

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Friday, September 9, 2005 at 8:30 a.m.
Texas Department of State Health Services (Tower Building), Room T-607
1100 W. 49th Street
Austin, TX 78756

Agenda

1. Call to order
2. Approve minutes
3. Discussion and possible action on pending complaints:

SW-05-034 JC	SW-05-102 SM
SW-05-044 BF	SW-05-103 LW
SW-05-045 BF	SW-05-106 JS
SW-05-053 SE	SW-05-107 SM
SW-05-054 DA	SW-05-111 MG
SW-05-069 GR	SW-05-110 LM
SW-05-092 BI	
4. Discussion and possible action on cases where disciplinary actions have been recommended, informal conferences have been held or SOAH hearings have been requested:

SW-02-107 BC	SW-04-108 RB
SW-02-108 LC	SW-05-009 SS
SW-03-073 CMK	SW-05-010 DJ
SW-04-080 DJ	SW-05-038 CV
SW-04-084 PR	SW-05-039 TS
SW-04-085 PR	SW-05-057 NL
SW-04-090 PR	SW-05-075 MH
5. Set next committee meeting date
6. Public comment
7. Announcements and comments not requiring committee action
8. Adjournment

Agenda items may be taken in any order at the discretion of the chair. The board reserves the right to go into executive session as authorized by the Government Code, Chapter 551. 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: Stephen Mills, Interim Executive Director
Texas State Board of Social Worker Examiners
(512) 719-3521

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, September 9, 2005 at 1:00 p.m. or
on adjournment of the Ethics Committee
Texas Department of State Health Services (Tower Building), Room T-607
1100 W. 49th Street
Austin, TX 78756**

Agenda

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

S17946 Elena Pereira
S36993 Daniel Villarreal
S37753 Michael Gerhart
S38489 Christopher Brown
S41296 Edward Gamboa
S41411 William Hernandez
S41413 Michelle Cohen
S41451 Javier Gonzales
S41628 Mark Norris
S24585 Thomas, Mary

4. Public comment
5. Set next committee meeting date
6. Announcements and comments not requiring committee action
7. Adjournment

The board reserves the right to go into executive session as authorized by the Government Code, Chapter 551. 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.

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Texas State Board of Social Worker Examiners
Professional Development Committee

Friday, September 9, 2005 at 2:30 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 to order
2. Approve minutes
3. 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. Review of the portfolio completed and approval for full license recommended

Watson, Chaka S38831
 - c. Deficiencies noted in requirements for participation in AMEC requiring board review:

Ewing, Veronica S36342
4. Discussion and possible action regarding the criteria to evaluate approve and audit continuing education courses and approved providers.
5. Discussion and possible action on newsletter and other publications produced by the board.
6. Discussion and possible action regarding the Board's web site.
7. Set next meeting date
8. Public comment
9. Announcements and comments not requiring committee action
10. Adjournment

The board reserves the right to go into executive session as authorized by the Government Code, Chapter 551. 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.

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Texas State Board of Social Worker Examiners
Rules Committee

**Friday, September 9, 2005 at 4:00 p.m. or
on adjournment of the Professional Development Committee
Texas Department of State Health Services (Tower Building), Room T-607
1100 W. 49th Street
Austin, TX 78756**

Agenda

1. Call to order
2. Approve minutes
3. Discussion and possible action regarding proposed new rules and amendments to 22 Texas Administrative Code, Chapter 781 (board rules), necessitated by Sunset legislation.
4. Set next meeting date
5. Public comment
6. Announcements and comments not requiring committee action
7. Adjournment

The board reserves the right to go into executive session as authorized by the Government Code, Chapter 551. 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.

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

**Saturday, September 10, 2005 at 9:00 a.m.
Embassy Suites Hotel Austin – Arboretum
9505 Stonelake Blvd.
Austin, TX 78759**

Agenda

1. Call 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
 - 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)
4. Discussion and action for individuals requesting licensure in accordance with §781.311 Alternative method of Examining Competency:
 - a. Update regarding AMEC participants.
 - b. Review of the portfolio completed and approval for full license recommended
Watson, Chaka S38831
 - c. Deficiencies noted in requirements for participation in AMEC requiring board review:
Ewing, Veronica S36342
5. Discussion and possible action regarding the appeal of S24961 Ronald Hockin of the denial of his professional work experience meeting the requirements of clinical licensure.
6. Report from Board Chair

7. Report from Executive Director
8. Report from Professional Licensing and Certification Unit management
9. Discussion and possible action regarding the Delegate Assembly of the Association of Social Work Boards (ASWB) November 4-6, 2005 in Detroit MI.
10. 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.
11. Discussion and possible action regarding proposed new rules and amendments to 22 Texas Administrative Code, Chapter 781 (board rules), necessitated by Sunset legislation.
12. Next meeting – December 2-3, 2005 in Austin, TX
13. Public comment
14. Announcements and comments not requiring board action
15. Adjournment

The board reserves the right to go into executive session as authorized by the Government Code, Chapter 551. 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.

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