

**Texas State Board of Social Worker Examiners
Board Meeting
March 5, 2005 9:00 am
Embassy Suites Hotel Austin-Arboretum
9505 Stonelake Blvd
Austin TX 78759**

Minutes

Board Members Present:

Jeanne McGuire, Professional Member
Julia Dunaway, Professional Member
Holly Anawaty, Public Member
Tim Brown, Professional Member
Willie McGee, Public Member
Carrie Yeats, Professional Member
Matt Shaheen, Public Member
Steve Roberts, Professional Member

Board Members Absent:

Jamie Ward, Professional Member

Staff Present:

Andrew Marks
Dan Meador
Georgia Norman

Guests:

Vicki Hansen, NASW/Texas
Bill McGuire
Maryann Mabe

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 Mr. Roberts to approve the minutes as amended. The motion was seconded and passed.

Agenda Item 3 was the selection of Vice-Chair of the board. Steve Roberts was selected as Vice-Chair of the board.

Agenda Item 4 was the report from the Board Chair. Ms. McGuire gave the report. No action was taken.

Agenda Item 5 was the report from the Executive Director. Mr. Marks gave the report. He discussed the reorganization of the Professional Licensing and Certification Division and the budget. No action taken.

Agenda Item 6 was the report from the Professional Licensing and Certification Division Representative. This item was discussed in Agenda Item 5.

Agenda Item 7 was the discussion and possible action regarding reports from the following board committees:

Ms. McGuire gave the Ethics Committee report. She reported that 25 cases were reviewed, of which 16 cases were closed, 7 cases were proposed for disciplinary action and 2 cases were tabled for additional information. A motion was made by Ms. Dunaway to accept the report. The motion was seconded and passed.

Mr. Shaheen gave the Professional Development Committee report. The committee discussed the newsletter and the board website. A motion was made by Mr. Roberts to accept the report. The motion was seconded and passed.

Ms. Dunaway gave the Licensing Standards and Qualification Committee report. Ms. Dunaway reported that 7 cases were reviewed, of which 2 cases were approved, 2 cases were denied and 1 case was returned for more information. A motion was made by Mr. Roberts to accept the report. The motion was seconded and passed. The committee also discussed the appeal of Maryann Mabe (S40699) regarding the acceptance of her supervision. A motion was made by Mr. Shaheen to accept the committee's recommendation to accept Ms. Mabe's supervision. The motion was seconded and passed. Julia Dunaway, Carrie Yeats and Willie McGee were recused from the vote.

Agenda Item 8 was the discussion and possible action on levying disciplinary action against the following individuals:

SW-03-047 (SS) was regarding a default revocation. A motion was made by Ms. Yeats to accept the disciplinary action. The motion was seconded and passed.

SW-04-062 (CC) was regarding a reprimand. A motion was made by Mr. McGee to accept the disciplinary action. The motion was seconded and passed.

SW-04-089 (SH) was regarding a probated suspension. A motion was made by Ms. Dunaway to accept the disciplinary action. The motion was seconded and passed.

SW-03-073 (CMK) has requested SOAH.

SW-04-048 (BW) was regarding a probated suspension. A motion was made by Mr. McGee to accept the disciplinary action. The motion was seconded and passed.

SW-03-075 (SH) was regarding the surrender of the license. A motion was made by Ms. Dunaway to accept the disciplinary action. The motion was seconded and passed.

Agenda Item 8 was the discussion and possible action for individuals requesting licensure in accordance with §781.311 Alternative Method of Examining Competency program. Andrew Marks gave the report.

A motion was made by Mr. Roberts to allow the following individuals to begin the probationary period:

S37745 Michael Gianotti
S38470 Benjamin Reed
S39358 Martha Martinez
S30883 Hannah Amaefula

S35539 Jessie Lewis
S39161 Albert Lopez
S33970 Felicia Martin

The motion was seconded and passed.

A motion was made by Mr. Roberts to allow the following individuals to be released from probation and granted a regular license.

S38600 Tatum Martin
S35441 Deborah Rowland
S37224 Laura Velinor
S36744 Anima Umana
S35424 Grace Armijo

S01885 Raul Cadena
S37515 Georgeanna Harrison
S38439 Julissa Schultz
S37562 Melissa Aiza

The motion was seconded and passed.

Agenda Item 9 was the discussion regarding the 79th Texas Legislature and potential legislation that could impact board functions, rules and professional practice. Mr. Marks gave the report. No action taken.

Agenda Item 10 was the discussion regarding the Consumer Health Protection (CHP) Regulatory Texas Online Project (online renewal of licenses and applications). Mr. Marks gave the report. No action taken.

Agenda Item 11 was the discussion regarding the Spring Education Meeting and New Board Member training for the Association of Social Work Boards (ASWB). No action taken.

Agenda Item 12 was the discussion regarding the reorganization of the Health and Human Service agencies under the Health and Human Service Commission in compliance with HB 2292. No action taken.

Agenda Item 13 was the discussion regarding the reorganization of the Professional Licensing and Certification Division. Mr. Marks gave the report. No action taken.

Agenda Item 14 was the discussion regarding the Sunset Commission review for 2005. No action taken.

Agenda Item 15 was to set the next meeting date, which will be June 3-4, 2005 in Austin.

Agenda Item 16 was public comment. One person addressed the board about the continuing education audit, board member emails and board packets.

Agenda Item 17 was to adjourn the meeting. A motion was made by Ms. Anawaty to adjourn the meeting at 11:05 am.

Jeannie McGuire, Chairman