

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, September 7, 2006 at 1:30 p.m.
Best Western Sunset Suites/Riverwalk
1103 E. Commerce-Baltimore Room
San Antonio TX 78205

Agenda

(Brown, McGuire, Noble, McGee)

1. Call meeting to order.
2. Approve minutes from the August 4, 2006 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

SW-04-101MS	SW-06-058 VB
SW-05-125 TA	SW-06-060 DC
SW-06-035 PH	SW-06-074 MR
SW-06-045 TA	SW-06-079 TS
SW-06-046 BP	SW-06-080 NC
SW-06-049 BB	SW-06-082 CP
SW-06-050 SP	SW-06-085 LS
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-03-073 CMK	SW-05-039 TS
SW-04-084 PR	SW-05-059 BVN
SW-04-090 PR	SW-02-021 LC
SW-04-085 PR	SW-06-024 NS & SW-06-059 NS
SW-04-080 DJ	SW-06-054 JM
SW-05-010 DJ	SW-06-036 TI
SW-05-009 SS	
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, September 8, 2006 at 1:00 p.m. or upon adjournment of
the Professional Development Committee
Best Western Sunset Suites/Riverwalk
1103 E. Commerce-Baltimore Room
San Antonio TX 78205

Agenda

(Dunaway, Hernandez, Noble, Shaheen)

1. Call meeting to order.
2. Approve minutes from the June 16, 2006 Licensing Standards and Qualification Committee meeting.
3. Discussion of possible action regarding licensing qualification issues for:
 - Copaken, James S41794
 - Mendoza, Yvonne S32907
 - Quinlan, Mary S. S41309
 - Peterson, Mary Anne S36732
 - Viser, Demetria S40465
 - Terry, Jennifer Ann S41991
 - Untiedt, William S28687
 - Hernandez, Sylvia S39629
4. Public comment
5. Set next committee meeting date(s)
6. Adjourn meeting

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Texas State Board of Social Worker Examiners
Professional Development Committee
Friday, September 8, 2006 at 10:30 a.m.
Best Western Sunset Suites/Riverwalk
1103 E. Commerce-Baltimore Room
San Antonio TX 78205

Agenda

(Shaheen, Dunaway, Brown, McGuire)

1. Call meeting to order.
2. Approve minutes from the June 16, 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:
 - Lopez-Hernandez, Anastacia
 - Garcia, Frances
 - Major, Erika
 - Garcia, Annette
 - b. Review of portfolios completed and approval for full licensure:
 - Nwoke, Joel
 - Gianotti, Michael
 - Rios, Janie
4. Discussion and possible action regarding continuing education provider audits.
5. Discussion and possible action regarding the development of the jurisprudence examination.
6. Discussion and possible action regarding duties performed by social workers in Licensed Substance Abuse Treatment Facilities.
7. Set next committee meeting date(s).
8. Public comment
9. Adjourn meeting.

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**Texas State Board of Social Worker Examiners
Board Meeting
Saturday, September 9, 2006 at 9:00 a.m.
Best Western Sunset Suites/Riverwalk
1103 E. Commerce-Baltimore Room
San Antonio TX 78205**

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
 - Discussion and possible action regarding duties performed by social workers in Licensed Substance Abuse Treatment Facilities.
4. Discussion and possible action regarding the implementation of Independent Practice Recognition.
5. Discussion and possible action regarding Sunset Management Recommendation 3.16 – the board should use complaint trend analysis to address recurring problems.
6. Discussion and possible action regarding Sunset Management Recommendation 3.17 – proposed rule change to establish methods, by rule, to notify consumers about the board for complaint purposes.
7. Discussion and possible action regarding Sunset Management Recommendation 3.20 – improvement of information provided to the public.
8. Discussion and possible action regarding a new policy regarding the proposed Professional Licensing and Certification Unit policy regarding licensing of persons with criminal backgrounds.
9. Discussion and possible action regarding issues surrounding the licensure of sex offender treatment providers through the Council on Sex Offender Treatment.
10. Discussion and possible action regarding the final disciplinary actions regarding SW-06-040 (PW).

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

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