

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, December 4, 2014, at 10 a.m.
Hobby Building, Tower III, Room 100
333 Guadalupe Austin, Texas 78701

MINUTES

Board Members Present:

Timothy Martel Brown, Professional Member
Terry Argumaniz-Gomez, Professional Member
Carol Rainey, Professional Member
Mark Talbot, Public Member

Staff Present:

Sarah Fasholz
Georgia Norman
Elaine Snow
Molly Fudell
Oscar Draughn
Alex Ortiz
Gerard Bonner
Damon Parker
Rudy Botello
Elisa DeLeon
Isabel Nevarez

Guests Present:

Glen Mangum	Sam Burnham
Janis Lasser	Mike Gianotti
Marguerite Griffin	Libby Kay
Shannah Heymer	Susan Eldredge
Danny Divin	Allison DeBruycher
Brittani Woods	Mary Mattis
Twilla Thomas	M. Wisenbaum
Rhonda Bueher	Dana Humphrey

Agenda Item 1 was to call the meeting to order at 10:20 pm by Mr. Talbot, chair.

Agenda Item 2 was to approve the minutes from the September 2014, Ethics Committee meeting. A motion was made by Ms. Rainey to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion on the following pending complaints:

Complaint # 1072-14-0112 was discussed. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaints # 1072-14-0004 and # 1072-14-0011 were discussed. A motion was made by Mr. Brown to propose revocation. The motion was seconded and passed.

Complaint # 1072-12-0006 was discussed. A motion was made by Ms. Gomez to close this complaint with a conditional letter of agreement upon completion of stipulations. The motion was seconded and passed.

Complaint # 1072-13-0084 was discussed. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072-13-0069 was discussed. A motion was made by Ms. Gomez to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072-11-0055 was discussed. A motion was made by Mr. Brown to propose a 2 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1072-12-0052 was discussed. Mr. Brown was recused. A motion was made by Mr. Talbot to propose a 2 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1072-12-0011 was discussed. A motion was made by Ms. Rainey to table this complaint. The motion was seconded and passed.

Complaint # 1072-12-0012 was discussed. A motion was made by Ms. Rainey to table this complaint. The motion was seconded and passed.

Complaint # 1072-11-0040 was discussed. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint #1072-12-0060 was discussed. A motion was made by Mr. Brown to table this complaint. The motion was seconded and passed.

Complaint # 1072-12-0104 was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072-12-0105 was discussed. A motion was made by Mr. Brown to close this complaint with a conditional letter of agreement upon completion of stipulations. The motion was seconded and passed.

Complaint # 1072-12-0137 was discussed. A motion was made by Ms. Gomez to table this complaint. The motion was seconded and passed.

Complaint # 1072-12-0145 was discussed. A motion was made by Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072-13-0059 was discussed. A motion was made by Mr. Talbot to propose revocation. The motion was seconded and passed.

Complaints # 1072-13-0012 and # 1072-14-0098 were discussed. A motion was made by Mr. Talbot to propose revocation. The motion was seconded and passed.

Complaint # 1072-14-0012 was discussed. Ms. Gomez was recused. A motion was made by Mr. Talbot to table this complaint. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding complaint # 1072-15-0001 that was closed administratively as non-jurisdictional. A motion was made by

Agenda Item 5 was the discussion regarding compliance with the following Board Orders:

A motion was made by Mr. Talbot to send a notice of non-compliance for complaint # 1072-11-0058. The motion was seconded and passed.

A motion was made by Ms. Gomez to table 1072-12-0086 & 1072-12-0143 until the next meeting. The motion as seconded and passed.

Agenda Item 6 was public comment. There was none. **Agenda Item 7** was the discussion regarding the attorney's report on the following cases where disciplinary actions have been recommended, Informal Conferences have been held, or State Office of Administrative Hearings (SOAH hearings) have been requested:

1072-09-0111

1072-09-0151 & # 1072-11-0072

1072-10-0133

No action was taken.

Agenda Item was to set next committee meeting date(s).

Agenda Item was to adjourn meeting. The meeting adjourned at 4:30 pm.

