

Texas State Board of Social Worker Examiners
Board Meeting
June 5, 2004 at 9:00 a.m.
Embassy Suites Hotel Austin – Arboretum
9505 Stonelake Blvd.
Austin, TX 78759

Minutes

Board Members Present: Jeannie McGuire, LSW; Holly Anawaty; Julia Dunaway, LMSW-ACP; Willie McGee Jr.; Steve Roberts, LMSW-ACP; Dee Stewart-Bridges; Jamie Ward, SWA.

Staff Present: Andrew Marks, LMSW; Georgia Norman, Professional Licensing and Certification Division; Dan Meador, TDH Office of General Council.

Guests Present: Barbara Sanderson, RN; Vicki Hansen, NASW/Texas; Steve Hopson; David Olvera.

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

Agenda Item 2 was the approval of minutes. Steve Roberts made the motion to approve the minutes from the March 6, 2004 meeting and was seconded. The motion passed.

Agenda Item 3 was the board chair report. Jeannie McGuire commended the work that the staff and committee's have completed. No action was taken.

Agenda Item 4 was the Executive Director report. Andrew Marks discussed the national pass/fail examination rates for 2003. He also reported about the LCDC program that will be moved to the Professional Licensing and Certification Division. No action was taken.

Agenda Item 5 was the report from the Professional Licensing and Certification Division. Jim Zukowski discussed the department consolidation and the internal audit. Debbie Peterson discussed the budget and the trends and analysis page listed on the website. No action was taken.

Agenda Item 6 was the discussion and possible action regarding reports from the Board committees.

Jeannie McGuire gave the Ethics Committee report. Dee Stewart-Bridges made the motion to accept the report and was seconded. The motion passed.

Steve Roberts gave the Licensing Standards and Qualifications Committee report. Holly Anawaty made the motion to accept the report and was seconded. The motion passed.

Page 1 of 4

Julia Dunaway gave the Professional Development Committee report. Steve Roberts made the motion to accept the report and was seconded. The motion passed.

Andrew Marks gave the Rules Committee report. Dee Stewart-Bridges made the motion to accept the report and was seconded. The motion passed.

Agenda Item 7 was the discussion and possible action of the following individuals regarding possible action on levying disciplinary action:

SW-03-005 (DR)- regarding the recommendation of a 2-year probated suspension. Jamie Ward made the motion to accept the disciplinary action and was seconded. The motion passed.

SW-03-050 (JB)- regarding the recommendation of a 2- year probated suspension. He has accepted. Dee Stewart-Bridges made the motion to accept the disciplinary action and was seconded. The motion passed.

SW-03-081 (SE)- regarding the recommendation of a reprimand. Jamie Ward made the motion to accept the reprimand and was seconded. The motion passed.

SW-03-106 (SB)- regarding the recommendation of a reprimand. Jamie Ward made the motion to accept the reprimand and was seconded. The motion passed.

Agenda Item 8 was the discussion and possible action for individuals requesting licensure in accordance with §781.311 Alternative of Examiner Competency:

Esther Lares
Anthony Austin
Georgeanna Harrison
Shannon Eaglin
Chaka Watson
Cametrica Williams

Jamie Ward made the motion to accept and was seconded. The motion passed.

Andrew Marks discussed the following individuals to be released from the AMEC program and granted a regular license:

Gladis Comfort
Sam Munoz
Debra Gonzalez-Luna
Judith Pheanis
Joan Elmore
Danielle Young

Maria Sanchez
Hilda Castillo

Enrique Illingworth
Tina Bobbitt

Jamie Ward made the motion to accept and was seconded. The motion passed.

Agenda Item 9 was the discussion and possible action regarding the extension of the application deadline with regard to testing dates and the adoption of board policy. Steve Roberts made the motion to adopt the board policy and was seconded. The motion passed.

Agenda Item 10 was the discussion and possible action regarding the approval of licensee's for independent practice status. No action was taken.

Agenda Item 11 was the discussion and possible action regarding the toll-free number used by the board and the possible need to discontinue the use of this number by the board. No action was taken.

Agenda Item 12 was the discussion and possible action regarding the Guidelines for Conducting and Documenting Open Meetings created by the PLCD staff. No action was taken.

Agenda Item 13 was the discussion and possible action regarding the Consumer Health Protection (CHP) Regulatory Texas Online Project (online renewal of licenses and applications) which began May 27, 2004. No action was taken.

Agenda Item 14 was the discussion and possible action regarding the exam content changes by the Association of Social Work Boards (ASWB) and the potential impact to applications for licensure and licensure upgrade. No action was taken.

Agenda Item 15 was the discussion and possible action regarding the reorganization of the Health and Human Services agencies under the Health and Human Service Commission in compliance with HB2292. Andrew Marks discussed the creation of the customer service unit. No action was taken.

Agenda Item 16 was the discussion and possible action regarding the Sunset Commission review for 2005. Andrew Marks reported that staff met with the Sunset Commission and introduced the Sunset staff in attendance. Steve Hobson briefed the board on the Sunset process. No action was taken.

Agenda Item 17 was to set the next meeting date. The next meeting will be September 10-11, 2004 in San Antonio TX.

Page 3 of 4

Agenda Item 18 was public comment. Vickie Hansen commended the board on the work completed.

Agenda Item 19 was to adjourn the meeting. A motion was made by Jamie Ward and was seconded to adjourn the meeting at 10:30 am. The motion passed.

Jeannie McGuire, Chairman