Texas State Board of Social Worker Examiners Professional Development Committee March 4, 2005 1:30 pm 1100 West 49th Street Austin TX 78756 Minutes

Board Members Present:

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

Staff Present:

Andrew Marks Georgia Norman

Guests Present:

Jeannie McGuire Tim Brown Vickie Hansen, NASW/Texas Willie McGee Jr.

Agenda Item 1 was to call the meeting to order at 1:49 pm by Mr. Shaheen, Chair.

Agenda Item 2 was to approve the minutes. Ms. Dunaway made the motion to accept the minutes as amended. The motion was seconded and passed.

Agenda Item 3 was the discussion and possible action on the newsletter. Andrew Marks gave the report. No action taken.

Agenda Item 4 was the discussion regarding the Board's Internet web site. No action taken.

Agenda Item 5 was the discussion and possible action regarding the completion of the requirements for the Alternative Method of Examining Competency (AMEC) program participants. Andrew Marks gave the report.

The following individuals will begin the probationary period:

S37745 Michael Gianotti
S38470 Benjamin Reed
S39161 Albert Lopez
S39358 Martha Martinez
S30883 Hannah Amaefula

The following individuals have been recommended for release 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

Agenda Item 6 was to set the next meeting date, which will be June 3-4, 2005 in Austin.

Agenda Item 7 was public comment. No comment.

Agenda Item 8 was to adjourn the meeting at 2:00 pm.

Matt Shaheen, Chairman