Texas State Board of Social Worker Examiners
Professional Development Committee Meeting
Friday, December 5, 2014, at 9 a.m.
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, Texas 78701

MINUTES

Board Members Present:

Nary Spears, Professional Member
Carol Rainey, Professional Member
Jody Armstrong, Professional Member

Staff Present:

Sarah Faszholz
Elaine Snow
Molly Fudell
Georgia Norman
Stewart Myrick

Agenda Item 1 was to call the meeting to order at 9:15 am by Ms. Spears, chair.

Agenda Item 2 was to approve the minutes from the September 2014, Professional Development Committee meeting. A motion was made by Ms. Armstrong to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding the completion of the requirements for the following Alternative Method of Examining Competency (AMEC) program participants:

A motion was made by Ms. Rainey to approve the following persons request permission to begin the probationary period:

Cantu, Federico
Martin, Sharon
Ramirez, Claudia

The motion was seconded and passed.

A motion was made by Ms. Armstrong to approve the following persons request for review of their portfolios and approval for full licensure:

Joiner-Polk, LaTrice
Phillips, LaQuita
Ryan, Rachael
Sampson, Andrea

The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the Board's jurisprudence examination. Ms. Faszholz gave the report.

Agenda Item 5 was public comment. There was none.

Agenda Item 6 was to set the next committee meeting date(s). The meeting date will be determined at a later date.

Agenda Item 7 was to adjourn the meeting. The meeting adjourned at 9:20 am.

Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee Meeting
Friday, December 5, 2014, at 9:30 a.m.
Hobby Building, Tower III, Room 100
333 Guadalupe Austin, Texas 78701

MINUTES

Board Members Present:

Terry Argumaniz-Gomez, Professional Member
Jody Armstrong, Professional Member
Nary Spears, Professional Member

Staff Present:

Sarah Faszholz
Molly Fudell
Elaine Snow
Georgia Norman

Guests Present:

Latinya Henderson
Lesa Miles
Norma Paredes
Alexis Overton
James Vargas
Brittney White
Annie Presley
Benji May
Terry Valero
Peter Heck
Simon Camarillo
Sheila Winfrey
Ronni Robinette
Kathy Rider
Esharma Hemphill
Marc Harris
Lynn Yarbrough
Latisha Gatlen
Melissa Thompson
Maricela Garza
Iliana Benitez
Sydney Slye
Dana Humphrey

Agenda Item 1 was to call the meeting to order at 9:35 am by Ms. Gomez, chair.

Agenda Item 2 was to approve the minutes from the September 2014, Licensing Standards and Qualification Committee 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 licensing qualification issues for the following individuals:

The request of Latineya D Henderson was discussed. A motion was made by Ms. Gomez to allow retesting. The motion was seconded and passed.

The request of Lesa Diane Miles was discussed. A motion was made by Ms. Gomez to require additional conditional education. The motion was seconded and passed.

The request of Norma Pereida was discussed. A motion was made by Ms. Gomez to require additional education before retesting. The motion was seconded and passed.

The request of Alexis Marie Overton was discussed. A motion was made by Ms. Spears to require additional education before retesting. The motion was seconded and passed.

The request of Juan Jesus Vargas was discussed. A motion was made by Ms. Gomez to approve reapplication. The motion was seconded and passed.

The request of Britteny White was discussed. A motion was made by Ms. Gomez to require additional education before retesting. The motion was seconded and passed.

The request of Catherine Ann Presley was discussed. A motion was made by Ms. Gomez to require additional education before retesting. The motion was seconded and passed.

The request of Benjamin Thomas May was discussed. A motion was made by Ms. Gomez to approve for reapplication. The motion was seconded and passed.

The request of Theresa Castillo Valero was discussed. A motion was made by Ms. Armstrong to require additional education before retesting. The motion was seconded and passed.

The request of Peter Joel Heck was discussed. A motion was made by Ms. Gomez to require supervisor to attend the next meeting. The motion was seconded and passed.

The request of Simon Morales Camarillo was discussed. A motion was made by Ms. Gomez to require additional education before retesting. The motion was seconded and passed.

