

**Texas State Board of Social Worker Examiners**  
***Ethics Committee Meeting***  
**Thursday, September 13, 2012, at 10:30 am**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Agenda**

**(Talbot, Brown, Argumaniz-Gomez, Spears)**

1. Call meeting to order.
2. Approve minutes from the June 7, 2012, Ethics Committee meeting.
3. Discussion and possible action on pending complaints:  

1072-11-0033 JB	1072-11-0095 JB
1072-11-0039 KH	1072-11-0104 DS
1072-11-0043 RN	1072-11-0109 DS
1072-11-0069 TH	1072-11-0118 CD
1072-11-0070 CF	1072-11-0120 KS
1072-11-0071 JH	1072-12-0032 DC
1072-11-0075 SV	1072-12-0054 SS
1072-11-0078 SR	1072-12-0084 LB
1072-11-0080 AO	1072-12-0121 KH
4. Discussion and possible action regarding Case #1072-12-0118 which was closed administratively as non-jurisdictional.
5. Discussion and possible action regarding compliance of Anthony Matranga with Board Order, Cases #1072-03-0065 and 1072-11-0105.
6. Discussion and possible action regarding request of Karen Norris to voluntarily surrender license related to Case #1072-10-0080 and 1072-10-0083.
7. Discussion and possible action regarding counsel's report on cases where disciplinary actions have been recommended, Informal Conferences have been held, or SOAH hearings have been requested.  

1072-08-0110 DD	1072-10-0086 CL
1072-09-0111 RS	1072-10-0141 LA
1072-09-0126 KB	1072-11-0003 LA
1072-09-0127 BF	1072-11-0007 LA
1072-09-0135 GR	1072-11-0008 LA
1072-09-0145 GG	1072-11-0024 LA
1072-09-0151 TD	
8. Public Comment.
9. Set next committee meeting date(s)
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: Carol Miller, LMSW-AP, 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 Anne Mosher, 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 14, 2012, at 9:00 am**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Agenda**

**(Guillen, Brown, Pratt, Argumaniz-Gomez)**

1. Call meeting to order.
2. Approve minutes from the June 8, 2012, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:
  - Ahmed, Stacy
  - Boettcher, Matthew
  - Canty, Samantha
  - Carruthers, Nateshia
  - Cortinez, Johnny
  - Cowan, Jennifer
  - Evans, Kenya
  - Franklin, Catherine
  - Gerber, Nicole
  - Gipson, Shaique
  - Gonzales, Rebecca (Current License Name is Rebecca Barboza)
  - Harris, Rosalyn
  - Holigan, Sarah
  - Howard, Laureen
  - Hurst, Kathryn
  - Jacobs, Lorraine (Roddy)
  - Jensen, Nancy
  - Jones, Deborah
  - Justison, Michelle
  - Kao, Maggie
  - Klaybor, Gayle
  - Knapper, Kujachalia
  - Lozano-Vasquez, Maria Esmeralda
  - McCullough, Leslie
  - McElfresh, Kimberlee
  - McKee, Traci
  - Mandel, Alyssa Beth
  - Pereida, Anna
  - Peterson, Charles
  - Phillips, Veronica
  - Rainer, Belinda
  - Remes, Raquel
  - Robinson, LaDonna
  - Robertson, Quantrell
  - Roddy, Lorraine
  - Shivers, Lonia
  - Smith, Wendy
  - Stiller, Brian
  - Swann, Larry
  - Thomas, Natasha
  - Tiffin, Laura
  - Tobey, Kristen
  - Truong, Phuongquyen
  - Udofia, Mercy
  - Vaughn, Edwina
  - Von Kann, Kathryn
  - Washington, Melinda
  - Weisenberger, Margaret
  - Wendling, Stacy
  - Whaley, Terence
  - Williams, Sholannda
  - Williams, Vickie
  - Yarbrough, Lynn
4. Discussion and possible action regarding Clinical Supervision Plan approval criteria towards meeting minimum requirements for licensure as a Licensed Clinical Social Worker (LCSW).
5. Update by staff on ongoing issues related to licensing standards and qualifications.
6. Update by staff on creation of additional written policies regarding the Licensing Standards and Qualification Committee's work.
7. Public Comment.

