

**Texas State Board of Social Worker Examiners**  
***Ethics Committee Meeting***  
**Thursday, December 5, 2013, at 10:30 am**  
**Texas State University**  
**LBJ Student Center**  
**601 University Drive, Room LBJ 3-14.1**  
**San Marcos TX 78666**

**Agenda**

(Talbot, Brown, Argumaniz-Gomez, Rainey)

1. Call meeting to order.
2. Approve minutes from the September 5, 2013, Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1072-11-0091 NG	1072-12-0143 RH
1072-11-0126 AM	1072-13-0022 TS
1072-12-0043 VW	1072-13-0023 LY
1072-12-0070 IR	1072-13-0042 TG
1072-12-0075 AC	1072-13-0105 HJ
1072-12-0077 TG	1072-13-0136 AH
1072-12-0086 RH	
4. Public Comment.w
5. Set next committee meeting date(s).
6. Adjourn meeting.

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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) 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, December 6, 2013, at 9:00 am**  
**Texas State University**  
**LBJ Student Center**  
**601 University Drive, Room LBJ 3-14.1**  
**San Marcos TX 78666**

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

1. Call meeting to order.
2. Approve minutes from the September 6, 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:  
LaTrice Joiner-Polk  
Jillian Romero  
Elvira Trejo
  - b. Review of portfolios completed and approval for full licensure:  
Cynthia Cedillos  
Veronica Pena  
Maria Romero  
Robin Simpson
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, December 6, 2013, at 9:30 am or**  
**Upon Adjournment of the Professional Development Committee Meeting**  
**Texas State University**  
**LBJ Student Center**  
**601 University Drive, Room LBJ 3-14.1**  
**San Marcos TX 78666**

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

1. Call meeting to order.
2. Approve minutes from the September 6, 2013, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding the Licensing Standard and Qualification Committee's exact expectations for applicants who failed to pass the Association for Social Work Boards' examination three or more times and for whom additional coursework was required before securing board approval to take the examination an additional time.
4. Discussion and possible action regarding licensing qualification issues for:

Adams, Royce	Moreno, Amanda
Beltran, Monica	Obinani, Linda
Brooks, April	Ogsby, Raymond
Benitez, Iliana	Omoriegic, Mercy
Bickford, Aaron	Phillips, Jane
Brown, Sharon	Taylor, Jenna
Clark, Ben	Thompson, Keshia
Garcia, Elysabeth	Whaley, Terence
Gaten, Latisha	Williams, Rhiannon
Heck, Peter	Woods, Jamila
Minor, LaToya	
5. Public Comment.
6. Set next committee meeting date(s).
7. Adjourn meeting.

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**Texas State Board of Social Worker Examiners**  
***Rules Committee***  
**Friday, December 6, 2013, at 11:30 am or**  
**Upon Adjournment of the Licensing Standards and Qualification Committee**  
**Texas State University**  
**LBJ Student Center**  
**601 University Drive, Room LBJ 3-14.1**  
**San Marcos TX 78666**

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

1. Call meeting to order.
2. Approve minutes from the December 5, 2012, Rules Committee meeting.
3. Discussion and possible action regarding legislative sessions from the 83<sup>rd</sup> Legislative Regular Session (2013) which impact the Texas State Board of Social Worker Examiners and the practice and/or licensure 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, December 6, 2013, at 1:00 pm**  
**Texas State University**  
**LBJ Student Center**  
**601 University Drive, Room LBJ 3-14.1**  
**San Marcos TX 78666**

**Agenda**

- 1) Call meeting to order.
- 2) Approval of minutes of the September 6, 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 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.
- 4) Discussion and possible action regarding Final Order for Hollie Jones.
- 5) 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.
- 6) 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.
- 7) 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.
- 8) Public Comment.

9) Schedule next meeting(s).

10) Adjourn meeting.

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