

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, June 15, 2006 at 1:30 p.m.
Department of State Health Services (Exchange Building), Room S-402
8407 Wall Street
Austin, TX 78754

Agenda

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

SW-05-033 VL	SW-06-054 JM
SW-06-007 SK	SW-06-056 AP
SW-06-013 JC	SW-06-070 LM
SW-06-034 JM	SW-06-076 GF
SW-06-036 TI	SW-06-077 JC
SW-06-039 JP	SW-06-078 JR
SW-06-040 PW	SW-06-086 TW

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-02-107 BC	SW-05-010 DJ
SW-02-108 LC	SW-05-009 SS
SW-03-073 CMK	SW-05-038 CV
SW-04-084 PR	SW-05-039 TS
SW-04-090 PR	SW-05-052 JW
SW-04-085 PR	SW-05-094 CB
SW-04-104 KW	SW-05-096 VW
SW-05-112 KW	SW-05-104 BT
SW-04-080 DJ	

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.

Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee
Friday, June 16, 2006 at 9:00 a.m. or
Department of State Health Services (Exchange Building), Room S-402
8407 Wall Street
Austin, TX 78754

Agenda

1. Call meeting to order.
2. Approve minutes from the March 3, 2006 Licensing Standards and Qualification Committee meeting.
3. Discussion of possible action regarding licensing qualification issues for:
 - William Untiedt S28687
 - Joanne Marchant S40672
 - Larry Hebert S36884
 - Deanna Arlington S41453
 - Rebecca Castro S28047
 - Rendell Hagger S27227
4. Discussion and possible action regarding the implementation of Independent Practice Recognition.
5. Discussion and possible action regarding committee recommendations to the Rules Committee regarding proposed changes in 22 Texas Administrative Code 781 (board rules) for Independent Practice Recognition.
6. Public comment
7. Set next committee meeting date(s)
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.

Texas State Board of Social Worker Examiners
Professional Development Committee
Friday, June 16, 2006 at 11:00 a.m.
or upon adjournment of the Licensing Standards and Qualifications Committee
Department of State Health Services (Exchange Building), Room S-402
8407 Wall Street
Austin, TX 78754

Agenda

1. Call meeting to order.
2. Approve minutes from the March 3, 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:

Sheila A. Mills	S21738
Laura Levario	S37833
Telly Cobbs	S37915
Esther E. Ruckman	S14763
Cicely L. Martin	S41466
Elizabeth Akinrin	S39680
Carlea Morisak	S41542
 - b. Review of portfolios completed and approval for full licensure:

Albert Lopez	S39161
Kimberly Doyle	S40395
Brooke Newhouse	S40072
Marlo Escobar	S40316
Norma Hernandez	S35439
Amy Tsao	S34848
Venessa Johnson	S33287
 - c. Deficiencies noted in requirements for participation in AMEC requiring board review:

Jessie M. Lewis	S35539
-----------------	--------
4. Update regarding continuing education provider audits.
5. Discussion and possible action regarding the development of the jurisprudence examination.
6. Discussion and possible action regarding the implementation of Independent Practice Recognition.
7. Discussion and possible action regarding committee recommendations to the Rules Committee regarding proposed changes in 22 Texas Administrative Code 781 (board rules) for Independent Practice Recognition.
8. Set next committee meeting date(s).
9. Public comment.
10. 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.

Texas State Board of Social Worker Examiners
Rules
Friday, June 16, 2006 at 1:30 p.m. or
Department of State Health Services (Exchange Building), Room S-402
8407 Wall Street
Austin, TX 78754

Agenda

1. Call meeting to order.
2. Approve minutes from the March 3, 2006 Rules Committee meeting.
3. Discussion and possible action regarding the implementation of Independent Practice Recognition.
4. Discussion and possible action relating to proposed changes in 22 Texas Administrative Code 781 (board rules) regarding continuing education provider audits, implementation of Independent Practice Recognition, the supervision process, and general matters related to the regulation of social workers.
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.

Texas State Board of Social Worker Examiners
Board Meeting
Saturday, June 17, 2006 at 9:00 a.m.
Embassy Suites Hotel Austin – Arboretum
9505 Stonelake Blvd.
Austin, TX 78759

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
 - Committee recommendations to the Rules Committee regarding proposed rule changes relating to the implementation of Independent Practice Recognition and audits of continuing education providers
 - d. *Rules Committee* –
 - Discussion and possible action relating to changes in 22 Texas Administrative Code 781 (board rules)
4. Discussion and possible action regarding the implementation of Independent Practice Recognition.
5. Discussion and possible action relating to proposed changes in 22 Texas Administrative Code 781 (board rules) regarding continuing education provider audits, implementation of Independent Practice Recognition, the supervision process, and general matters related to the regulation of social workers.
6. Discussion and possible action regarding the final disciplinary action on SW-06-001 (KB).
7. Discussion and possible action regarding the final disciplinary action on SW-05-092 (BI).
8. Discussion and possible action regarding the licensure surrender of Rebecca Bridges (SW-04-108).
9. Discussion and possible action regarding issues surrounding the licensure of sex offender treatment providers through the Council on Sex Offender Treatment.

10. Report from the Board Chair.
11. Report from the Executive Director.
12. Report from the Professional Licensing and Certification Unit representative.
13. Schedule next meeting(s).
14. Public comment.
15. 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.