

**Texas State Board of Social Worker Examiners  
Board Meeting  
Saturday, September 9, 2006 at 9:00 a.m.  
Best Western Sunset Suites/Riverwalk  
1103 E. Commerce-Baltimore Room  
San Antonio TX 78205**

**Minutes**

**Board Members Present:**

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

**Staff Present:**

Charles Horton  
Dan Meador  
Georgia Norman  
Stephen Mills  
Debbie Peterson

**Guests Present:**

Vicki Hanson  
Kathy Rider  
Carol Miller  
Carolyn Morrison

**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 minutes. A motion was made by Mr. Shaheen to approve the minutes. The motion was seconded and passed.

**Agenda Item 3** was the discussion regarding the reports from the following Board Committees:

Mr. Brown gave the Ethics Committee report. The committee reviewed 14 cases, of which 7 cases were closed as no violation, 4 cases were closed with advisement, 2 cases were tabled for additional information and 1 case was proposed for a probated suspension. A motion was made by Ms. Hernandez to accept the report. The motion was seconded and passed.

Ms. Dunaway gave the Licensing Standards and Qualifications Committee report. The committee reviewed 8 cases, of which 5 cases were approved and 1 case was denied and 2 cases were returned for more information. A motion was made by Mr. Brown to accept the report. The motion was seconded and passed.

Mr. Shaheen gave the Professional Development Committee report. The committee discussed the completion of the requirements for the Alternative Method of Examining Competency (AMEC) program participants, continuing education provider audits, the jurisprudence examination and duties performed by social workers in Licensed Substance Abuse Treatment Facilities. A motion was made by Ms. Dunaway to accept the report. The motion was seconded and passed.

**Agenda Item 4** was the discussion regarding the implementation of Independent Practice Recognition.

**Agenda Item 5** was the discussion regarding Sunset Management Recommendation 3.16 – the board should use complaint trend analysis to address recurring problems.

**Agenda Item 6** was the discussion regarding Sunset Management Recommendation 3.17 – proposed rule change to establish methods, by rule, to notify consumers about the board for complaint purposes.

**Agenda Item 7** was the discussion regarding Sunset Management Recommendation 3.20 – improvement of information provided to the public.

**Agenda Item 8** was the discussion regarding a new policy regarding the proposed Professional Licensing and Certification Unit policy regarding licensing of persons with criminal backgrounds.

**Agenda Item 9** was the discussion regarding the issues surrounding the licensure of sex offender treatment providers through the Council on Sex Offender Treatment.

**Agenda Item 10** was the discussion regarding the final disciplinary actions regarding SW-06-040 (PW).

**Agenda Item 11** was the report from the Board Chair.

**Agenda Item 12** was the report from the Executive Director.

**Agenda Item 13** was the report from the Professional Licensing and Certification Unit representative.

**Agenda Item 14** was to schedule the next meeting(s).

**Agenda Item 15** was public comment.

**Agenda Item 16** was to adjourn the meeting.

---

Jeannie McGuire, Chairman