WEST VIRGINIA BOARD OF SOCIAL WORK

P.O. Box 5459 Charleston, WV 25361 Phone: (304) 558-8816 Fax: (304) 558-4189 www.wvsocialworkboard.org



<u>Board Members</u>
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Kanawha

Patricia O'Reilly, Ph.D. Vice Chair Public Member– Kanawha

Lucy C. Eates, LSW Secretary Marion

JoDee Gottlieb, LCSW Cabell

Barbara K. Heasley, LICSW Randolph

Christine Maniskas, LCSW Cabell

Office Staff

Vickie James, LCSW Executive Director

AGENDA

January 19, 2019 WV Board of Social Work Offices

- I. Call to Order
- II. Welcome/Introductions
- III. Meeting Minutes (Review and Approval) *
- IV. Financial Reports
 - Monthly Line Item Report
 - P-Card Reviews *
- V. Executive Director Report
 - Office Operations/Activities
 - Personnel -Administrative Assistant*
 - Legislature-Bills of Interest
 - ASWB policy on testing
- VI. Disciplinary Committee Report *
 - 20185WS
 - 201820JB
 - 2210824VC
 - 201826LW
- VII. Bureau for Children and Families 1:00 pm.
 - Correspondence from Commissioner Watts
 - Administrative Extension for Provisional Licensees Restricted to DHHR June 2015-June 30, 2016
- VIII. Provisional License-*
 - IX. Other Requests-*
 - X. Continuing Education Committee Request from Huntington VA
 - XI. Working Group Needs/Assignments/Tasks
 - By Laws
 - Strategic Planning
 - Job Description for Program Assistant
 - Board Vacancies
- XII. Adjournment

Next Meeting is February 15 at 11:00 a.m.