## Louisiana State Board of Social Work Examiners Meeting Agenda Friday, February 18, 2011 9:00 a.m.

## 18550 Highland Road, Suite B, Baton Rouge, LA

- Call to Order (Chairman)
- Roll Call (Secretary)
- 1. Public Comments
- 2. Agenda
- 3. Minutes of the meeting held January 14, 2011
- 4. Correspondence
  - a. Rochelle Chapman, LCSW
  - b. Alisa Lear, LCSW/Gary Tiemann, LCSW
  - c. Patrick Mallinson, LCSW
  - d. Jaime Monic, Executive Director- Psychology Board
  - e. Claudia Abell, LMSW
  - f. Robbie Williams, LCSW
  - g. John Moore, LMSW
  - h. Bonnie Steen, MSW
  - i. Katherine Green, AAG –Opinion 10-0195
- 5. Board/Staff Issues
  - a. Board Member Responsibilities & Confidentiality Statement
  - b. Report on FARB Conference
  - c. SCR 100 Report
  - d. ASWB Bylaws and Resolutions Committee
  - e. Consider Rescheduling July 15, 2011 Board Meeting
  - f. Board Presentation at NASW Conference
  - g. ASWB Spring Education Meeting
  - h. CLEAR Executive Leadership Program
  - i. Report to the Subcommittee on Boards and Commissions
- 6. Consent Agreement and Orders No follow-through

Dionte Politte, RSW

- 7. Financial
  - a. Financial Statements for the months ending October, November & December 2010
  - b. Budget for FY 2011-2012
    - i. Consideration of iPad Purchase
    - ii. Earmarking of Funds
  - c. Budget for FY 2012-2013
  - d. Professional Service Contracts for FY 2011-2012
- 8. Executive Session
  - a. Monitoring Reports- 2:00 Sherril Rudd, IPP Manager
  - b. New Complaints

| 2011-66 | 2011-70 |
|---------|---------|
| 2011-67 | 2011-75 |
| 2011-68 | 2011-76 |

2011-69

- c. Pending Complaints
  - 2009-60
  - 2010-108
  - 2010-171
  - 2011-08
  - 2011-24
  - 2011-25
- d. Applications
- e. Personnel Matter
- 9. Compliance Hearing

Josephine Oubre -3:00 p.m.