

A P P R O V E D

**THE VIRGINIA BOARD OF SOCIAL WORK
MINUTES
SPECIAL CALLED MEETING
WEDNESDAY, MAY 18, 2005**

The Virginia Board of Social Work ("Board") special called meeting was convened at 1:06 p.m. on Thursday, May 18, 2005 at the Department of Health Professions, 6603 West Broad Street, Richmond, Virginia. Valerie Carter-Williams, Vice-Chair, called the meeting to order.

BOARD MEMBERS PRESENT: Valerie Carter-Williams
Nandini N. Assar
David R. Boehm
William T. Greene, Sr.
Wayne A. Martin

BOARD MEMBERS ABSENT: Sharon C. Ekleberry
Jill Smeltzer

STAFF PRESENT: Evelyn B. Brown, Executive Director
Benjamin Foster, Deputy Executive Director
Elaine Yeatts, Senior Policy Analyst

PURPOSE:

Ms. Yeatts explained that this special meeting had been called to comply with regulatory review requirements for Final Regulations Governing Delegation of Informal Fact-finding to an Agency Subordinate.

It was necessary for the Board to "vote to approve" these Final Regulations 15 days after, but within a 60 day period of publish in the State Register. Both the April 1, 2005 and September 16, 2005 meetings fall outside this timeframe.

VOTE:

A motion was made by Mr. Martin and properly seconded by Mr. Boehm to approve and issue Final Regulations for the Delegation of Informal Fact-finding to an Agency Subordinate. The motion carried unanimously.

ADJOURNMENT:

There being no further business the Board adjourned at 1:16 p.m.

Valerie Carter-Williams, Vice Chair

Evelyn B. Brown, Executive Director