8. Set next committee meeting date(s).
9. 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: Carol Miller, LMSW-AP, 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 Anne Mosher, 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, September 14, 2012, at 2:00 pm or**  
**Upon Adjournment of the Licensing Standards and Qualification Committee**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Agenda**  
**(Geise, Spears, Armstrong, Argumaniz-Gomez)**

1. Call meeting to order.
2. Approve minutes from the June 8, 2012, 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:  
Francis John  
Margarita Jones  
Robin Simpson
  - b. Review of portfolios completed and approval for full licensure:  
Vivian Minns  
Aileen Palacios  
Elvira Trejo  
Krissel Valenzuela
4. Discussion and possible action regarding audits of continuing education providers.
5. Discussion and possible action regarding the Board's jurisprudence examination.
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: Carol Miller, LMSW-AP, 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 Anne Mosher, 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, September 15, 2012, at 8:30 am**  
**Exchange Building, Room N-102**  
**8407 Wall Street**  
**Austin TX 78754**

**Agenda**

- 1) Call meeting to order.
- 2) Approval of minutes of the June 9, 2012, meeting.
- 3) Public Comment.
- 4) Discussion and possible action regarding reports from Board Committees:
  - a. *Ethics Committee*
    - Number of cases reviewed
    - Cases Closed
    - Disciplinary Action Recommended
    - Cases awaiting hearings or informal conference
    - Discussion and possible action regarding complaints closed administratively as non-jurisdictional.
    - Discussion and possible action regarding compliance of Anthony Matranga with Board Order, Cases #1072-03-0065 and 1072-11-0105.
    - Discussion and possible action regarding Karen Norris Case #1072-10-0080 and 1072-10-0083.
    - Discussion and possible action regarding counsel's report on cases where disciplinary actions have been recommended, Informal Conferences have been held, or SOAH hearings have been requested.
  - b. *Licensing Standards and Qualification Committee*
    - Number of cases reviewed
    - Number of licensing standards and qualification case review approvals
    - Number of licensing standards and qualification case review denials
    - Number of licensing standards and qualification case reviews returned for more information
    - Discussion and possible action regarding Clinical Supervision Plan approval criteria towards meeting minimum requirements for licensure as a Licensed Clinical Social Worker (LCSW).
    - Update by staff on ongoing issues related to licensing standards and qualifications.
    - Update by staff on creation of additional written policies regarding the Licensing Standards and Qualification Committee.
  - c. *Professional Development Committee*
    - Discussion and possible action regarding the completion of the requirements for the Alternative Method of Examining Competency (AMEC) program participants.
    - Discussion and possible action regarding continuing audits of education providers.
    - Discussion and possible action regarding the Board's jurisprudence examination.
- 5) Discussion and possible action regarding petition for rule change from Erica Talley, LMSW.
- 6) Discussion and possible action regarding the Order for Final Action for Licensees:
  - Loro Sheree Ahart
  - Victoria Campa

- Courtney Drew
  - John Michael Hale
  - Patricia Smith-McNeese
  - Randy Taylor
- 7) Discussion and possible action regarding creation of a formal board policy for social work licensees related to licensee standards of practice in the scope of professional social work as a witness for advance directives.
  - 8) Update on March 10, 2012, task force of the Board related to the Board's review of a proposal for an Impaired Professionals Program with Texas Nurses Foundation to create the Texas Monitoring and Assistance Program for Professionals (TMAPP).
  - 9) Update on proposed changes to Title 22, Texas Administrative Code, Chapter 781 regarding the licensure and regulation of social workers.
  - 10) Report from the Board Chair and update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of Board members; and general information regarding the routine functioning of the Board.
  - 11) Report from the Executive Director and update concerning program operations; customer service accomplishments, inquiries, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program.
  - 12) Management report and update from the Professional Licensing and Certification Unit manager, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the Professional Licensing and Certification Unit.
  - 13) Public Comment.
  - 14) Schedule next meeting(s).
  - 15) Items for future consideration.
  - 16) Board announcements and comments.
  - 17) 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: Carol Miller, LMSW-AP, 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 Anne Mosher, 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.