

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, November 30, 2006 at 1:00 p.m.
1100 West 49th Street, Room M-652
Austin TX 78756-3183

Agenda

(Brown, McGuire, Noble, McGee)

1. Call meeting to order.
2. Approve minutes from the September 7, 2006 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1072060097 NJ	SW-06-047 LB
1072060103 TP	SW-06-049 BB
1072060104 MC	SW-06-053 JS
1072060106 PS	SW-06-071 WC
1072060107 BA	SW-06-073 PR
1072060111 HB	SW-06-083 LT
1072070008 GM	SW-06-084 EO
1072070026 TW	SW-06-087 KF
SW-05-033 VL	SW-06-088 MR
SW-06-016 CV	SW-06-090 JCW

4. Discussion and possible action regarding executive director's report on cases where disciplinary actions have been recommended, Informal Settlement Conferences have been held or SOAH hearings have been requested.
SW-03-073 CMK
SW-04-084 PR
SW-04-086 SM
SW-04-090 PR
SW-04-085 PR
SW-04-080 DJ
SW-04-101 MS
SW-05-010 DJ
SW-05-009 SS
SW-05-039 TS
SW-02-021 LC
SW-06-024 NS & SW-06-059 NS
SW-06-036 TI
SW-06-082 CP

5. Set next committee meeting date(s)
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: Charles Horton, Executive Director
Texas State Board of Social Worker Examiners
512/834-6628, ext.2715

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services, are asked to call Marty Denman, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-7404, 72 hours prior to the meeting, so that appropriate arrangements may be made. Capital Metro of Austin has accessible public transportation services. Persons having special transportation needs from the airport or locally while in Austin may contact Nancy Crowther, Accessible Transportation Specialist, Capital Metro (512) 389-7435 or RELAY Texas at 1-800-735-2989 TDD.

Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee
Friday, December 1, 2006 at 8:30 a.m.
1100 West 49th Street, Room M-652
Austin TX 78756-3183

Agenda

(Dunaway, Hernandez, Noble, Shaheen)

1. Call meeting to order.
2. Approve minutes from the September 8, 2006 Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding process for evaluating criminal history.
4. Discussion and possible action regarding licensing qualification issues for:
 - Mary Quinlan
 - George Rondon
 - Vanessa Felix
 - William Untied
 - Veneranda Hefern
 - Latisha Gatén
 - Dorcas Seals
 - Robert Casias
 - Michelle Rundles
 - Misti Baird
5. Public comment
6. Set next committee meeting date(s)
7. Adjourn meeting

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Texas State Board of Social Worker Examiners
Professional Development Committee
Friday, December 1, 2006 at 1:00 p.m.
1100 West 49th Street, Room M-652
Austin TX 78756-3183

Agenda

(Shaheen, Dunaway, Brown, McGuire)

1. Call meeting to order.
2. Approve minutes from the September 8, 2006 Professional Development Committee meeting.
3. Discussion and possible action regarding the completion of the requirements for the Alternative Method of Examining Competency (AMEC) program participants.
 - a. To begin the probationary period:
 - Davina Barnett
 - Esther Ruckman
 - Annette Garcia
 - Hector Caldera
 - b. Review of portfolios completed and approval for full licensure:
 - Kimberly Jones
4. Discussion and possible action regarding continuing education provider audits.
5. Discussion and possible action regarding the development of the jurisprudence examination.
6. Set next committee meeting date(s).
7. Public comment
8. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Rules
Friday, December 1, 2006 at 1:30 p.m. or
on adjournment of the Professional Development Committee
Department of State Health Services, Room M-652
1100 W. 49th Street
Austin, TX 78756

Agenda

1. Call meeting to order.
2. Approve minutes from June 16, 2006 Rules Committee meeting.
3. Discussion and possible action regarding public comments concerning proposed amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
4. 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.
5. Discussion and possible action regarding proposed new rules and amendments to 22 Texas Administrative Code, Chapter 781 (board rules), necessitated by Sunset legislation.
6. Set next committee meeting date(s)
7. Public Comment.
8. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Board Meeting
Saturday, December 2, 2006 at 9:00 a.m.
Embassy Suites Hotel
9505 Stonelake Blvd
Austin TX

Agenda

1. Call meeting to order.
2. Approval of minutes.
3. 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
 - Committee recommendations to the Rules Committee regarding proposed rule changes relating to the implementation of Independent Practice Recognition
 - c. *Professional Development Committee* –
 - Discussion and possible action regarding the completion of the requirements for the Alternative Method of Examining Competency (AMEC) program participants
 - Update regarding continuing education provider audits
 - Discussion and possible action regarding the development of the jurisprudence examination
4. Discussion and possible action regarding the implementation of Independent Practice Recognition.
5. Discussion and possible action regarding public comments concerning proposed amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
6. 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.
7. Discussion and possible action regarding proposed new rules and amendments to 22 Texas Administrative Code, Chapter 781 (board rules), concerning fees for late renewals of licenses, closure of non-jurisdictional complaints, and other matters related to the regulation of social workers.
8. Discussion and possible action regarding the final disciplinary actions regarding SW-06-054 JM.
9. Discussion and possible action regarding the final disciplinary actions regarding SW-03-073 CMK.
10. Discussion and possible action regarding the final disciplinary actions regarding SW-04-104 KW.
11. Discussion and possible action regarding the final disciplinary actions regarding SW-06-032 and SW-04-054 VA.

12. Discussion and possible action regarding the final disciplinary actions regarding SW-04-080 DJ and SW-05-010 DJ.
13. Discussion and possible action regarding the final disciplinary actions regarding SW-04-084 PR, SW-04-090 PR, and SW-04-085 PR
13. Report from the Board Chair.
14. Report from the Executive Director.
15. Report from the Professional Licensing and Certification Unit representative.
16. Schedule next meeting(s).
17. Public comment.
18. Adjourn meeting.

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