#### BOARD OF SOCIAL WORK BOARD MEETING <u>Friday, October 25, 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 July 19, 2013 Board Meeting
- Director's Report Dr. Reynolds-Cane
- Regulatory/Legislative Update Elaine Yeatts
- Executive Director's Report Catherine Chappell
- Discipline Deputy Executive Director's Report Patricia Larimer
- Board Staff Update Sarah Georgen

# **<u>COMMITTEE/OTHER REPORTS</u>:**

- Credentials Committee Report Jennifer Blosser
- Board of Health Professions Report Yvonne Haynes
- Education Forum Participation Bernadette Winters

## **OLD BUSINESS**

- Telecommunication Therapy/Social Media Ms. Horne-Quatannens
- Summit for Workforce Issues Ms. Horne-Quatannens

#### **NEW BUSINESS**

- Revisions to By-laws Ms. Yeatts (to be sent under separate cover)
- Consideration of amendment and/or repeal of Guidance Documents Ms. Yeatts

## **EXECUTIVE SESSION**

Credentials Informal Conference Recommended Decisions

## **ADJOURNMENT**