

**Kentucky Board of Social Work
Board of Directors Meeting**

NOTICE OF SPECIAL MEETING -- AGENDA

Date: Tuesday, April 10, 2018
Time: Board Meeting: 12 p.m. ET | Complaint Committee: 9 a.m. | Other Committee Meetings: 10:00 a.m.
Location: University of Louisville, *Shelby Campus*, 9001 Shelbyville Rd, Louisville KY
At the ***Founders Union Building, Room 211***, 450 N. Whittington Parkway, Louisville

- I. Call to Order & Welcome – introduction of guests Dr. Jay Miller, Chair
- II. Approve *February 13, 2018* minutes
Action Item: Vote to approve minutes of last meeting
- III. Operations Report Florence Huffman, ED
 - a. Review of applications, supervision contracts, and documents received
 - b. Licensee file scanning project update
- IV. Education & Outreach / Technology
 - a. Update: Kentucky Interactive pending projects – transfer to paperless
- V. ASWB
 - a. ASWB Spring Education Conference: Nova Scotia, May 2018 – Delegate from Kentucky, Anne Adcock (granted full scholarship by ASWB)
 - b. ASWB Board of Directors meeting: Nova Scotia, May 2018 – Florence Huffman, ED (paid by ASWB)
- VI. Financial Report Florence Huffman, ED
 - a. Financial Statement *March 1-31, 2018*
 - b. Travel and Per Diem Dr. Jay Miller, Chair
Action Item: Vote to approve board members' travel and per diem, including complaint committee meeting on March 13, 2018
- VII. Committee Reports
 - a. Complaint Review
 - b. Application & Supervision Review
- VIII. Old Business Dr. Jay Miller, Chair
 - a. Personnel evaluation: pass to May 8, 2018 board meeting
- IX. New Business Dr. Jay Miller, Chair
 - a. Board of Social Work "Annual Report FY17" – draft to review
Action Item: Vote to approve
 - b. 2018 Legislative Session update
 - c. Draft administrative regulation for complaint procedure Marcus Jones, Attorney
 - d. Statutory authority for expungement of disciplinary actions Marcus Jones, Attorney
 - e. Refund(s): Tisha Trujillo Cornett-military active duty
- X. Announcements
- XI. Adjournment

Next Meeting Date: May 8, 2018 **Location:** Board Office, 125 Holmes Street, Suite 310, Frankfort KY