

**Texas State Board of Social Worker Examiners  
Professional Development Committee Meeting  
December 2, 2005 1:30 am  
Department of State Health Services  
1100 W. 49<sup>th</sup> Street, Room M-653  
Austin TX 78756**

**Minutes**

**Board Members Present:**

Matt Shaheen, Public Member  
Carrie Yeats, Professional Member  
Tim Brown, Professional Member

**Board Members Absent:**

Holly Anawaty, Public Member

**Staff Present:**

Charles Horton  
Georgia Norman  
Carolyn Wright  
Stephen Mills  
Richard Reese

**Guests Present:**

Vicki Hansen, NASW/TX  
Carolyn Morrison, TSCSW

**Agenda Item 1** was to call the meeting to order at 1:57 pm by Mr. Shaheen, chair.

**Agenda Item 2** was to approve the minutes from the September 10, 2005 meeting. A motion was made by Mr. Brown to approve the minutes as amended. The motion was seconded and passed.

**Agenda Item 3** was the discussion regarding publications. No action was taken.

**Agenda Item 4** was the discussion regarding the board's internet web site. It was agreed to remove the 2003 newsletter and post the December 2005 bulletin.

**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. A motion was made by Mr. Brown to request that Andrew Marks to review portfolios of completed program participants. The motion was seconded and passed. The committee directed Mr. Horton and Mr. Reese to seek additional reviewers through the Texas Association of Social Deans and Directors. The committee also discussed allowing Martha Martinez to continue AMEC but will need to acquire a supervisor or send the license back.

**Agenda Item 6** was the discussion regarding the processes and criteria to evaluate, approve, and audit continuing education providers. Mr. Reese discussed the criteria to audit continuing education providers.

**Agenda Item 7** was the discussion regarding the development of the jurisprudence examination. Mr. Horton discussed the examination.

**Agenda Item 9** was public comment. Ms. Hansen addressed the board.

**Agenda Item 8** was to set the next committee meeting date(s), which will be set at the board meeting.

**Agenda Item 10** was to adjourn the meeting at 3:55 pm.

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Matt Shaheen, Chairman