

**Texas State Board of Social Worker Examiners
Board Meeting
March 4, 2006
Embassy Suites Hotel Austin – Arboretum
9505 Stonelake Blvd
Austin TX 78759**

Minutes

Board Members Present:

Jeannie McGuire, Professional Member
Julia Dunaway, Professional Member
Willie McGee, Public Member
Matt Shaheen, Public Member
Kimberly Hernandez, Professional Member
Tim Brown, Professional Member
Dorinda Noble, Professional Member

Board Members Absent:

Holly Anaway, Public Member
Carrie Yeats, Professional Member

Staff Present:

Charles Horton
Dan Meador
Georgia Norman
Stephen Mills

Guests:

Vickie Hansen

Agenda Item 1 was to call the meeting to order at 9:00 am by Ms. McGuire, chair.

Agenda Item 2 was the approval of the minutes. A motion was made by Ms. Noble to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion and possible action regarding the reports from the board committees:

Ms. McGuire gave the Ethics committee report. The committee reviewed 10 cases, of which 3 were closed as no violation, 2 cases were closed as unsubstantiated, 2 cases were closed with advisement and 3 cases were closed as non-jurisdictional. A motion was made by Mr. Shaheen to approve the committee report. The motion was seconded and passed.

Mr. McGee gave the Licensing Standards and Qualifications committee report. The committee discussed 3 requests, of which 2 requests were approved and 1 request was denied. A motion was made by Mr. Brown to approve the committee report. The motion was seconded and passed.

Mr. Brown gave the Professional Development committee report. The committee discussed the AMEC program, the continuing education audit, the process for supervisory training and recognition of independent practice. A motion was made by Dr. Noble to approve the committee report. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding issues surrounding the licensure of sex offender treatment providers through the Council on Sex Offender Treatment. No action taken.

Agenda Item 4 was the discussion and possible action regarding the licensure surrender of Danny DelaRosa. A motion was made by Ms. Dunaway to accept the surrender. The motion was seconded and passed.

Agenda Item 5 was the discussion and possible action regarding the licensure surrender of Rhonda Poepke. A motion was made by Dr. Noble to accept the surrender. The motion was seconded and passed.

Agenda Item 7 was the report from the Board Chair. Ms. McGuire discussed strategic planning and the possibility of a consultant to review supervisory courses.

Agenda Item 8 was the report from the Executive Director. Mr. Horton discussed Ms. Yeats resignation from the board, the model social work practice act and the Spring 2006 ASWB meeting.

Agenda Item 9 was the report from the Professional Licensing and Certification Unit representative. Mr. Mills discussed the requirement of open government training, the budget, the HPC annual report and criminal history audits.

Agenda Item 10 was to schedule the next meeting. The next meeting date will be June 16-17, 2006, September 8-9, 2006 and December 1-2, 2006.

Agenda Item 11 was public comment. Ms. Hansen addressed the board.

Agenda Item 12 was to adjourn the meeting. A motion was made by Mr. Brown to adjourn the meeting at 10:49 am. The motion was seconded and passed.

Jeannie McGuire, Chairman