## Louisiana State Board of Social Work Examiners Meeting Agenda Friday, April 25, 2014

## 8:30 a.m.

- 18550 Highland Road, Suite B, Baton Rouge, LA
- Call to Order (Chairman)
- Roll Call (Secretary)
- 1. Agenda
- 2. Public Comments
- 3. Minutes of the meeting held March 28, 2014
- 4. Correspondence
  - a. Leslie Todd, LCSW- Question regarding Child Custody Evaluations
  - b. Monique Reno, LCSW- Ethics question
  - c. Northwest Louisiana Human Service District- Application for CE Approval Organization
  - d. Joseph DeVillier, LCSW- Question regarding HARE-PCL-YV testing
  - e. Audra Kyrk, LMSW- Continuing Education request
  - f. Sianna Nacoste, LMSW- Scope of Practice question
- 5. Financial
  - a. CLEAR Annual Membership
  - b. Financial Statements for the month ending November 30, 2013
  - c. Financial Statement for the month ending December 31, 2013
  - d. Financial Statement for the month ending January 31, 2014
  - e. 2014-2015 Budget
  - f. 2015-2016 Budget
  - g. Professional Service Contracts
- 6. Board/Staff Issues
  - a. Financial Disclosure due May 15, 2014
  - b. Board Orientation Workshop Overview on April 11, 2014
  - c. Tulane School of Social Work DSW Program
  - d. Blue Ribbon Panel
- 7. Executive Session
  - a. Personnel Matter
  - b. Report on Meeting with Emalie Boyce, George Papale, etc.
  - c. Disciplinary Monitoring Report
  - d. Impaired Professional Program Monitoring Report
  - e. New Complaints

2014-115	2014-119
2014-116	2014-120
2014-117	2014-121
2014-118	2014-130

f. Pending Complaints

2014-28	2014-48
2014-40	2014-88
2014-44	

- g. Applications
- h. Continuing Education Extenuating Circumstances