

**Texas State Board of Social Worker Examiners
Ethics Committee Meeting**

**Friday, June 3, 2005 at 8:30 a.m.
Department of State Health Services (Tower Building), Room T-607
1100 W. 49th Street
Austin, TX 78756**

Agenda

1. Call meeting to order
2. Approve minutes
3. Discussion and possible action on pending complaints:
 - SW-04-031 (VH)
 - SW-04-032 (VH)
 - SW-05-035 (AC)
 - SW-05-046 (AA)
 - SW-05-050 (CG)
 - SW-05-055 (WD)
 - SW-05-057 (NL)
 - SW-05-065 (LS)
 - SW-05-068 (CB)
 - SW-05-073 (EM)
 - SW-05-074 (SC)
 - SW-05-076 (JR)
 - SW-05-083 (JC)
 - SW-05-089 (MW)
4. Discussion and possible action on cases where disciplinary actions have been recommended, Informal Settlement Conferences have been held or SAOH hearings have been requested.
 - SW-03-073 CMK
 - SW-04-034 CO
 - SW-04-080 DJ
 - SW-04-108 RB
 - SW-05-010 DJ
 - SW-05-030 CK
 - SW-05-038 CV
5. Set next committee meeting date
6. Public Comment
7. Adjourn meeting

Action may be taken on any of the above items.

The board reserves the right to go into executive session as authorized by the Government Code.

Agenda items may be taken in any order at the discretion of the chair.

An individual who wishes to speak on an issue that falls under the board/committee's jurisdiction shall be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board/committee. The limitations, if any, may vary from meeting to meeting.

CONTACT: Andrew T. Marks, LMSW, Executive Director
Texas State Board of Social Worker Examiners
512/719-35211

For ADA assistance, please contact DSHS Office of Civil Rights, (512) 458-7627, toll free (888) 388-6332, or TDD (877) 432-7232, at least four days prior to the meeting.

**Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee**

**Friday, June 3, 2005 at 2:30 p.m. or
on adjournment of the Professional Development Committee
Department of State Health Services (Tower Building), Room T-607
1100 W. 49th Street
Austin, TX 78756**

Agenda

1. Call meeting to order
2. Approve minutes
3. Discussion of possible action regarding licensing qualification issues for:

S1775 Janis Ward
S04323 Bessie Ford
S24585 Mary Glen Thomas
S27306 Bradford Hemley
S38219 Denise Bennett
S40668 Shantel Gaydon
S40748 Nancy Madoux
S41309 Mary Quinlan
4. Discussion and possible action regarding modifications to board policies needing due to license category title changes and the administrative attachment to the Department of State Health Services.
5. Public Comment
6. Set next committee meeting date
7. Adjourn meeting

Action may be taken on any of the above items.

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**Texas State Board of Social Worker Examiners
Professional Development Committee**

**Friday, June 3, 2005 at 1:00 p.m.
or upon adjournment of the Ethics Committee
Department of State Health Services (Tower Building), Room T-607
1100 W. 49th Street
Austin, TX 78756**

Agenda

1. Call meeting to order.
2. Approve minutes
3. Discussion and possible action on newsletter and other publications to be produced by the board.
4. Discussion and possible action regarding the Board's Internet web site.
5. Discussion and possible action regarding the completion of the requirements for the Alternative Method of Examining Competency (AMEC) program participants.
 - a. Update regarding AMEC participants.
 - b. To begin the probationary period:
 - S30883 Hannah Amaefula
 - S34848 Amy Tsao
 - S35439 Norma Hernandez
 - S35539 Jesse Lewis
 - S38470 Benjamin Reed
 - S37745 Michael Gianotti
 - S39358 Martha Martinez
 - S40072 Brooke Newhouse
 - S40316 Marlo Escobar
 - c. Review of the portfolio completed and approval for full license recommended
 - S38555 Christy Berry-Lakey,
 - S33335 Neidra Harris
 - S32648 Raquel Sistos
 - d. Deficiencies noted in requirements for participation in AMEC requiring board review:
 - S36462 Linda Martin-Prejean
 - S38470 Benjamin T. Reed
6. Discussion and possible action regarding the criteria to evaluate approve and audit continuing education courses and approved providers.
7. Set next meeting date.
8. Public Comment.
9. Adjourn meeting.

