

**Texas State Board of Social Worker Examiners
Board Meeting
December 3, 2005 9:00 am
Department of State Health Services
Embassy Suites Hotel
Austin TX**

Minutes

Board Members Present:

Jeannie McGuire, Professional Member
Carrie Yeats, Professional Member
Dorinda Noble, Professional Member
Tim Brown, Professional Member
Kimberly Hernandez, Professional Member
Willie McGee Jr, Public Member

Board Members Absent:

Julia Dunaway, Professional Member
Matt Shaheen, Public Member
Holly Anawaty, Public Member

Staff Present:

Charles Horton
Georgia Norman
Stephen Mills
Carolyn Wright

Guests Present:

Carolyn Morrison, TSCSW

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

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

Ms. McGuire gave the Ethics Committee report. The committee discussed 10 cases, of which 3 cases were closed, 4 cases were closed with advisement, 2 cases were proposed for probated suspensions and 1 case was proposed for revocation. A motion was made by Dr. Noble to accept the report. The motion was seconded and passed.

Ms. Yeats gave the Licensing Standards and Qualifications committee report. The committee discussed 3 cases, of which 2 cases were approved and 1 case was returned for more information. A motion was made by Mr. Brown to accept the report. The motion was seconded and passed.

Mr. Brown gave the Professional Development Committee report. The committee discussed the program website, AMEC program participants and the jurisprudence training course. A motion was made by Mr. McGee to accept the report. The motion was seconded and passed.

Mr. Brown gave the Rules Committee report. The committee discussed public comments and the final adoption of proposed amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers. A motion was Dr. Noble to accept the report. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding public comments concerning proposed amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers. No action taken.

Agenda Item 5 was the discussion and possible action regarding the final adoption of amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers. Mr. Mills discussed amendments to §781.503(L), §781.508(b), §781.509(6), §781.514(8). A motion was made by Mr. McGee to approve the final adoption of the amendments. The motion was seconded and passed.

Agenda Item 6 was the discussion and possible action regarding the supervision plan submitted by Michael Gerhardt. Ms. Yeats gave the discussion. A motion was made by Mr. Brown to deny the clinical supervision plan as presented because his position does not demonstrate that it is a clinical setting. The motion was seconded and passed.

Agenda Item 7 was the discussion and possible action regarding the final approval of the disciplinary and agreed orders. A motion was made by Dr. Noble to approve the disciplinary and agreed orders for the following complaints:

SW-04-080 (DJ)	SW-05-011(IL)
SW-05-010 (DJ)	SW-05-082 (DR)
SW-04-015(JP)	SW-05-063 (SB)
SW-05-028(JP)	SW-05-057 (NL)
SW-05-049(JP)	

The motion was seconded and passed.

Agenda Item 8 was the discussion regarding issues surrounding the licensure of sex offender treatment providers through the Council on Sex Offender Treatment Providers. Dr. Noble will attend the meeting in January 2006.

Agenda Item 9 was the discussion regarding the policies required by SB 415 relating to Negotiated Rule Making/Alternate Dispute Resolution and the Use of Technology. A motion was made by Ms. Yeats to approve the policies. The motion was seconded and passed.

Agenda Item 10 was the report from Mr. Horton concerning the Delegate Assembly of the Association of Social Work Boards (ASWB), November 4-6, 2006 in Detroit, MI.

Agenda Item 11 was the report by Mr. Brown concerning the annual conference of the National Association of Social Workers/Texas Chapter (NASW/TX).

Agenda Item 12 was the report from the Board Chair. Ms. McGuire gave the report. She commended the board for the work of the committees and staff. She also discussed agenda schedules for future meetings.

Agenda Item 13 was the report from the Executive Director. Mr. Horton discussed customer service, the continuing education audit, supervision issues and the new license samples.

Agenda Item 14 was the report from the Professional Licensing and Certification Unit representative. Mr. Mills gave the report. He discussed new staff and their responsibilities.

Agenda Item 15 was to schedule the next meeting(s). The next meeting dates will be March 3-4, 2006, June 2-3, 2006, September 8-9, 2006 and December 1-2, 2006.

Agenda Item 16 was public comment. Ms. Morrison addressed the board.

Agenda Item 17 was to adjourn the meeting. A motion was made by Mr. Brown to adjourn the meeting at 10:45 am.

Jeannie McGuire, Chairman