

**Texas State Board of Social Worker Examiners
Board Meeting
Saturday, December 5, 2009 at 9:00 a.m.
8407 Wall Street, Suite N-102
Austin TX**

Minutes

Board Members Present:

Mark Talbot, Public Member
Dorinda Noble, Professional Member
Candace Guillen-Kettelcamp, Professional Member
Stewart Geise, Public Member
Nary Spears, Professional Member
Jody Armstrong, Professional Member
Timothy Martel Brown, Professional Member

Staff Present:

Carol Miller
Dan Meador
Georgia Norman

Guests Present:

Kathy Rider
Vicki Hansen
Linda Mockeridge
Janet Blackburn
Sherry Latham

Agenda Item 1 was to call the meeting to order at 9:07 am by Mr. Brown, chair.

Agenda Item 2 was the approval of the minutes of the September 2009 meeting. A motion was made by Mr. Talbot to approve the minutes. The motion was seconded and passed.

Agenda Item 21 was the discussion regarding clinical hypnotherapy and social work scopes of practice with a presentation by George Glaser, LCSW.

Agenda Item 3 was the discussion regarding the reports from the following Board Committees:

Mr. Brown gave the Ethics Committee report. The committee reviewed 13 cases of which 12 cases were closed and 2 cases were proposed for disciplinary action.

Dr. Noble gave the Licensing Standards and Qualifications Committee report. The committee discussed 15 cases, of which 6 cases were approved and 9 cases were denied. A motion was made by Ms. Armstrong to approve the report. The motion was seconded and passed.

Ms. Armstrong gave the Professional Development Committee report. The committee discussed applicants for entry into the Alternative Method of Examining Competency (AMEC) program and approval for full licensure of program participants completing the program requirements, continuing education provider audits, a proposal to establish minimum requirements for a continuing education course to be offered to fulfill the continuing education requirements for renewal in professional ethics and social work values. The committee also discussed the jurisprudence examination and the creation of a social work brochure for the website, as a profession-specific alternative to the Consumer Fact Sheet. A motion was made by Mr. Talbot to approve the report. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the Default Order for Judith Miller. A motion was made to accept the order. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding the Default Order for Federico Gonzales. A motion was made to accept the order. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding the Agreed Order for Amy Thompson. A motion was made to accept the order. The motion was seconded and passed.

Agenda Item 7 was the discussion regarding the Default Order for Richard Havens. A motion was made to accept the order. The motion was seconded and passed.

Agenda Item 8 was the discussion regarding the Default Order for Kima Peterson. A motion was made to accept the order. The motion was seconded and passed.

Agenda Item 9 was the discussion regarding the Agreed Order for Leslee Perez. A motion was made to accept the order. The motion was seconded and passed.

Agenda Item 10 was the discussion regarding the Default Order for Jennifer Miller. A motion was made to accept the order. The motion was seconded and passed.

Agenda Item 11 was the discussion regarding the Agreed Order for Anne Vidacovich. A motion was made to accept the order. The motion was seconded and passed.

Agenda Item 12 was the discussion regarding the Default Order for Santos Garcia. This was not discussed.

Agenda Item 13 was the discussion regarding the Default Order for Patricia Ibrahim. A motion was made to accept the order. The motion was seconded and passed.

Agenda Item 14 was the discussion regarding the Default Order for Sharon Wollard. A motion was made to accept the order. The motion was seconded and passed.

Agenda Item 15 was the discussion regarding the Agreed Order for Omar Torres. A motion was made to accept the order. The motion was seconded and passed.

Agenda Item 16 was the discussion regarding the Agreed Order for Richard Reynolds. A motion was made to accept the order. The motion was seconded and passed.

Agenda Item 17 was the discussion regarding the Texas Chapter of the National Association of Social Workers' recommendation for supervision via electronic technology. Ms. Hansen gave the report.

Agenda Item 18 was the discussion regarding Linda Mockeridge's request related to Chemical Dependency Treatment Facility Licensure Rules and LMSWs.

Agenda Item 19 was the discussion regarding Vivian Lewis' request related to the approval of supervision plans towards licensure for those who are active military or spouses. No action taken.

Agenda Item 20 was the discussion regarding the request of Veronica Piper related to advanced licensure and specialty recognitions. This was not discussed.

Agenda Item 22 was the report from the Texas Chapter of the National Association of Social Workers. Ms. Hansen gave the report.

Agenda Item 23 was the report from the Texas Society for Clinical Social Work. Ms. Rider gave the report.

Agenda Item 24 was the report from any other stakeholder groups. There were no other groups present.

Agenda Item 25 was the discussion regarding required rule changes from legislation passed during the 81st Regular Session of the Texas Legislature which may affect the regulation of social workers, the board, or the Department of State Health Services Professional Licensing and Certification Unit, including parenting coordination and predetermination letters related to criminal histories. Ms. Miller gave the report.

