

Louisiana State Board of Social Work Examiners
Meeting Agenda
Friday, June 26, 2015
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. Presentation of Consent Agreement and Order #2014-77 for Jishanna Hutchinson, RSW
- 4. Minutes of the meeting held May 29, 2015
- 5. Correspondence
 - a. National Association of Case Management – requesting support of 2015 national conference in New Orleans, LA
 - b. Lisa Burns, LCSW- CEU extension request
 - c. Louisiana Continuing Education, LLC- Request to become a CE Approval Organization
 - d. John “Mel” Zufall, LCSW-BACS- Supervision Request
 - e. E. Taylor Aultman, Jr, LCSW- BACS Request
- 6. Board/Staff Issues
 - a. Election of Board Officers
 - b. Behavioral Health Integration Advisory Group 9:30 a.m.
 - c. Board Member Self-Evaluation Results
 - d. Charge of the Rules Committee
 - e. Clarification of Rule 507(B)(3)
- 7. Financial
 - a. Financial statement for the period ending April 30, 2015
 - b. Proposed amended budget for July 1, 2015 – June 30, 2016 fiscal year
- 8. Executive Session
 - a. Evaluation of Administrator
 - b. Impaired Professional Program Monitoring Report 11:00 a.m.
 - c. Disciplinary Monitoring Report
 - d. New Complaints
 - 2015-164
 - 2015-165
 - 2015-166
 - 2015-167
 - 2015-168
 - 2015-169
 - 2015-171
 - 2015-172
 - e. Applications
 - f. CE Extension Requests
 - g. Renewal Applications