

**Texas State Board of Social Worker Examiners
Professional Development Committee Meeting
March 3, 2006
Department of State Health Services
1100 West 49th Street
Austin TX 78756**

Minutes

Board Members Present:

Kimberly Hernandez, Professional Member
Tim Brown, Professional Member
Julia Dunaway, Professional Member

Board Members Absent:

Matt Shaheen, Public Member
Carrie Yeats, Professional Member

Staff Present:

Charles Horton
Dan Meador
Georgia Norman
Stephen Mills

Guests:

Vickie Hansen
Kathy Rider
Michelle Long
John Matthews
Carol Miller

Agenda Item 1 was to call the meeting to order at 1:30 by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the December 2, 2005 committee meeting. A motion was made by Dr. Noble to approve the minutes as amended. The motion was seconded and passed.

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

Agenda Item 4 was the discussion regarding board Internet web site. No action was taken.

Agenda Item 5 was the discussion and possible action regarding the completion of the requirements for the following Alternative Method of Examining Competency (AMEC) program participants:

a. The following will begin the probationary period:

Lister, Leah	S35677	Martinez, Martha	S39358
Mandracchia, Delmira	S39468	Contreras, Lourdes	S26024
Camacho, Karen	S38787	Camarillo, Simon	S10270

b. The following individuals have submitted completed portfolios:

Amaefula Hannah	S30883	Rice, LaMerle	S34943
Bailey, Kimberly	S37534	Singletary, Linda	S39122
Cota, Cathy	S33683	Thomas, Siby	S37940
Effanga, Iniekem	S39865	Webb, Christy	S33428
Hall, Stacy	S37143	Burgett, Michelle	S33608
Hall-Johnson, Cynthia	S38662	Reed, Benjamin	S38470
Martin, Felicia	S33970		

A motion was made by Ms. Dunaway to accept the review of the portfolios completed and approved for full license. The motion was seconded and passed.

Agenda Item 6 was the update regarding the processes and criteria to evaluate, approve and audit continuing education providers. Mr. Mills discussed the audit process.

Agenda Item 7 was the discussion and possible action regarding the development of the jurisprudence examination. Mr. Matthews addressed the committee regarding the creation of jurisprudence examination. A motion was made by Dr. Noble to recommend to the board to appoint Mr. Brown to review the examination questions and add the evaluation component. The motion was seconded and passed.

Agenda Item 8 was the discussion regarding the process for approving providers of supervisory training. Supervisory training courses will be reviewed by this committee.

Agenda Item 9 was the discussion and possible action regarding the process for approval of the recognition of independent practice for LMSW and LBSW licensees. A motion was made by Ms. Dunaway to develop a task force. The motion was seconded and passed.

Agenda Item 10 was to set the next committee date. The next meeting will be determined at a later date.

Agenda Item 11 was public comment. Ms. Hansen addressed the board concerning the website updates, and the creation of a taskforce.

Agenda Item 12 was to adjourn the meeting. A motion was made by Mr. Brown to adjourn the meeting at 3:21 pm. The motion was seconded and passed.

Matt Shaheen, Chairman