

Louisiana State Board of Social Work Examiners  
Strategic Planning Meeting Agenda  
Saturday, July 18, 2020  
8:30 a.m.

<https://nsula.webex.com/nsula/j.php?MTID=ma243f65daf09a12d014614d7726972f8>

Meeting number: 146 943 9396

Password: 1234

Join by video system

Dial [1469439396@nsula.webex.com](tel:1469439396)

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-415-655-0003 United States Toll

Access code: 146 943 9396

Call to Order (Chairperson)

Roll Call (Secretary-Treasurer)

1. Agenda
2. Public Comments
3. Feedback regarding board's policy on removing disciplinary action – multiple emails
4. LA Behavioral Health Workforce
5. Connie Konikoff, LCSW – recommendations for Rules changes
6. Traci Lilley, LCSW – recommendations for Rules changes
7. Schedule Next Meeting

**EMERGENCY CERTIFICATION OF POSSIBLE  
INABILITY TO OBTAIN AN IN-PERSON QUORUM**

**WHEREAS**, the Louisiana State Board of Social Work Examiners' board meetings are required by statutory law to be conducted in-person with a quorum consisting of at least four board members present to take action on agenda items;

**WHEREAS**, in order for the Louisiana State Board of Social Work Examiners to comply with the restrictions of Section 3 of Executive Proclamation No. 89-JBE-2020 for indoor gatherings, public participation in the strategic planning meeting scheduled for July 18, 2020 must be via teleconference and/or videoconference;

**WHEREAS**, in order to protect the health and safety the Louisiana State Board of Social Work Examiners may not be able to attain an in-person quorum for its meeting scheduled for 8:30 a.m. CST on Saturday, July 18, 2020;

**WHEREAS**, pursuant to Section 2 of Executive Proclamation No. 84-JBE-2020 authorizing all state boards and commissions of the state to:

**continue to provide for attendance at essential governmental meetings via teleconference or video conference and such attendance shall be allowed during the pendency of this emergency. All efforts shall be made to provide for observation and input by members of the public.**

the Louisiana State Board of Social Work Examiners is temporarily authorized to conduct meetings via teleconference or video conference if unable to meet the quorum requirement;

**NOW THEREFORE** I, Emily DeAngelo, Administrator, on this 16<sup>th</sup> day of July, 2020 hereby certify, pursuant to 84 JBE 2020, the following:

1. public participation at the July 18, 2020 will be via teleconference and/or video-conference; and
2. in the event of an inability to operate due to a lack of quorum present at the Office of the Louisiana State Board of Social Work Examiners, the July 18, 2020 Board Meeting will be conducted via teleconference and/or videoconference.

  
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Emily DeAngelo, Administrator  
Louisiana State Board of Social Work Examiners