

South Dakota Board of Social Work Examiners

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## DRAFT MEETING AGENDA VIDEO CONFERENCE

South Dakota Board of Social Work Examiners January 19, 2024-12:00PM CST/11:00AM MST

The public is invited to attend the meeting via Microsoft Teams at the following link: https://teams.microsoft.com/l/meetup-

join/19%3ameeting YzY5ODA5ZTEtMmVjYi00MjJjLWI1ODAtMWY3YjE4MDk5YTM1%40th read.v2/0?context=%7b%22Tid%22%3a%22e69efb98-56ef-4797-a76b-

e1ec658a639c%22%2c%22Oid%22%3a%22ee0a24e7-6d2c-4495-ade5-

4377098865d2%22%7d

If members of the public would like to be sent the Microsoft Teams invitation to the meeting instead of using the above link, please contact the Board office prior to the meeting at office@sdlicensing.com.

## Member Listing:

- 1. Karen Chesley, CSW-PIP, President
- 2. Michael Forgy, CSW-PIP, Secretary/Treasurer
- 3. Jennifer Gray, CSW-PIP, Member
- 4. Sharon Stratman, SW, Member
- 5. Susan Kornder, CSW-PIP, Member
- 6. Vacant, Lay Member
- 7. Bonnie Untereiner-Bjork, Lay Member
- 8. Vicki Isler, Ed.D., BCBA-D-Applied Behavior Analyst Committee
- 9. Amber Bruns, MS, BCBA-Applied Behavior Analyst Committee
- 10. Lisa Stanley, DVM, Lay Member-Applied Behavior Analyst Committee

**Purpose**: The Board protects the health and safety of the consumer public by licensure of qualified persons, enforcement of the statutes, rules and regulations governing the practice of social work, including the appropriate resolution of complaints.

- Call to Order/Welcome
- Roll Call
- Corrections or additions to the agenda
- 4. Approval of the agenda
- 5. Public Comment at 12:05 p.m.- 5 minutes for the public to address the Board
- 6. Approval of the minutes from November 17, 2023

- 7. FY Financial Update
- 8. ABA Updates
- 9. Election of Officers
- 10. Compact Legislation
- 11. Legislative Updates-Other
- 12. Administrative Rules Updates
- 13. ASWB 2024 Education Meeting- May 3-4, 2024, Arlington, Virginia
- 14. Schedule next meetings(s)
- 15. Any other business coming in between date of mailing and date of meeting
- 16. Executive Session Pursuant to SDCL 1-25-2
  - a. Complaints/investigations
  - b. Executive Secretary Contract Renewal
  - c. CSW-PIP Contract approvals
  - d. Out-of-State PIP Report
- 17. Vote on Executive Secretary Contract
- 18. CSW-PIP Contract Approvals
- 19. Adjourn