Action may be taken on any of the above items.

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**Texas State Board of Social Worker Examiners
Rules**

**Friday, December 3, 2004 at 3:30 p.m. or
on adjournment of the Licensing Standards and Qualifications Committee
Department of State Health Services (Tower Building), Room T-607
Formerly the Texas Department of Health
1100 W. 49th Street
Austin, TX 78756**

Agenda

1. Call meeting to order.
2. Approve minutes
3. Discussion and possible action relating to changes in 22 Texas Administrative Code 781 (board rules).
4. Set next meeting date.
5. Public Comment.
6. Adjourn meeting.

Action may be taken on any of the above items.

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Agenda items may be taken in any order at the discretion of the chair.

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**Texas State Board of Social Worker Examiners
Board Meeting**

**Saturday, June 4, 2004 at 9:00 a.m.
Embassy Suites Hotel Austin – Arboretum
9505 Stonelake Blvd.
Austin, TX 78759**

Agenda

1. Call meeting to order
2. Approval of minutes
3. Report from Board Chair
4. Report from Executive Director
5. Report from Professional Licensing and Certification Division representative
6. Discussion and possible action regarding reports from Board Committees
 - a. *Ethics Committee* –
 - Number cases reviewed
 - Cases Closed
 - Disciplinary Action Recommended
 - Cases awaiting hearings or settlement conference
 - b. *Licensing Standards and Qualifications Committee* -
 - Number of Cases reviewed
 - Number of Approvals
 - Number of Denials
 - Number of cases returned for more information
 - Discussion and possible action regarding modifications to board policies needing due to license category title changes and the administrative attachment to the Department of State Health Services.
 - c. *Professional Development Committee* –
 - Discussion and possible action on newsletter and other publications to be produced by the board.
 - Discussion and possible action regarding the Board's Internet web site.
 - Discussion and possible action regarding the auditing of board approved continuing education providers.
 - Discussion and possible action regarding the criteria to evaluate approve and audit continuing education courses and approved providers.
 - d. *Rules Committee* –
 - Discussion and possible action relating to changes in 22 TAC 781 (board rules)
 - Discussion and possible action related to final adoption of 22 TAC 781 (board rules)
7. Discussion and possible action on levying disciplinary action against:
SW-04-034 Christina Ossom
8. Discussion and action for individuals requesting licensure in accordance with §781.311 Alternative method of Examining Competency:
 - a. Update regarding AMEC participants.
 - b. To begin the probationary period:
 - S30883 Hannah Amaefula
 - S34848 Amy Tsao
 - S35439 Norma Hernandez

S35539 Jesse Lewis
S38470 Benjamin Reed
S37745 Michael Gianotti
S39358 Martha Martinez
S40072 Brooke Newhouse
S40316 Marlo Escobar

c. Review of the portfolio completed and approval for full license recommended

S38555 Christy Berry-Lakey,
S33335 Neidra Harris
S32648 Raquel Sistos

d. Deficiencies noted in requirements for participation in AMEC requiring board review:

S36462 Linda Martin-Prejean

10. Discussion and possible action regarding modifications to board policies needing due to license category title changes and the administrative attachment to the Department of State Health Services.
11. Discussion and possible action regarding the 79th Texas Legislature and potential legislation that could impact board functions, rules and professional practice.
12. Discussion and possible action regarding the Delegate Assembly of the Association of Social Work Boards (ASWB) November 4-6, 2005 in Detroit MI.
13. Discussion and possible action regarding the annual conference of the Texas Chapter of the National Association of Social Workers (NASW/Texas) November 10-12, 2005 in Galveston TX.
14. Next meeting – September 9-10, 2005 in Austin, TX
15. Public Comment
16. Adjourn meeting

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