

Texas State Board of Social Worker Examiners
Professional Development Committee
Friday, September 8, 2006 at 10:30 a.m.
Best Western Sunset Suites/Riverwalk
1103 E. Commerce-Baltimore Room
San Antonio TX 78205

Minutes

Board Members Present:

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

Staff Present:

Charles Horton
Dan Meador
Georgia Norman

Guests Present:

Vicki Hanson
Kathy Rider
Carol Miller
Teri Hay
Mike Green
Carolyn Morrison

Agenda Item 1 was to call the meeting to order at 10:30 am by Mr. Shaheen, chair.

Agenda Item 2 was to approve the minutes from the June 16, 2006 Professional Development Committee meeting. A motion was made by Mr. Brown to accept 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:

- Lopez-Hernandez, Anastacia
- Garcia, Frances
- Major, Erika
- Garcia, Annette

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

- Nwoke, Joel
- Gianotti, Michael
- Rios, Janie

A motion was made by Ms. McGuire to accept the program participants. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding continuing education provider audits. Mr. Horton updated the board about audits. No action was taken.

Agenda Item 5 was the discussion regarding the development of the jurisprudence examination. Mr. Horton updated the board about feedback regarding the examination. No action was taken.

Agenda Item 6 was the discussion regarding duties performed by social workers in Licensed Substance Abuse Treatment Facilities. No action was taken.

Agenda Item 7 was to set the next committee meeting date(s). The next committee date will be December 1, 2006.

Agenda Item 8 was public comment. Ms. Hanson addressed the board.

Agenda Item 9 was to adjourn the meeting. A motion was made by Ms. McGuire to adjourn the meeting at 11:40 am. The motion was seconded and passed.

Matt Shaheen, Chairman