

Texas State Board of Social Worker Examiners
Board Meeting
Friday, September 6, 2013, at 11:30 am
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, TX 78701

Minutes

Board Members Present:

Timothy Martel Brown, Professional Member
Nary Spears, Professional Member
Terry Argumaniz-Gomez, Professional Member
Macy Hill, Public Member
Carol Rainey, Professional Member
Maria Castro, Professional Member

Staff Present:

Carol Miller
Georgia Norman
Elaine Snow

Guests Present:

Vickie Hansen

Agenda Item 1 was to call the meeting to order at 11:30 am by Mr. Brown, chair.

Agenda Item 2 was the approval of the minutes of the June 21, 2013, Board 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 reports from the following Board Committees:

Mr. Brown gave the Ethics Committee report. The committee discussed 8 cases of which 6 cases were closed and 2 cases were proposed for disciplinary action. A motion was made by Ms. Spears to approve the report. The motion was seconded and passed.

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

Ms. Gomez gave the Licensing Standards and Qualification Committee report. The committee reviewed 22 cases, of which 18 cases were approved, 2 cases were denied and 2 cases were tabled. A motion was made by Ms. Spears to approve the report. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding Final Order for Hollie Jones. This was not discussed.

Agenda Item 5 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 6 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 7 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. Miller gave the report.

Agenda Item 8 was public comment. Ms. Hansen addressed the board.

Agenda Item 9 was to schedule the next meeting(s). The next meeting date will be December 5-6, 2013.

Agenda Item 10 was items for future consideration. There was none.

Agenda Item 11 was to adjourn the meeting. The meeting adjourned at 12:05 pm.