The request of Sheila Marie Winfrey was discussed. A motion was made by Ms. Gomez to table this request for more information. The motion was seconded and passed.

The request of Ronni Rene Robinette was discussed. A motion was made by Ms. Armstrong to approve for AMEC. The motion was seconded and passed.

The request of Eshanna Hemphill was discussed. A motion was made by Ms. Spears to approve for retesting. The motion was seconded and passed.

The request of Marc Lindsey Harris was discussed. A motion was made by Ms. Armstrong to approve for retesting. The motion was seconded and passed.

The request of Lynn Mora Yarbrough was discussed. A motion was made by Ms. Spears to require additional education before retesting. The motion was seconded and passed.

The request of Latisha Gatlen was discussed. A motion was made by Ms. Gomez to approve and allow retesting. The motion was seconded and passed.

The request of Dana Fitch Humphrey was discussed. A motion was made by Ms. Gomez to require additional education before retesting. The motion was seconded and passed.

The request of Melissa Thompson was discussed. A motion was made by Ms. Gomez to require completion of supervision. The motion was seconded and passed.

The request of Maricela Raya Garza was discussed. A motion was made by Ms. Gomez to require additional education before retesting. The motion was seconded and passed.

The request of Maria de Jesus Jasso was discussed. A motion was made by Ms. Gomez to deny the request. The motion was seconded and passed.

The request of Soonjin Choi Lee was discussed. A motion was made by Ms. Gomez to approve for AMEC. The motion was seconded and passed.

The request of Christie Lenell Mays was discussed. A motion was made by Ms. Gomez to approve for AMEC. The motion was seconded and passed.

The request of Oida Woods Moorehead was discussed. A motion was made by Ms. Gomez to table this request and require attendance at the next meeting. The motion was seconded and passed.

The request of Nanci Newcomb-Martinez was discussed. A motion was made by Ms. Gomez to approve. The motion was seconded and passed.

The request of Celine Ogechi Nwaneri was discussed. A motion was made by Ms. Gomez to table this request and require attendance at the next meeting. The motion was seconded and passed.

The request of Barbara Jean Pomales was discussed. A motion was made by Ms. Gomez to approve AMEC. The motion was seconded and passed.

The request of Perla Jazmin Sanchez was discussed. A motion was made by Ms. Gomez to deny this request. The motion was seconded and passed.

The request of Angela Lynn Vaden was discussed. A motion was made by Ms. Gomez to table this request and require attendance at the next meeting. The motion was seconded and passed.

The request of George Vettikunnel was discussed. A motion was made by Ms. Gomez to deny this request. The motion was seconded and passed.

The request of Lesa Smith Warren was discussed. A motion was made by Ms. Gomez to deny the supervision. The motion was seconded and passed.

The request of Laverne Wilson-Smith was discussed. A motion was made by Ms. Gomez to table this request and require attendance at the next meeting. The motion was seconded and passed.

The request of Iliana M Benitz was discussed. A motion was made by Ms. Armstrong to deny this request. The motion was seconded and passed.

The request of Crystal Paige Campbell was discussed. A motion was made by Ms. Gomez to deny. The motion was seconded and passed.

The request of Rebeca Promise Chacko was discussed. A motion was made by Ms. Gomez to table this request and require attendance at the next meeting. The motion was seconded and passed.

The request of Ebony LaDawn Hall was discussed. A motion was made by Ms. Armstrong to deny this request. The motion was seconded and passed.

The request of Teronica Horace was discussed. A motion was made by Ms. Gomez to approve for AMEC. The motion was seconded and passed.

The request of Laureen Denise Howard was discussed. A motion was made by Ms. Gomez to approve for AMEC. The motion was seconded and passed.

The request of Patricia Ann Ibrahim was discussed. A motion was made by Ms. Gomez to deny this request. The motion was seconded and passed.

The request of Erica Relyn Bittle was discussed. A motion was made by Ms. Gomez to table this request and require attendance at the next meeting. The motion was seconded and passed.

The request of William A Benson was discussed. A motion was made to deny this request. The motion was seconded and passed.

