

**Texas State Board of Social Worker Examiners**  
**Board Meeting**  
**Friday, June 21, 2013, at 1:30 pm**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Minutes**

**Board Members Present:**

Jody Armstrong, Professional Member  
Nary Spears, Professional Member  
Denise Pratt, Public Member  
Candace Guillen, Professional Member  
Terry Argumaniz-Gomez, Professional Member  
Timothy Martel Brown, Professional Member  
Mark Talbot, Public Member  
Carol Rainey, Professional Member

**Staff Present:**

Carol Miller  
Georgia Norman  
Elaine Snow  
Cindy Bourland

**Agenda Item 1** was to call the meeting to order at 1:30 pm by Mr. Brown, chair.

**Agenda Item 2** was the approval of the minutes of the March 15, 2013, Board meeting. A motion was made by Mr. Talbot to approve the minutes. The motion was seconded and passed.

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

Mr. Talbot gave the Ethics committee report. The committee reviewed 14 cases, of which 9 cases were closed, 3 cases were tabled and 2 cases were proposed for disciplinary action. A motion was made by Ms. Pratt to approve the report. The motion was seconded and passed.

Ms. Spears gave the Professional Development committee report. The committee discussed the Alternative Method of Examining Competency (AMEC) program participants, continuing audits of education providers and the Board's jurisprudence examination. A motion was made by Mr. Talbot to approve the report. The motion was seconded and passed.

Ms. Guillen gave the Licensing Standards and Qualification Committee report. The committee reviewed 31 cases, of which 25 cases were approved, 4 cases were denied and 4 were tabled. A motion was made by Ms. Armstrong to approve the report. The motion was seconded and passed.

**Agenda Item 4** was the discussion regarding the Order for Final Action for the following licensees:

A motion was made by Mr. Talbot to approve the order for Glenn Bruxvoort. The motion was seconded and passed. Ms. Guillen and Mr. Brown were recused.

A motion was made by Mr. Talbot to approve the order for Leticia Campos. The motion was seconded and passed.

A motion was made by Ms. Pratt to approve the order for Patricia Smith-McNeese. The motion was seconded and passed.

**Agenda Item 5** was the discussion regarding the 2013-2014 meeting schedule for the Board and its committees. A motion was made by Ms. Pratt to approve the schedule. The motion was seconded and passed.

**Agenda Item 6** was the update regarding the new and amendments to Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, which became effective on March 28, 2013. No action taken.

**Agenda Item 7** was the discussion regarding the March 2013 task force's recommendation for and the Board's vote to approve the proposal for a Peer Assistance Program with Texas Nurses Foundation to recognize the Texas Monitoring and Assistance Program for Professionals (TMAPP) as one Board-approved provider of these services for licensees. Ms. Miller gave the report. A motion was made by Mr. Talbot to approve. The motion was seconded and passed.

**Agenda Item 8** 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. He thanked Ms. Guillen for work with the board.

**Agenda Item 9** was the 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. Ms. Miller gave the report.

**Agenda Item 10** 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 Professional Licensing and Certification Unit. Ms. Bourland gave the report.

**Agenda Item 11** was public comment. There was none.

**Agenda Item 12** was to schedule the next meeting(s). The next meeting date will be September 5-6, 2013.

**Agenda Item 13** was items for future consideration. There was none.

**Agenda Item 14** was Board announcements and comments. A recommendation was made to move the meeting to San Marcos for the December meeting.

**Agenda Item 15** was to adjourn the meeting. The meeting adjourned at 2:35 pm.