CALL TO ORDER – Denise Capaci, Board Chair

ADJUSTMENTS AND ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES
- October 13, 2017

BOARD CHAIR REPORT   Denise Capaci
- “Open Meeting Act Training” - clarifying who will take the Webinar
- Discussion – “Permanently Revoke a License” – is this an option – Ari Elbaum
- Discussion – Requirements That Social Workers maintain their license while on suspension Ari-Elbaum
- Discussion – Letter of Agreement attached to a Pre-Charge Consent order or Letter of Admonishment, consequences if not signed? - Ari Elbaum

EXECUTIVE DIRECTOR’S REPORT   Stanley Weinstein
- Update on License Renewals – Gloria Jean Hammel
- Private Practice by an LCSW level Social Worker – Gloria Jean Hammel
- Draft Regulations: - Joyce Bell and Gloria Jean Hammel
  - Chapter 1 –Licensure
  - Chapter 8 – Supervision
- Board Meeting Schedule

COMMITTEE REPORTS

Statute and Regulations Committee – Joyce Bell, Chair

Continuing Education Committee – Karen Richards, Chair

ADJOURNMENT OF THE OPEN SESSION