Louisiana State Board of Social Work Examiners Meeting Agenda Friday, January 16, 2009 9:00 a.m. 18550 Highland Road, Suite B Baton Rouge, Louisiana

- Call to Order (Chairman)
- Roll Call (Secretary)
- Welcome New Board Members
- 1. Agenda
- 2. Presentation of Consent Agreement and Order Emalie Boyce, Asst. Attorney General Gloria Solorzano, GSW 9:15 a.m.
- 3. Public Comments
- 4. Consultation with G. Papale regarding request for Declaratory Judgment
- 5. Minutes of the board meeting held December 12, 2008
- 6. Financial Statement for the month ending November 30, 2008
- 7. Correspondence
 - a. Julie Landry, LCSW
 - b. Dawne Moffett, MSW
 - c. Jane Hyde, LCSW
 - d. Jamie Richard, LCSW
 - e. Deidre Hayes, LCSW
 - f. Eileen Burke, LCSW
 - g. Gregory Hebert, GSW
- 8. Board/Staff Issues
 - a. Board Orientation Workshop Evaluation Overview December 19, 2008
 - b. Presentation for NASW-LA Annual Conference
 - c. Discussion of language for Consent Agreement and Order
 - d. ASWB 2009 Board Member Training Schedule
 - e. ASWB Membership
 - f. ASWB Committee Appointment ACE Committee
 - g. Suggested language for IOC regarding law changes
- 9. Consent Agreement and Orders Practicing more than 120 days Brandy Klingman, GSW
- 10. Proposals for Website Redesign and Conversion of Licensing Database to a Web-based Application
 - a. Balantz Consulting 1:00 p.m.
 - b. Crystal Clear Solutions 2:00 p.m.
- 11. Executive Session

C.

- a. Monitoring Reports
- b. New Complaints
 - 2009-82 2009-83 2009-84
 - 2009-84
 - Pending Complaints
 - 2008-33
 - 2009-05
 - 2009-57
- d. Applications
- e. Renewal Applications