

**Texas State Board of Social Worker Examiners
Licensing Standards and Qualifications Committee Meeting
December 2, 2005 11:00 am
Department of State Health Services
1100 W. 49th Street, Room M-653
Austin TX 78756**

Minutes

Board Members Present:

Carrie Yeats, Professional Member
Kimberly Hernandez, Professional Member
Dorinda Noble, Professional Member
Willie McGee, Public Member

Board Members Absent:

Julia Dunaway, Professional Member

Staff Present:

Charles Horton
Georgia Norman
Carolyn Wright

Guests Present:

Edward Gamboa
Mark Norris
Vicki Hansen, NASW/TX

Agenda Item 1 was to call the meeting to order at 12:05 pm by Ms. Yeats, chair.

Agenda Item 2 was to approve the minutes. A motion was made by Mr. McGee to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion and possible action regarding licensing qualification issues for the following individuals:

The application of Mark Norris was discussed. A motion was made by Dr. Noble to approve the application with monitoring for 2 years, of which Mr. Norris will submit his 12-step weekly meeting sign-in sheets, monthly reports from the probation officer and 3 follicle drug tests. The motion was seconded and passed.

The application of Edward Gamboa was discussed. A motion was made by Dr. Noble to approve the request to sit for the examination. The motion was seconded and passed.

The application of William Hernandez was discussed. A motion was made Dr. Noble to table for additional information. The motion was seconded and passed.

Agenda Item 4 was public comment. Ms. Hansen addressed the board.

Agenda Item 5 was to set the next committee date(s), which will be set at the full board meeting.

Agenda Item 6 was to adjourn the meeting. A motion was made by Mr. McGee to adjourn the meeting at 1:33 pm. The motion was seconded and passed.

Carrie Yeats, Chairman