

# Board of Social Work Friday, October 30, 2015, 9:30 a.m. 9960 Mayland Drive, Suite 200, Board Room 3 Henrico, VA 23233

Call to Order – Yvonne Haynes, L.C.S.W., Vice-Chairperson of the Board

Welcome New Board Members/Staff

Roll Call

**Emergency Egress Instructions** 

Adoption of Agenda

Public Comment on Agenda Items (5 Minutes per Speaker)

Approval of Minutes of July 24, 2015

Director's Report - David Brown, D.C., Director of DHP

Regulatory/Legislative Update - Elaine Yeatts, Senior Policy Analyst

Executive Director's Report – Jaime Hoyle, Esquire

Deputy Executive Director's Report – Jennifer Lang

Licensing Manager's Report - Sarah Georgen

#### Committee Reports

- Regulatory/Legislative Committee's Report Sarah Georgen
- Credentials Committee Report John Salay, L.C.S.W.
- Special Conference Committee Report Yvonne Haynes, L.C.S.W.
- Nomination Committee Report John Salay, L.C.S.W.
- Board of Health Professions Report Yvonne Haynes, L.C.S.W.

## **Election of Officers**

- Board Chair and Vice-Chair
- Committee Lists

## **Unfinished Business**

- Proposed Regulations Follow-Up James Rutkowski, Assistant Attorney General
- By-Law Review Follow-Up Jennifer Lang, Deputy Executive Director

### **New Business**

• VisualResearch Analysis on the Sanction Reference Points (SRPs)



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**Next Meeting** 

Recognition of Board Member Commitment

Adjournment