

**OKLAHOMA STATE BOARD OF LICENSED SOCIAL WORKERS
AGENDA OF THE MEETING
May 7, 2004**

This meeting of the Board will be held at the office of the Board of Medical Licensure and Supervision, 5104 N. Francis, Suite C, Oklahoma City, Oklahoma in accordance with the Administrative Procedures Act and Open Meeting Act of Oklahoma.

****INDIVIDUAL PROCEEDINGS:** Review and action on all agenda items noted for individual proceedings. In all agenda items noted for individual proceedings, a majority of a quorum of Board members, in a recorded vote, may call for closed deliberations for the purpose of engaging in formal deliberations leading to an intermediate or final decision in an individual proceeding under the legal authority of Oklahoma state statutes, to wit: Article II of the Oklahoma Administrative Procedures Act, 75 O.S. §309 and the Oklahoma Open Meeting Act, 25 O.S. §307(B)(8).*

10:00 A.M.

Meeting Called to Order

*Individual Proceeding - John Serrot, Applicant for licensure

Review/Action – Minutes from the March 5, 2004 Board Meeting

Review/Action – License renewal of Camille Palmer

Review/Action – Continuing Education Providers

Review/Action – Applications for Licensure

Review/Action – Applications for Board Approved Supervisor

Review/Action – Contracts for supervision

Report from Chair

Discussion/Action – Web-site

Administrative Report

Discussion/Action – New Business as Defined in 25 O.S., Supp. 1992, § 311 (A)(9)

Adjournment