

Texas State Board of Social Worker Examiners
Ethics Committee Meeting

Thursday, September 4, 2014, at 10 a.m.
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, Texas 78701

AGENDA

1. Call meeting to order.
2. Approve minutes from the June 2014, Ethics Committee meeting.
3. Discussion and possible action on pending complaints.

1072-11-0058	1072-12-0064 & 1072-12-0090
1072-11-0055	1072-12-0078
1072-11-0134	1072-12-0092, 1072-12-0100, & 1072-14-0083
1072-11-0135	1072-12-0126
1072-12-0029	1072-13-0064
1072-12-0043	1072-14-0003
1072-12-0045	1072-14-0079
1072-12-0053	

4. Public comment.
5. Discussion and possible action regarding attorney's report on cases where disciplinary actions have been recommended, Informal Conferences have been held, or State Office of Administrative Hearings (SOAH hearings) have been requested.

1072-13-0090	1072-09-0151 &	1072-10-0133
1072-09-0111	1072-11-0072	

6. Set next committee meeting date(s).
7. Adjourn meeting.

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For additional information, contact Sarah Faszholz, Executive Director at (512) 834-6628, ext.2715, fax (512) 834-6677, or email sarah.faszholz@dshs.state.tx.us.

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 at (512) 776-2780 at least 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas State Board of Social Worker Examiners
Professional Development Committee Meeting

Friday, September 5, 2014, at 9 a.m.
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, Texas 78701

AGENDA

1. Call meeting to order.
2. Approve minutes from the June 2014, 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. The following persons request permission to begin the probationary period.

Mayra Perez	Bridget Sauer
Kristina Sadler	LaKindra Wortham
 - B. The following persons request review of their portfolios and approval for full licensure.

Elizabeth Akinrin	Laura Myers
Shasta Bennett	Andrea Sampson
Elee Ferguson	Rebecca Segura
Floriza Fuson-Chandler	Miesha Walker
Michelle Hicks	
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.

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Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee Meeting

Friday, September 5, 2014, at 9:30 a.m. or
upon adjournment of the Professional Development Committee Meeting
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, Texas 78701

AGENDA

1. Call meeting to order.
2. Approve minutes from the June 2014, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for the following.

Atatah, Mercy Ejirome	Jasso, Maria
Barlow, Secunda Miche	Jones, Patsy Ann
Benson, William	Lugo, Johanna
Burton-Barnes, Michelle Hattie	Montanez, Janet Del Carmen
Camarillo, Simon Morales	Olivas, Monica L
Choi, Lauren Yungin	Overton, Alexis Marie
Crain, Vivian	Presley, Catherine
Gaitan, Rene Javier	Rodriguez, Tracy Jenay
Garay-Vidal, Gustavo Thomas	Sanchez, Perla Jazmin
Garcia, Brenda Kay	Sears, Wanda
Gulley-Crow, Robinson	Serrano, Maria De Los Angeles
Hall, Ebony LaDawn	Shiple, Teresa Arellano
Helms, Analy S	Smith, Loucia
Henderson, Latineya D	Soto, Hector Alejandro
Himmelreich, Annette	Stanley, Marcus Eugene
Humphrey, Dana	Valero, Theresa Castillo
Ibrahim, Patricia Ann	Vettikunnel, George
Jackson, ShaDiamond	Woods, Jamila
Jacobs, Jessy	Yarbrough, Lynn Mora

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 Meeting

Friday, September 5, 2014, at 1 p.m. or upon adjournment
of the Licensing Standards and Qualification Committee Meeting
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, Texas 78701

AGENDA

1. Call meeting to order.
2. Approve minutes from the March 2014, Rules Committee meeting.
3. Discussion and possible action regarding a rule petition proposing amendments to 22 Texas Administrative Code §781.203(9), relating to a licensed social worker obtaining consent for services prior to commencement of social work services with a minor client named in a Suit Affecting Parent Child Relationships.
4. Discussion and possible action regarding public comments concerning proposed amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensing and regulation of social workers, including §781.419 relating to the licensing of military service members, military veterans, and military spouses. The proposed amendments and call for public comment was published in the July 4, 2014 edition of the *Texas Register* (39 *TexReg* 5040).
5. Discussion and possible action regarding final adoption of amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensing and regulation of social workers, including §781.419 relating to the licensing of military service members, military veterans, and military spouses. The proposed amendments and call for public comment was published in the July 4, 2014 edition of the *Texas Register* (39 *TexReg* 5040).
6. Public Comment.
7. Set next committee meeting date(s).
7. Adjourn meeting.

Action may be taken on any of the above items. The board/committee 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's/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.

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**Texas State Board of Social Worker Examiners
Board - Regular Meeting**

**Friday, September 5, 2014, at 2:30 p.m. or
upon adjournment of the Rules Committee Meeting
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, Texas 78701**

AGENDA

1. Call meeting to order.
2. Approval of minutes of the June 2014, 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 audits of continuing education providers.
 - 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 a rule petition proposing amendments to 22 Texas Administrative Code §781.203(9), relating to a licensed social worker obtaining consent for services prior to commencement of social work services with a minor client named in a Suit Affecting Parent Child Relationships.
 - Discussion and possible action regarding public comments concerning proposed amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensing and regulation of social workers, including §781.419 relating to the licensing of military service members, military veterans, and military spouses.
 - Discussion and possible action regarding final adoption of amendments to 22 Texas Administrative Code, Chapter 781, concerning the licensing and regulation of social workers, including §781.419 relating to the licensing of military service members, military veterans, and military spouses.
4. Discussion and possible action regarding order for final action in the following cases.
1072-11-0091
1072-12-0017 and 1072-12-0057
1072-12-0086 and 1072-12-0143

5. Discussion and possible action regarding staff procedure to implement Title 22 Texas Administrative Code, Chapter 781, concerning the licensing and regulation of social workers, including §781.404(b)(11)(Q) relating to the requirement that all board-approved supervisors complete a board-approved supervision training course by January 1, 2014.
6. 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.
7. 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.
8. 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.
9. Public Comment.
10. Schedule next meeting(s).
11. Items for future consideration.
12. Adjourn meeting.

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