

**Texas State Board of Social Worker Examiners**  
***Ethics Committee Meeting***  
**Thursday, September 6, 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 August 3, 2007 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

|               |               |
|---------------|---------------|
| 1072070047 JC | 1072070033 DH |
| 1072070065 PP | 1072070054 DD |
| 1072070049 LT | 1072070073 DW |
| 1072070064 PR | 1072070092 BP |
| 1072070059 AM |               |
  
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-04-024 OW             | SW-06-089 TS  |
| SW-04-101 MS             | 1072060101 JM |
| SW-05-009 SS             | 1072060110 BB |
| SW-05-091 SGC            | 1072070001 AC |
| SW-05-113 EL             | 1072070030 GR |
| SW-05-136 TT             | 1072070032 TC |
| SW-06-032 & SW-04-054 VA | 1072060093 VL |
| SW-06-036 TI             |               |
  
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, September 7, 2007 at 8:30 a.m.**  
**Hobby Building, Tower II**  
**333 Guadalupe, Room 225**  
**Austin TX 78756-3183**

**Agenda**

(Dunaway, Hernandez, Noble)

1. Call meeting to order.
2. Approve minutes from the June 8, 2007 Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:
  - Acosta, Rosa
  - Alfonsin, Silvia
  - Clark, Sylvia
  - Elliott, Deborah
  - Lara, Rebecca
  - Miracle, Elizabeth
  - Oruebor, Leila
  - Pereida, Norma
  - Pritchard, Cindy
  - Shomion, Carol
  - Talley, Erica
  - Terry, Jennifer
  - Watland, Katrina
  - Rowland, Robert
  - Torres, Michael
  - Sanchez, Eugene
  - Merrill, Sabra
  - Fishburn, Daniel
4. Discussion and possible action regarding minimum course requirements for approval of as a supervisor training provider.
5. Discussion and possible action regarding an application for approval as a supervisor training provider—National Association of Social Workers-Texas Chapter.
6. Discussion and possible action regarding social work licensing trends and related issues.
7. Discussion and possible action regarding the scope of independent non-clinical practice by Licensed Master Social Workers and Licensed Baccalaureate Social Workers who are recognized by the board for independent non-clinical practice.
8. 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.
9. Discussion and possible action regarding a proposal to establish minimum requirements for a continuing education course to be offered to fulfill the continuing education requirements for renewal in professional ethics and social work values.

10. Public comment

11. Set next committee meeting date(s)

12. Adjourn meeting

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**Texas State Board of Social Worker Examiners**  
***Professional Development Committee***  
**Friday, September 7, 2007 at 2:00 p.m.**  
**Hobby Building, Tower II**  
**333 Guadalupe, Room 225**  
**Austin TX 78756-3183**

**Agenda**

(Shaheen, Dunaway, Brown, McGuire)

1. Call meeting to order.
2. Approve minutes from the June 8, 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:
    - Antionnette Bowens
    - Shelly Heinrichs
  - b. Review of portfolios completed and approval for full licensure:
    - Laura Levario
    - Cicely Martin
    - Carlea Morisak
    - Esther Ruckman
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. Discussion and possible action regarding a proposal to establish minimum requirements for a continuing education course to be offered to fulfill the continuing education requirements for renewal in professional ethics and social work values.
10. Set next committee meeting date(s).
11. Public comment
12. Adjourn meeting.

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**Texas State Board of Social Worker Examiners**  
***Rules***  
**Friday, September 7, 2007 at 3:00 p.m.**  
**Hobby Building, Tower II**  
**333 Guadalupe, Room 225**  
**Austin TX 78756-3183**

**Agenda**  
(Brown, Hernandez, Noble)

1. Call meeting to order.
2. Approve minutes from June 9, 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.

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**Texas State Board of Social Worker Examiners  
Board Meeting  
Saturday, September 8, 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 an application for approval as a supervisor training provider—National Association of Social Workers-Texas Chapter.
    - Discussion and possible action regarding social work licensing trends and related issues.
    - Discussion and possible action regarding the scope of independent non-clinical practice by Licensed Master Social Workers and Licensed Baccalaureate Social Workers who are recognized by the board for independent non-clinical practice.
    - 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.
    - Discussion and possible action regarding a proposal to establish minimum requirements for a continuing education course to be offered to fulfill the continuing education requirements for renewal in professional ethics and social work values.
  - 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.
  - Discussion and possible action regarding a proposal to establish minimum requirements for a continuing education course to be offered to fulfill the continuing education requirements for renewal in professional ethics and social work values.
- 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 relating to proposed changes in 22 Texas Administrative Code 781 (board rules) regarding general matters related to the regulation of social workers.
  - 5) Discussion and possible action regarding a proposal to establish minimum requirements for a continuing education course to be offered to fulfill the continuing education requirements for renewal in professional ethics and social work values.
  - 6) Discussion and possible action regarding the final disciplinary actions regarding Complaint # 1072070028 SJ.
  - 7) Discussion and possible action regarding the final disciplinary actions regarding Complaint # SW-02-021 LC.
  - 8) Discussion and possible action regarding the final disciplinary actions regarding Complaint # SW-06-089 TS.
  - 9) Discussion and possible action regarding the final disciplinary actions regarding Complaint # 1072070004 MR.
  - 10) Discussion and possible action regarding the final disciplinary actions regarding Complaint 1072070081JV.
  - 11) Discussion and possible action regarding the final disciplinary actions regarding Complaint # 1072060092 and 1072070013 FC.
  - 12) Report from Dorinda Noble on Wingspread conference and related activities.
  - 13) Discussion and possible action regarding upcoming conferences:
    - National Association of Social Workers-Texas Chapter, Annual Conference: October 18-20, 2007, San Antonio, Texas
    - Association of Social Work Boards, Annual Meeting: November 9-11, 2007, San Antonio, Texas
  - 14) Report from the Board Chair.
  - 15) Report from the Executive Director.
  - 16) Report from the Professional Licensing and Certification Unit representative.
  - 17) Schedule next meeting(s).
  - 18) Public comment.
  - 19) Adjourn meeting.

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