

**Texas State Board of Social Worker Examiners**  
*Ethics Committee Meeting*  
**Thursday, March 27, 2014, at 10:00 am**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Agenda**  
**(Brown, Argumaniz-Gomez, Rainey)**

1. Call meeting to order.
2. Approve minutes from the December 2013, Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

|                   |                   |
|-------------------|-------------------|
| 1072-12-0017 (FG) | 1072-12-0151 (CC) |
| 1072-12-0027 (AR) | 1072-13-0017 (JW) |
| 1072-12-0034 (CH) | 1072-13-0057 (TZ) |
| 1072-12-0041 (NH) | 1072-13-0076 (KK) |
| 1072-12-0057 (FG) | 1072-13-0078 (KR) |
| 1072-12-0102 (RH) | 1072-13-0090 (RS) |
| 1072-12-0110 (LO) |                   |
4. Public Comment.
5. Set next committee meeting date(s).
6. 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: Stewart Myrick, Interim 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) 776-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.

**Texas State Board of Social Worker Examiners**  
***Professional Development Committee***  
**Friday, March 28, 2014, at 9:00 am**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Agenda**  
**(Spears, Armstrong, Castro, Hill)**

1. Call meeting to order.
2. Approve minutes from the December 2013, 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:  
Ashley Adams  
Natেশia Carruthers  
Chiquita Fontenot-Munene  
Tara Musquez  
Natasha Prier  
Keshia Thompson  
Stacy Wendling
  - b. Review of portfolios completed and approval for full licensure:  
Blanca Herrera  
Shenetra Morgan  
Veronica Pena  
Helen Shaghoury
4. Discussion and possible action regarding the Board's jurisprudence examination.
5. Public Comment.
6. Set next committee meeting date(s).
7. Adjourn meeting.

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**Texas State Board of Social Worker Examiners**  
***Licensing Standards and Qualification Committee***  
**Friday, March 28, 2014, at 9:30 am or**  
**Upon Adjournment of the Professional Development Committee Meeting**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Agenda**  
**(Argumaniz-Gomez, Rainey, Brown, Spears)**

1. Call meeting to order.
2. Approve minutes from the December 2013, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:

|                      |                        |
|----------------------|------------------------|
| Acosta, Rosa         | Jones, Monica          |
| Bailey, James        | Koslan-Joiner, Shelley |
| Crain, Vivian        | Moreno, Amanda         |
| Dean, Elizabeth      | Ogsby, Raymond         |
| DuQuesnay, Rosemarie | Omoregie, Mercy        |
| Ewing, Katherine     | Perez, Mayra           |
| Geter, Angela        | Ray, Elizabeth         |
| Graham, Crystal      | Smith, Cassandra       |
| Hernandez, Cynthia   | Whaley, Terence        |
| Hernandez, Silvia    |                        |
4. Public Comment.
5. Set next committee meeting date(s).
6. Adjourn meeting.

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**Texas State Board of Social Worker Examiners**  
***Rules Committee***  
**Friday, March 28, 2014, at 11:30 am or**  
**Upon Adjournment of the Licensing Standards and Qualification Committee**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Agenda**  
**(Brown, Castro, Hill, Armstrong)**

1. Call meeting to order.
2. Approve minutes from the December 2013, Rules Committee meeting.
3. Discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensing and regulation of social workers.
4. Public Comment.
5. Set next committee meeting date(s).
6. Adjourn meeting.

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**Texas State Board of Social Worker Examiners**  
**Board Meeting**  
**Friday, March 28, 2014, at 1:00 pm or**  
**Upon Adjournment of the Rules Committee Meeting**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Agenda**

- 1) Call meeting to order.
- 2) Approval of minutes of the December 2013, Board meeting.
- 3) Discussion and possible action regarding reports from Board Committees:
  - a. *Ethics Committee*
    - Number of cases reviewed.
    - Cases Closed.
    - Disciplinary Action Recommended.
  - b. *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 the Board's jurisprudence examination.
  - c. *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.
  - d. *Rules Committee*
    - Discussion and possible action regarding proposed amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensing and regulation of social workers.
- 4) 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.
- 5) 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.
- 6) 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.
- 7) Public Comment.

- 8) Schedule next meeting(s).
- 9) Items for future consideration.
- 10) Adjourn meeting.

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