

**Texas State Board of Social Worker Examiners  
Board Meeting  
December 2, 2006  
9505 Stonelake Blvd  
Austin TX**

**Minutes**

**Board Members Present:**

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

**Staff Present:**

Charles Horton  
Dan Meador  
Georgia Norman  
Stephen Mills  
Debbie Peterson

**Guests Present:**

Carol Miller  
Kathy Rider

**Agenda Item 1** was to call the meeting to order at 9:05 am by Ms. McGuire, chair.

**Agenda Item 2** was the approval of the minutes. A motion was made by Dr. 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 following Board Committees.

Mr. Brown gave the Ethics Committee report. The committee reviewed 20 cases, of which 7 cases were closed as unsubstantiated, 5 cases were closed as non-jurisdictional, 3 cases were closed as no violation, 4 cases were proposed for disciplinary action and 1 case was tabled for additional investigation. A motion was made by Mr. Shaheen to approve the report. The motion was seconded and passed.

Ms. Dunaway gave the Licensing Standards and Qualifications Committee report. The committee reviewed 10 cases, of which 5 cases were approved, 3 were denied and 2 were tabled. A motion was made by Mr. McGee to approve the report. The motion was seconded and passed.

Mr. Horton gave the Professional Development Committee report. A motion was made by Ms. Dunaway to approve the report. The motion was seconded and passed.

**Agenda Item 5** was the discussion regarding public comments concerning the proposed amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers. A motion was made by Dr. Noble to approve the recommendations of the rules committee. The motion was seconded and passed.

**Agenda Item 6** was the discussion regarding the final adoption of amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers. A motion was made by Ms. Dunaway to publish the rules as amended for final adoption. The motion was seconded and passed.

**Agenda Item 7** was the discussion regarding proposed new rules and amendments to 22 Texas Administrative Code, Chapter 781 (board rules), concerning fees for late renewals of licenses, closure of non-jurisdictional complaints, and other matters related to the regulation of social workers. This item was included under Agenda Item 6.

**Agenda Item 4** was the discussion regarding the implementation of Independent Practice Recognition. Mr. Horton discussed the timeline for the implementation. Dr. Noble will be working on recommendations for the implementation.

**Agenda Item 8** was the discussion regarding the final disciplinary action regarding SW-06-054 JM. A motion was made by Mr. McGee to accept the action. The motion was seconded and passed.

**Agenda Item 9** was the discussion regarding the final disciplinary action regarding SW-03-073 CMK. No action was taken.

**Agenda Item 12** was the discussion regarding the final disciplinary action regarding SW-04-080 and SW-05-010 DJ. No action was taken.

**Agenda Item 13** was the discussion regarding the final disciplinary action regarding SW-04-090 and SW-04-085 PR. No action was taken.

**Agenda Item 10** was the discussion regarding the final disciplinary action regarding SW-04-104 KW. A motion was made by Ms. Dunaway to accept the final action. The motion was seconded and passed.

**Agenda Item 11** was the discussion regarding the final disciplinary action regarding SW-06-032 and SW-04-054 VA. No action was taken.

**Agenda Item 14** was the discussion from the Board Chair. Ms. McGuire commended the board for their work on the committees.

**Agenda Item 15** was the report from the Executive Director. Mr. Horton commended the board for their cooperation. He also discussed the structure of the committees.

**Agenda Item 16** was the report from the Professional Licensing and Certification Unit representative.

**Agenda Item 17** was to schedule the next meeting. The next meeting will be March 9-10, 2007.

**Agenda Item 18** was public comment. Ms. Miller addressed the board. Ms. Rider addressed the board.

**Agenda Item 19** was to adjourn the meeting. A motion was made by Mr. Shaheen to adjourn the meeting at 10:55 am. The motion was seconded and passed.

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Jeannie McGuire, Chairman