

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, June 7, 2007 at 1:30 p.m.
Hobby Building, Tower II
333 Guadalupe, Room 500
Austin TX 78756-3183

Agenda

(Brown, McGuire, Noble, Shaheen)

1. Call meeting to order.
2. Approve minutes from the May 4, 2007 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1072060091 JO	1072070062 CA
1072070036 LW	1072070081 JV
1072070038 DB	1072060093 VH
1072070042 AC	
1072070044 AL	
1072070046 BF	
1072070051 JB	
1072070053 DM	

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-02-021 LC	SW-05-091 SGC
SW-04-101 MS	SW-06-032 & SW-04-054 VA
SW-05-009 SS	SW-06-036 TI
SW-05-113 EL	1072060101 JM
SW-05-124 LF	1072060110 BB
SW-06-013 JC	1072060092 FC
SW-06-071 CW	1072070013 FC
SW-06-089 TS	

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, June 8, 2007 at 1:00 p.m.
Hobby Building, Tower II
333 Guadalupe, Room 500
Austin TX 78756-3183

Agenda

(Dunaway, Hernandez, Noble, McGee)

1. Call meeting to order.
2. Approve minutes from the March 23, 2007 Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:
 - Follis, Lori
 - Hall, Ebony
 - Huerta, Yvette
 - Jefferson, Jennifer
 - McCoy, Edna
 - Savage, Brian
 - Smith, Sandi
 - Taylor, Royce
4. Discussion and possible action regarding minimum course requirements for approval of as a supervisor training provider.
5. Discussion and possible action regarding social work licensing trends and related issues.
6. 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.
7. Public comment
8. Set next committee meeting date(s)
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 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
Professional Development Committee
Friday, June 8, 2007 at 10:00 a.m.
Hobby Building, Tower II
333 Guadalupe, Room 500
Austin TX 78756-3183

Agenda

(Shaheen, Dunaway, Brown, McGuire)

1. Call meeting to order.
2. Approve minutes from the March 23, 2007 Professional Development Committee meeting.
3. Discussion and possible action regarding issues related to the implementation of the jurisprudence examination.
4. Discussion and possible action regarding board publications.
5. Discussion and possible action regarding the Board's Internet web site.
6. 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:
 - Bridgewater, Philena
 - Humphrey, Dana
 - Mayes, Angela
 - b. Review of portfolios completed and approval for full licensure:
 - Burkhart, Heidi
 - Camacho, Karen
 - Cobbs, Telly
 - Contreras, Lourdes
 - Lister, Leah
 - Mandracchia, Delmira
 - Mills, Sheila
7. Discussion and possible action regarding continuing education provider audits.
8. Discussion and possible action relating to proposed changes in 22 Texas Administrative Code 781 (board rules) regarding continuing education, the alternate method of examining competency (AMEC) program and general matters related to the regulation of social workers.
9. Set next committee meeting date(s).
10. Public comment
11. 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
Rules
Saturday, June 9, 2007 at 8:00 a.m.
Embassy Suites Hotel
9505 Stonelake Blvd
Austin TX

Agenda
(Brown, Hernandez, McGee, Noble)

1. Call meeting to order.
2. Approve minutes from March 23, 2007 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.

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
Board Meeting
Saturday, June 9, 2007 at 9:00 a.m. or upon adjournment
of the Rules Committee Meeting
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 social work licensing trends and related issues.
 - 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 issues related to the implementation of the jurisprudence examination.
 - 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 continuing education, the alternate method of examining competency (AMEC) program 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-0 6-032 & SW-04-054 VA
- 5) Discussion and possible action regarding pending legislation.
- 6) Discussion and possible action regarding a request for clarification regarding the board's policy regarding its jurisdiction over complaints received against social workers who are licensed sex offender treatment providers when they are providing sex offender treatment.
- 7) Report from the Board Chair.
- 8) Report from the Executive Director.
- 9) Report from the Professional Licensing and Certification Unit representative.
- 10) Schedule next meeting(s).
- 11) Public comment.
- 12) 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.