CALL TO ORDER – Sherryl Silberman, Board Chair

ADJUSTMENTS AND ADDITIONS TO THE AGENDA

APPROVAL OF MINUTES
- September 14, 2018 Meeting

BOARD CHAIR REPORT  Sherryl Silberman
- Correspondence with Secretary Neal
- Meeting with President of NASW-MD Chapter
- Karen Richards will also be attending the ASWB Delegate Assembly
- Strategic Planning Event – Date?

EXECUTIVE DIRECTOR’S REPORT  Stanley Weinstein
- Board Meeting Schedule for 2019
- The Board Statute has been codified to contain the changes from #Bill 1183 & has been put on the Board’s website
- Meeting with the Secretary’s Staff on
  - 10.42.03 Code of Ethics
  - 10.42.04 Rules of Procedure for Board Hearings
  - 10.42.06 Continuing Education Requirements
- Follow ups- Study of Neighboring States CEU Requirements
- Regulatory language used by other Boards for maintenance of financial records – Rhonda Edwards
- Vote to approve the following Draft Regulations
  - 10.42.03 Code of Ethics
  - 10.42.06 Continuing Education Requirements
- Update on Licensure renewals – Gloria Jean Hammel
- Regulations related to House Bill 1183 (2017) – Published today in the Maryland Register
- Board Newsletter Submission
COMMITTEE REPORTS

Statute and Regulations Committee – Wrenn Skidmore, Chair

Continuing Education Committee – Karen Richards, Chair

ADJOURNMENT OF THE OPEN SESSION