Agenda Item 26 was the 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. Mr. Brown gave the report.

Agenda Item 27 was the report from the Executive Director's 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. A motion was made by Mr. Brown to accept the amended meeting schedule. The motion was seconded and passed.

Agenda Item 28 was the 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 unit. This was addressed under agenda item 27.

Agenda Item 29 was the discussion regarding future priorities and activities of the board. A motion was made by Ms. Armstrong to deny the request to place the correspondence from Ms. Forsman on the next agenda. The motion was seconded and passed.

Agenda Item 30 was to schedule the next meeting(s). The next meeting date will be March 3-5, 2010.

Agenda Item 31 was public comment. Ms. Rider addressed the board.

Agenda Item 32 was to adjourn the meeting. The meeting adjourned at 11:40 am.

Texas State Board of Social Worker Examiners
Professional Development Committee
Friday, December 4, 2009, 2:00 pm
8407 Wall Street, Room N-102
Austin TX

Minutes

Board Members Present:

Jody Armstrong, Professional Member
Nary Spears, Professional Member
Stewart Geise, Public Member
Timothy Martel Brown, Professional Member

Staff Present:

Carol Miller
Dan Meador
Stewart Myrick
Georgia Norman
Alice Bradford

Agenda Item 1 was to call meeting to order at 2:00 pm by Ms. Armstrong, chair.

Agenda Item 2 was to approve the minutes from the September 2009 Professional Development Committee meeting. A motion was made by Ms. Spears to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding the completion of the requirements for the Alternative Method of Examining Competency (AMEC) program participants.

The following individuals will begin the probationary period:

Dora Barron
Norma Gracia
Beatrice Solis
Gilander London
Yvonne Stamps
Abraham Lukose
Rosalva Washington
Francisco Lopez
Lakecia Washington

A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The following individuals have completed portfolios and approved for full licensure:

Francie Clampitt
Yadira Hernandez
Marina Rodriguez
Renee Rosas

A motion was made by Mr. Geise to approve. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the continuing education provider audits. Mr. Myrick gave the report.

Agenda Item 5 was the discussion regarding a proposal to establish minimum requirements for a continuing education course to be offered to fulfill the continuing education requirements for renewal in professional ethics and social work values. No action taken.

Agenda Item 6 was the discussion regarding the board's jurisprudence examination. Ms. Bradford gave the report. A motion was made by Ms. Spears to accept changes to the examination. The motion was seconded and passed.

Agenda Item 7 was the discussion regarding the creation of a social work brochure for the website, as a profession-specific alternative to the Consumer Fact Sheet. Ms. Armstrong, Ms. Spears and Mr. Geise will work on preparation.

Agenda Item 8 was to set the next committee meeting date(s). The next meeting date will be March 5, 2010.

Agenda Item 9 was public comment. Ms. Rider addressed the board.

Agenda Item 10 was to adjourn the meeting. The meeting adjourned at 2:30 pm.

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, December 3, 2009, 1:00 pm
Hobby Building, Tower III
333 Guadalupe, Room 100
Austin TX

Minutes

Board Members Present:

Timothy Martel Brown, Professional Member
Dorinda Noble, Professional Member
Stewart Geise, Public Member
Candace Guillen, Professional Member

Staff Present:

Carol Miller
Georgia Norman
Dan Meador
Champ Kerr
Steve Slough
Gerard Bonner
Damon Parker

Guests Present:

Patricia Skelton	Phil Packwood
Lynn Vinson	Les Martin
Heather Hussong	Lekesha Horn
Ross Teemant	Kujachala Knapper
Glenda Turnbow	Vicki Hansen
Rita Ruelas	

Agenda Item 1 was call the meeting to order at 1:15 pm by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the November 2009 Ethics Committee meeting. A motion was made by Dr. Noble to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion on the following pending complaints:

Complaint # 1072090095 (PS) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072090094 (LV) was discussed. A motion was made by Dr. Noble to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072090116 (RT) was discussed. A motion was made by Dr. Noble to close this complaint with a letter of advisement regarding assessments. The motion was seconded and passed.

Complaint # 1072090133 (GT) was discussed. A motion was made by Mr. Brown to propose a cease and desist. The motion was seconded and passed.

Complaint # 1072090043 (RR) was discussed. A motion was made by Mr. Brown to propose revocation. The motion was discussed. The motion was seconded. The motion passed.

Complaint # 1072090088 (PP) was discussed. A motion was made by Dr. Noble to propose a 1 year probated suspension which can be reduced to a letter of advisement upon completion of 6 hours continuing education in confidentiality and documentation. The motion was seconded and passed.

Complaint # 1072090146 (LM) was discussed. A motion was made by Mr. Brown to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072090089 (LH) was discussed. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072090077 (KK) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072080072 (LW) was discussed. A motion was made by Dr. Noble to propose revocation. The motion was seconded and passed.

