

**Texas State Board of Social Worker Examiners
Rules Committee Meeting
December 2, 2005 3:00 pm
Department of State Health Services
1100 W. 49th Street, Room M-653
Austin TX 78756**

Minutes

Board Members Present:

Carrie Yeats, Professional Member
Dorinda Noble, Professional Member
Tim Brown, Professional Member
Jeannie McGuire, Professional Member

Board Members Absent:

Matt Shaheen, Public Member

Staff Present:

Charles Horton
Stephen Mills
Georgia Norman
Carolyn Wright

Guests Present:

Vicki Hansen, NASW/TX
Carolyn Morrison, TSCSW

Agenda Item 1 was to call the meeting to order at 3:51 pm by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the September 10, 2005 meeting. A motion was made by Ms. Yeats to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding public comments regarding the proposed amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers. The committee discussed changes to §781.503(1); §781.508(b)(c); §781.509(6); §781.514. No action was taken.

Agenda Item 4 was the discussion and possible action regarding the final adoption of amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers. A motion was made by Ms. McGuire to recommend the adoption of the rules as amended. The motion was seconded and passed.

Agenda Item 5 was to set the next committee meeting date(s), which will March 3, 2006.

Agenda Item 6 was public comment. There was no public comment.

Agenda Item 7 was to adjourn the meeting. A motion was made by Dr. Noble to adjourn the meeting at 5:14 pm. The motion was seconded and passed.

Tim Brown, Chairman