Louisiana State Board of Social Work Examiners Meeting Agenda Friday, December 6, 2013 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 November 1-2, 2013
- 4. Correspondence
 - a. Misty Humble, LMSW-
 - b. Paula Bennett, LCSW- BACS Request
 - c. Eliot Levin, LCSW- Request to remove disciplinary action from database
 - d. Keri King, LCSW- Billing question
 - e. SUNO School of Social Work- Application for CE Approval Organization
 - f. LA State Board of Examiners of Psychologists- Provisionally licensed psychologists
 - g. Tara Messenger, LCSW- Question regarding confidentiality of a juvenile
- 5. Financial Susan Sevario, CPA 10:00 a.m.
- 6. Board/Staff Issues
 - a. Schedule 2014 Meeting Dates
 - b. ASWB Annual Meeting November 7-9, 2013
 - c. Policy for Major Purchases and Staff Raises
 - d. FARB Membership Renewal \$150.00
 - e. IOC Committee Report
 - f. Report from Lisa Lipsey on meeting help 11/09/13 with LBESPA & LBEDN board chairs
 - g. Resignation of board chair
 - h. Update on Board Orientation Workshop via Distance Learning
- 7. Executive Session
 - a. Personnel Matter
 - b. SSA Final Report
 - c. Disciplinary Monitoring Report
 - d. Impaired Professional Program Monitoring Report
 - e. New Complaints
 - 2014-68
 - 2014-69
 - 2014-70
 - 2014-73
 - 2014-74
 - f. Pending Complaints
 - g. Applications