

**Texas State Board of Social Worker Examiners
Professional Development Committee Meeting
December 1, 2006
1100 West 49th Street
Austin TX 78756-3182**

Minutes

Board Members Present:

Jeannie McGuire, Professional Member
Tim Brown, Professional Member
Julia Dunaway, Professional Member
Matt Shaheen, Public Member

Staff Present:

Charles Horton
Dan Meador
Georgia Norman
Stacy Pendell
Stewart Myrick
Stephen Mills

Guests Present:

Carol Miller
Kathy Rider
Andrew Marks
Cossy Hough

Agenda Item 1 was to call the meeting to order at 1:30 pm by Ms. McGuire, chair.

Agenda Item 2 was to approve the minutes from the September 8, 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 Alternative Method of Examining Competency (AMEC) program participants.

A motion was made by Mr. Brown to approve the following individuals to begin the probationary period:

Davina Barnett
Esther Ruckman
Annette Garcia
Hector Caldera

The motion was seconded and passed.

The review of Kimberly Jones portfolio was not discussed.

Agenda Item 4 was the discussion regarding the continuing provider audits. Mr. Myrick discussed the progress of the audits. No action was taken.

Agenda Item 5 was the discussion regarding the development of the jurisprudence examination. Mr. Horton discussed the status of the examination. A petition regarding the examination was discussed. A motion was made by Mr. Brown to refrain from taking any action. The motion was seconded and passed.

Agenda Item 6 was to set the next committee meeting date. The next meeting date will be March 9, 2007.

Agenda Item 7 was public comment. Ms. Miller addressed the board. Ms. Rider addressed the board.

Agenda Item 8 was to adjourn the meeting. A motion was made by Mr. Shaheen to adjourn the meeting at 1:44 pm. The motion was seconded and passed.

Matt Shaheen, Chairman