

Texas State Board of Social Worker Examiners
Professional Development Committee
Friday, June 16, 2006 at 11:00 a.m.
Department of State Health Services (Exchange Building), Room S-402
8407 Wall Street
Austin, TX 78754

Minutes

Board Members Present:

Matt Shaheen, Public Member
Kimberly Hernandez, Professional Member
Julia Dunaway, Professional Member
Tim Brown, Professional Member

Staff Present:

Charles Horton
Dan Meador
Stephen Mills
Richard Rees
Georgia Norman

Guests Present:

Vicki Hansen
Meg Bloch
Carol Miller

Agenda Item 1 was to call meeting to order at 1:15 pm by Mr. Shaheen, chair.

Agenda Item 2 was to approve the minutes from the March 3, 2006 Professional Development Committee meeting. A motion was made by Mr. Brown to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding the completion of the requirements for the following Alternative Method of Examining Competency (AMEC) program participants:

The following individuals will begin the probationary period:

Sheila A. Mills	S21738
Laura Levario	S37833
Telly Cobbs	S37915
Esther E. Ruckman	S14763
Cicely L. Martin	S41466
Elizabeth Akinrin	S39680
Carlea Morisak	S41542

The following individuals have completed their portfolios and approved for full licensure:

Albert Lopez	S39161
Kimberly Doyle	S40395
Brooke Newhouse	S40072
Marlo Escobar	S40316
Norma Hernandez	S35439
Amy Tsao	S34848
Venessa Johnson	S33287

Deficiencies were noted in the requirements for participation in AMEC requiring board review for Jessie M. Lewis S35539.

A motion was made by Ms. Dunaway to accept the report. The motion was seconded and passed.

Agenda Item 4 was the update regarding continuing education provider audits. Mr. Reese discussed the recent audit. No action was taken.

Agenda Item 5 was the discussion regarding the development of the jurisprudence examination. No action was taken.

Agenda Item 6 was the discussion regarding the implementation of Independent Practice Recognition. No action was taken.

Agenda Item 7 was the discussion regarding committee recommendations to the Rules Committee regarding proposed changes in 22 Texas Administrative Code 781 (board rules) for Independent Practice Recognition. No action was taken.

Agenda Item 8 was to set the next committee meeting date(s). The next committee date will be September 8, 2006.

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

Agenda Item 10 was to adjourn meeting. A motion was made by Mr. Brown to adjourn the meeting at 2:27 pm. The motion was seconded and passed.

Chairman