Complaint # 1072090070 (FW) was discussed. A motion was made by Dr. Noble to propose a 5 year probated suspension, monthly supervision and continuing education. The motion was seconded and passed.

Complaint # 1072090104 (MR) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement upon completion of jurisprudence examination. The motion was seconded and passed.

Complaint # 1072090131 (LT) was discussed. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the executive director's report on the following cases where disciplinary actions have been recommended, informal conferences have been held or SOAH hearings have been requested:

SW-04-101 (MS)	1072090027 (LP)
1072070095 (JM)	1072090033 (SD)
1072080010 (JA)	1072090035 (JM)
1072080058 (GF)	1072090039 (AV)
1072080072 (LW)	1072090044 (LW)
1072080075 (RA)	1072090050 (SG)
1072080090 (RR)	1072090060 (SG)
1072080109 (PI)	1072090071 (OT)
1072080110 (DD)	1072090082 (SG)
1072090007 (AT)	1072090086 (JC)
1072090017 (RH)	1072090092 (PL)
1072090020 (KP)	1072090100 (KD)
1072090026 (JF)	1072090110 (SW)

No action taken.

Agenda Item 5 was the discussion regarding board-ordered supervision forms.

Agenda Item 6 was to set the next committee meeting date(s). The next meeting date will be February 5, 2010.

Agenda Item 7 was public comment. Ms. Hansen addressed the board.

Agenda Item 8 was to adjourn the meeting. The meeting adjourned at 5:50 pm.

Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee
Friday, December 4, 2009, 9:00 am
8407 Wall Street, Room N-102
Austin TX

Minutes

Board Members Present:

Timothy Martel Brown, Professional Member
Dorinda Noble, Professional Member
Candace Guillen-Kettelcamp, Professional Member
Denise Pratt, Public Member

Staff Present:

Carol Miller
Dan Meador
Stewart Myrick
Georgia Norman
Champ Kerr

Guests Present:

Jennifer Passanante
Grace Lozano
Sheryl Jordan
Lester Martin
Jerry Goodman
Vicki Hansen
Kathy Rider

Agenda Item 1 was to call the meeting to order at 9:07 am by Dr. Noble, chair.

Agenda Item 2 was to approve the minutes from the September 2009 Licensing Standards and Qualification Committee meeting. A motion was made by Mr. Brown to accept the minutes as amended. The motion was seconded and passed.

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

The application/request for Jennifer Passanante was discussed. A motion was made by Mr. Brown to approve the request. The motion was seconded and discussed. The motion passed.

The application/request for Grace Lozano was discussed. A motion was made by Mr. Brown to deny the request to reinstate the application. The motion was seconded and passed. A motion was made by Dr. Noble to proceed with prior board requirements. The motion was seconded and passed.

The application/request for Sheryl Sanderson Jordan was discussed. A motion was made by Dr. Noble to approve the request. The motion was seconded and passed.

The application/request for Lester Martin was discussed. A motion was made by Mr. Brown to approve for examination and require completion of 6 hours of continuing education. The motion was seconded and passed.

The application/request for Jerry Goodman was discussed. A motion was made by Mr. Brown to accept experience upon completion of the LMSW examination and allow initiation of the LCSW application. The motion was seconded and discussed. The motion passed.

The application/request for Teresa Adcock was discussed. A motion was made by Ms. Kettelcamp to deny the request. The motion was seconded and passed.

The application/request for Leslie Adkins was discussed. A motion was made by Ms. Kettelcamp to deny the request. The motion was seconded and passed.

The application/request for Terrill Conrad was discussed. A motion was made by Ms. Kettelcamp to deny the application. The motion was seconded and passed.

The application/request for David Edens was discussed. A motion was made by Ms. Kettelcamp to deny the request. The motion was seconded and passed.

The application/request for Oscar Gonzalez was discussed. A motion was made by Ms. Pratt to deny the request. The motion was seconded and passed.

The application/request for Fawn Jones was discussed. A motion was made by Ms. Kettelcamp to deny the request. The motion was seconded and passed.

The application/request for Dario Juarez was discussed. A motion was made by Mr. Brown to deny the request. The motion was seconded and passed.

The application/request for Patrick Oliphant was discussed. A motion was made by Ms. Kettelcamp to approve the request. The motion was seconded and passed.

The application/request for Noe Ramirez was discussed. A motion was made by Ms. Pratt to deny the request. The motion was seconded and passed.

The application/request for Daisy Saldana was discussed. A motion was made by Dr. Noble to table for additional investigation. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the Texas Chapter of the National Association of Social Workers' recommendation for supervision via electronic technology. Ms. Hansen gave the report.

Agenda Item 5 was public comment. Ms. Ryder addressed the board.

Agenda Item 6 was to set the next committee meeting date(s). The next meeting date will be March 5, 2010.

Agenda Item 7 was to adjourn the meeting. The meeting adjourned at 12:35 pm.