

## South Dakota Board of Social Work Examiners

dss.sd.gov/licensingboards/social.aspx

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### DRAFT MEETING AGENDA

#### TELECONFERENCE

South Dakota Board of Social Work Examiners

February 10, 2022-12:00PM CT/11:00AM MT

The public is invited to attend the meeting via teleconference. Please call the switchboard at (866) 410-8397, key in the access code 5805740042. If you need assistance (605) 642-1600.

#### 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. Kim Brakke, Lay Member
6. Vicki Isler, Ed.D., BCBA-D-Applied Behavior Analyst Committee
7. Amber Bruns, MS, BCBA-Applied Behavior Analyst Committee
8. 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.

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1. Call to Order/Welcome and introductions
  2. Roll Call
  3. 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 December 10, 2021
  7. FY Financial Update
  8. ABA Updates
  9. Election of Officers
  10. Legislative Updates (Legal Counsel)
  11. Lake Area Tech Associate's Programs for SWA Licensure Update
  12. 2022 ASWB Education Meeting – April 29<sup>th</sup> and 30<sup>th</sup> – Chicago, Illinois
  13. Executive Session Pursuant to SDCL 1-25-2
    - a. Executive Secretary Contract Renewal
    - b. Complaints/investigations
      - #272
      - #274
    - c. CSW-PIP Contract approvals
    - d. Applicant Request
  14. Vote on Executive Secretary Contract Renewal
  15. CSW-PIP Applicant Approval Report

16. Any other business coming in between date of mailing and date of meeting
17. Adjourn