

**Texas State Board of Social Worker Examiners
Rules 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
Dorinda Noble, Professional Member
Kimberly Hernandez, Public Member

Staff Present:

Charles Horton
Dan Meador
Georgia Norman
Stacy Pendell
Stephen Mills

Guests Present:

Kathy Rider
Carol Miller
Andrew Marks
Cossy Hough

Agenda Item 1 was to call the meeting to order at 2:05 pm by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the June 16, 2006 Rules Committee meeting. A motion was made by Dr. Noble to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding the public comments concerning the proposed amendments to 22 TAC, Chapter 781, concerning the licensure and regulation of social workers.

Agenda Item 4 was the discussion regarding the final adoption of amendments to 22 TAC, Chapter 781, concerning the licensure and regulation of social workers.
A motion was made by Dr. Noble to accept the consensus. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding the proposed new rules and amendments to 22 TAC, Chapter 781 (board rules), necessitated by Sunset legislation.

Agenda Item 6 was to set the next committee date.

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

Agenda Item 8 was to adjourn the meeting. A motion was made by Ms. McGee to adjourn at 5:18 pm. The motion was seconded and passed.

Tim Brown, Chairman