# Texas State Board of Social Worker Examiners Professional Development Committee

Friday, March 23, 2007 at 1:00 p.m.

## Department of State Health Services (Exchange Building), Room N-102 8407 Wall Street

8407 Wall Street Austin, TX 78754

#### Minutes

## **Board Members Present:**

Tim Brown, Professional Member Jeannie McGuire, Professional Member Julia Dunaway, Professional Member

#### **Staff Present:**

Charles Horton Dan Meador Georgia Norman Stewart Myrick

## **Guests Present:**

Kathy Rider Carol Miller

**Agenda Item** 1 was to call the meeting to order at 1:15 pm by Ms. McGuire, chair.

**Agenda Item 2** was to approve the minutes from the December 1, 2006 Professional Development Committee meeting.

**Agenda Item 3** was the discussion and possible action regarding board publications.

**Agenda Item 4** was the discussion and possible action regarding the Board's Internet web site.

**Agenda Item 5** was the discussion regarding the completion of the requirements for the following 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:

- Clement Anosike
- Davina Barnett
- Disiree Brown-Baham
- Robert Buffmun
- Dora Ann Cisneros
- Jill Alison Clark
- Vanessa Gail Furgerson
- Treece Kimberly Lacy
- Thelma Letica Rivera

The motion was seconded and passed.

A motion was made by Ms. Dunaway to approve the review of the portfolios completed and approval for full licensure of the following individuals:

- Rodney Hamilton
- Kimberly Jones
- Simon Camarillo
- Martha Martinez

The motion was seconded and passed.

**Agenda Item 6** was the discussion regarding continuing education provider audits. Mr. Myrick presented the recent audits. A motion was made by Ms. Dunaway to deny the "Godly" course. The motion was seconded and passed.

**Agenda Item 7** was the discussion relating to proposed changes in 22 Texas Administrative Code 781 (board rules) regarding continuing education and general matters related to the regulation of social workers. No action was taken.

**Agenda Item 8** was to set the next committee meeting date(s). The next meeting date will be June 8, 2007.

Agenda Item 9 was public comment. There was no public comment.

**Agenda Item 10** was to adjourn the meeting. A motion was made to adjourn the meeting at 1:57 pm. The motion was seconded and passed.

Chairman			