 19, 2013 – 10:00 a.m.</u> Second Floor – Perimeter Center Board Room 1

### 10:00 A.M. CALL TO ORDER - Susan Horne-Quatannens, Chair

- Ordering of Agenda
- Public Comment
- Approval of Minutes April 19, 2013 Board Meeting
- Executive Director's Report Catherine Chappell
  - Educational Summit
  - Financial Report
- Director's Report Dr. Reynolds-Cane
- Regulatory/Legislative Update Elaine Yeatts, Sr. Policy Analyst
  - Final Regulations effective July 31, 2013
  - o SB 1011
- Discipline Deputy Executive Director's Report Patricia Larimer
- Board Staff Update Sarah Georgen
- Board Counsel Report Howard Casway, Sr. Assistant Attorney General

#### **COMMITTEE REPORTS**:

• Credentials Committee – Jennifer Blosser

#### **OLD BUSINESS**

• Distance Therapy

#### NEW BUSINESS

## **EXECUTIVE SESSION**

• Credentials Informal Conference Recommended Decision on Applicants

## **ADJOURNMENT**