

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, March 22, 2007 at 1:30 p.m.
Hobby Building, Tower II
333 Guadalupe, Room 225
Austin TX 78756-3183

Agenda

(Brown, McGuire, Noble, Shaheen)

1. Call meeting to order.
2. Approve minutes from the February 9, 2007 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

| | |
|----------------|----------------|
| 1072060094 JC | 1072070015 GH |
| 1072060095 LF | 1072070027 LN |
| 1072060110 DJW | 1072070029 RHN |
| 1072070002 LV | 1072070045 VP |
| 1072070004 MR | 1072070055 DJ |
| 1072070005 AS | SW-06-068 MP |
| 1072070012 SO | SW-06-083 LT |
| 1072070014 TP | SW-06-089 TS |

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-05-009 SS |
| SW-04-084 PR | SW-05-039 TS |
| SW-04-086 SM | SW-02-021 LC |
| SW-04-090 PR | SW-06-024 NS & SW-06-059 NS |
| SW-04-085 PR | SW-06-036 TI |
| SW-04-080 DJ | SW-06-082 CP |
| SW-04-101 MS | SW-06-032 & SW-04-054 VA. |
| SW-05-010 DJ | |

5. Discussion and possible action relating to proposed changes in 22 Texas Administrative Code 781 (board rules) regarding the code of conduct and professional standards of practice of social workers and general matters related to the regulation of social workers.
6. Set next committee meeting date(s).
7. Public comment
8. 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, March 23, 2007 at 8:30 a.m.
Department of State Health Services (Exchange Building), Room S-402
8407 Wall Street
Austin, TX 78754

Agenda

(Dunaway, Hernandez, Noble, McGee)

1. Call meeting to order.
2. Approve minutes from the December 1, 2006 Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding minimum course requirements for approval of as a supervisor training provider.
4. Discussion and possible action regarding a possible trend of graduates in social work not pursuing licensure.
5. Discussion and possible action relating to proposed changes in 22 Texas Administrative Code 781 (board rules) regarding qualifications for licensure, authorized practice of licensed master social workers, and general matters related to the regulation of social workers.
6. Discussion and possible action regarding licensing qualification issues for:
 - Follis, Lori
 - Pang, Shing Yip
 - McLendon-Henson, Annette
 - Rondon, George
 - Lawson, Kellie
 - Lynch, Jayme
 - Romero, Michael
 - Rosenthal, Sarah
 - Schultz, Jesse
 - Shaw-Fletcher, Elissa
 - Varahrami, Anna
 - Cozad, Melissa
 - Brady, Jennifer
 - Quarrells, Brenda
 - Jamey Bellisle
 - Alfonso Diaz
 - Jerome Cooke
 - Shannon Fitzgerald
7. Public comment
8. Set next committee meeting date(s)
9. Adjourn meeting

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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 S-402
8407 Wall Street
Austin, TX 78754

Agenda

(Shaheen, Dunaway, Brown, McGuire)

1. Call meeting to order.
2. Approve minutes from the December 1, 2006 Professional Development Committee meeting.
3. Discussion and possible action regarding board publications.
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. 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
 - b. Review of portfolios completed and approval for full licensure:
 - Rodney Hamilton
 - Kimberly Jones
 - Simon Camarillo
 - Martha Martinez
6. Discussion and possible action regarding continuing education provider audits.
10. Discussion and possible action 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.
7. Set next committee meeting date(s).
8. Public comment
9. 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

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Texas State Board of Social Worker Examiners
Rules
Friday, March 23, 2007 at 2:00 p.m. or
on adjournment of the Professional Development Committee
Department of State Health Services (Exchange Building), Room S-402
8407 Wall Street
Austin, TX 78754

Agenda
(Brown, Hernandez, McGee, Noble)

1. Call meeting to order.
2. Approve minutes from December 1, 2006 Rules Committee meeting.
3. Discussion and possible action relating to proposed changes in 22 Texas Administrative Code 781 (board rules) regarding general matters related to the regulation of social workers.
4. Set next committee meeting date(s)
5. Public Comment.
6. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Board Meeting
Saturday, March 24, 2007 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
 - Discussion and possible action relating to proposed changes in 22 Texas Administrative Code 781 (board rules) regarding the code of conduct and professional standards of practice of social workers and general matters related to the regulation of social workers.
 - 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 minimum course requirements for approval of as a supervisor training provider.
 - Discussion and possible action regarding a possible trend of graduates in social work not pursuing licensure.
 - Discussion and possible action relating to proposed changes in 22 Texas Administrative Code 781 (board rules) regarding qualifications for licensure, authorized practice of licensed master social workers, and general matters related to the regulation of social workers.
 - c. *Professional Development Committee* –
 - Discussion and possible action regarding board publications.
 - Discussion and possible action regarding the Board’s Internet web site.
 - Discussion and possible action regarding applicants for entry into the Alternative Method of Examining Competency (AMEC) program and approval for full licensure of program participants completing the program requirements.
 - Discussion and possible action regarding continuing education provider audits.
 - Discussion and possible action relating to proposed changes in 22 Texas Administrative Code 781 (board rules) regarding qualifications for licensure, authorized practice of licensed master social workers, and general matters related to the regulation of social workers.
 - d. *Rules Committee* –
 - Discussion and possible action relating to proposed changes in 22 Texas Administrative Code 781 (board rules) regarding general matters related to the regulation of social workers.

- 4) Discussion and possible action regarding the final disciplinary actions regarding SW-04-086 SM.
- 5) Discussion and possible action regarding the final disciplinary actions regarding SW-03-073 CMK.
- 6) Discussion and possible action regarding the final disciplinary actions regarding SW-04-080 DJ and SW-05-010 DJ.
7. Discussion and possible action regarding the final disciplinary actions regarding SW-04-084 PR, SW-04-090 PR and SW-04-085 PR.
8. Discussion and possible action regarding pending legislation.
9. Report from the Board Chair.
10. Report from the Executive Director.
11. Report from the Professional Licensing and Certification Unit representative.
12. Schedule next meeting(s).
13. Public comment.
14. Adjourn meeting.

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