## BOARD OF SOCIAL WORK BOARD MEETING

# Friday, December 5, 2014 – 10:00 a.m. Second Floor – Perimeter Center

**10:00 A.M.** Public Hearing on Proposed Regulations (Fee Increase) – Jennifer Blosser, Presiding. Board meeting to follow immediately thereafter

### CALL TO ORDER - Jennifer Blosser, Chair

- Public Hearing
- Ordering of Agenda
- Public Comment
- Approval of Minutes April 25, 2014 Board Meeting
- Director's Report Dr. David Brown, Director of DHP
- Regulatory/Legislative Update Elaine Yeatts, Sr. Policy Analyst
  - o Regulatory Update
  - o Guidance Document 140-1 review
  - o Guidance Document 140-2 revision
  - o Guidance Document 140-4-2 revision
  - o Guidance Document proposals
- Executive Director's Report Catherine Chappell
- Discipline/Special Conference Committee Report Sarah Georgen
- Licensure Activity Sarah Georgen

### **COMMITTEE/OTHER REPORTS:**

- Board of Health Professions Report Yvonne Haynes
- ASWB New Board Member Training Report John Salay
- ASWB Annual Meeting Jennifer Blosser

### **NEW BUSINESS**

- 2015 Meeting Dates
- Committee Assignments

#### **EXECUTIVE SESSION**

• Credentials Informal Conference Recommended Decisions

### **ADJOURNMENT**