The request of Cassandra Kay Jenkins was discussed. A motion was made to approve for AMEC. The motion was seconded and passed.

Agenda Item 4 was public comment. There was none.

Agenda Item 5 was to set the next committee meeting date(s). To be determined at later date.

Agenda Item 6 was to adjourn the meeting. The meeting adjourned at 2:40 pm.

Texas State Board of Social Worker Examiners
Rules Committee Meeting
Friday, December 5, 2014, at 1 p.m.
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, Texas 78701

MINUTES

Board Members Present:

Mark Talbot, Public Member
Terry Argumaniz-Gomez, Professional Member
Timothy Martel Brown, Professional Member

Staff Present:

Sarah Faszholz
Georgia Norman
Elaine Snow
Molly Fudell

Guests Present:

Maxine Tomlinson
Cathy Rider
Sidney Slye

Agenda Item 1 was to call the meeting to order at 3:00 pm by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the September 2014, Rules Committee 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 a rule petition proposing amendments to 22 Texas Administrative Code §781.102, relating to definitions, §781.201(a), relating to the Code of Conduct, and §781.210, relating to billing and financial relationships. A motion was made by Ms. Gomez to make no changes. The motion was seconded and passed.

Agenda Item 4 was the update on the petition approved at the September 2014, Rules Committee meeting regarding possible amendments to 22 Texas Administrative Code, Section 781.203(9), regarding General Standards of Practice and consent for services. A motion was made by Mr. Talbot to postpone this petition. The motion as seconded and passed.

Agenda Item 5 was public comment. Two people addressed the committee.

Agenda Item 6 was to set the next committee meeting date(s). The next meeting date will be determined at a later date.

Agenda Item 7 was to adjourn the meeting. The meeting adjourned at 3:25 pm.

Texas State Board of Social Worker Examiners
Regular Meeting
Friday, December 5, 2014, at 2:30 p.m.
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, Texas 78701

MINUTES

Board Members Present:

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

Staff Present:

Sarah Faszholz
Georgia Norman
Elaine Snow
Molly Fudell

Agenda Item 1 was to call the meeting to order at 3:35 pm by Mr. Brown, chair.

Agenda Item 2 was the approval of the minutes of the September 2014, 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. Talbot gave the Ethics Committee report. The committee reviewed 20 cases, of which 11 cases were closed, 6 cases were proposed for disciplinary action and 3 cases were tabled. A motion was made by Ms. Rainey 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 and the Board's jurisprudence examination. A motion was made by Ms. Armstrong to approve the report. The motion was seconded and passed.

Ms. Gomez gave the Licensing Standards and Qualification Committee report. The committee reviewed 41 cases, of which 25 cases were approved, 12 cases were denied and 4 were returned for more information. A motion was made by Ms. Spears to approve the report. The motion was seconded and passed.

Mr. Brown gave the Rules Committee report. The committee discussed a rule petition proposing amendments to 22 Texas Administrative Code §781.102, relating to definitions, §781.201(a), relating to the Code of Conduct, and §781.210, relating to billing and financial relationships and possible amendments to 22 Texas Administrative Code, Section 781.203(9), regarding General Standards of Practice and consent for services. A motion was made by Ms. Armstrong to approve the report. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding order for final action in the following cases:

A motion was made by Mr. Talbot to approve the order for # 1072-11-0091. The motion was seconded and passed.

Ms. Faszholz gave the report on #1072-12-0078 and # 1072-13-0090. No action was taken.

Agenda Item 5 was the discussion regarding scheduling the Texas State Board of Social Worker Examiners Committee and Board meetings on Fridays and Saturdays as opposed to Thursdays and Fridays.

Agenda Item 6 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 7 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. Faszholz gave the report.

Agenda Item 8 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. There was none.

Agenda Item 9 was public comment. There was none.

Agenda Item 10 was to schedule the next meeting(s). A motion was made by Ms. Gomez to approve the schedule. The motion was seconded and passed.

Agenda Item 11 was items for future consideration. There was none.

Agenda Item 12 was to adjourn the meeting. The meeting adjourned at 4:35 pm.