



# TEXAS STATE BOARD OF SOCIAL WORKER EXAMINERS

Ethics Committee Meeting

Thursday, June 5, 2014, at 1 p.m.

Hobby Building, Tower III, Room 100

333 Guadalupe, Austin, TX 78701

## Minutes

### **Board Members Present:**

Jody Armstrong, Professional Member  
Denise Pratt, Public Member  
Carol Rainey, Professional Member  
Timothy Martel Brown, Professional Member

### **Staff Present:**

Sarah Faszholz  
Georgia Norman  
Elaine Snow  
Carol Miller

### **Guests Present:**

Scott Harpst  
Iris Ramos  
Kenda Dalrymple  
Raul Zighelboim  
M. Nisenbaum

**Agenda Item 1** was to call the meeting to order at 1:15 pm by Mr. Brown, chair.

**Agenda Item 2** was to approve the minutes from the March 2014, Ethics 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 on the following pending complaints:

Complaint #1072-12-0153 was discussed. A motion was made by Ms. Pratt to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-12-0066 was discussed. A motion was made by Ms. Rainey to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072-12-0058 was discussed. A motion was made by Mr. Brown to propose a 1 year probated suspension with stipulations. The motion was seconded and passed.

**Agenda Item 4** was public comment. There was none.

The Texas State Board of Social Worker Examiners having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney concerning the matter of agenda item 5. The date is June 5, 2014. The time is 2:35 pm. The Texas State Board of Social Worker Examiners came out of Executive Session at 2:55 pm. No action taken. The date is June 5, 2014.

**Agenda Item 5** was discussion regarding 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:

Complaint # 1072-09-0111 was discussed. A motion was made by Ms. Rainey to table for additional investigation. The motion was seconded and passed.

Complaint # 1072-09-0151 was discussed. A motion was made by Mr. Brown to request additional investigation by Ms. Snow. The motion was seconded and passed.

**Agenda Item 6** was to set the next committee meeting date(s). The next meeting date will be September 4-6, 2014.

**Agenda Item 7** was to adjourn the meeting. The meeting adjourned at 3:00 pm.



# TEXAS STATE BOARD OF SOCIAL WORKER EXAMINERS

## *Professional Development Committee Meeting*

Thursday, June 5, 2014, at 3 p.m.  
Hobby Building, Tower III, Room 100  
333 Guadalupe, Austin, TX 78701

### **Minutes**

#### **Board Member Present:**

Jody Armstrong, Professional Member  
Timothy Martel Brown, Professional Member  
Denise Pratt, Public Member

#### **Staff Present:**

Sarah Faszholtz  
Georgia Norman  
Elaine Snow  
Carol Miller  
Stewart Myrick  
Cindy Bourland

**Agenda Item 1** was to call the meeting to order at 3:05 pm by Mr. Brown, chair.

**Agenda Item 2** was to approve the minutes from the March 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:

These individuals will begin the probationary period:

Claudia Andrade  
Elysabeth Garcia  
Tawanna Hudson  
Theresa Isikwe  
Tara Johnson  
LaToya Minor  
Linda Obinani  
TaJuana Sanders  
Elvira Trejo

A motion was made by Ms. Armstrong to approve. The motion was seconded and passed.

A review of portfolios has been completed and approval for full licensure for these individuals:

Jaime Chacko  
Margaret Hill

A motion was made by Ms. Pratt to approve. The motion was seconded and passed.

**Agenda Item 4** was the discussion regarding audits of continuing education providers. Mr. Myrick gave the report.

**Agenda Item 5** was the discussion regarding the Board's jurisprudence examination. Ms. Faszholz gave the report.

**Agenda Item 6** was public comment. There was none.

**Agenda Item 7** was to set the next committee meeting date(s). The next meeting dates will be September 4-6, 2014.

**Agenda Item 8** was to adjourn the meeting. The meeting adjourned at 3:10 pm.



# TEXAS STATE BOARD OF SOCIAL WORKER EXAMINERS

## *Licensing Standards and Qualification Committee Meeting*

Friday, June 6, 2014, at 9 a.m.  
Hobby Building, Tower III, Room 100  
333 Guadalupe, Austin, TX 78701

### **Minutes**

#### **Board Member Present:**

Nary Spears, Professional Member  
Timothy Martel Brown, Professional Member  
Denise Pratt, Public Member  
Carol Rainey, Professional Member

#### **Staff Present:**

Sarah Faszholz  
Georgia Norman  
Elaine Snow  
Carol Miller  
Stewart Myrick  
Cindy Bourland

#### **Guests Present:**

Kristen Edwards	Jamila Woods
Fujiko Robledo	Libby Kay
Jenifer Ballenger	Neha Chawla
Esmeralda Barrera-Keval	Jorge Luna Jr
Jane Phillips	Savanah Chewh
Kenya Evans	

**Agenda Item 1** was to call the meeting to order at 9:10 am by Mr. Brown, chair.

**Agenda Item 2** was to approve the minutes from the March 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 Jenifer Elizabeth Ballenger was discussed. A motion was made by Ms. Pratt to approve. The motion was seconded and passed.

The request of Neha Chawla was discussed. A motion was made by Ms. Rainey to approve. The motion was seconded and passed.

The request of Kristen Edwards was discussed. A motion was made by Ms. Rainey to approve. The motion was seconded and passed.

The request of Kenya Evans was discussed. A motion was made by Ms. Spears to approve. The motion was seconded and passed.

The request of Esmeralda Kovach was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Eshanna Hemphill was discussed. A motion was made by Mr. Brown to approve for AMEC. The motion was seconded and passed.

The request of Annette Himmelreich was discussed. A motion was made by Ms. Rainey to require attendance at the next meeting. The motion was seconded and passed.

The request of Dana Humphrey was discussed. A motion was made by Ms. Rainey to require attendance at the next meeting. The motion was seconded and passed.

The request of Shadiamond Jackson was discussed. A motion was made by Ms. Spears to require attendance at the next meeting. The motion was seconded and passed.

The request of Jessy Jacobs was discussed. A motion was made by Mr. Brown to require attendance at the next meeting. The motion was seconded and passed.

The request of Maria Jasso was discussed. A motion was made by Ms. Rainey to require attendance at the next meeting. The motion was seconded and passed.

The request of Joseph Johnson was discussed. A motion was made by Ms. Rainey to approve. The motion was seconded and passed.

The request of Jorge Luna, Jr. was discussed. A motion was made by Ms. Rainey to approve. The motion was seconded and passed.

The request of Jane Phillips was discussed. A motion was made by Ms. Rainey to review forms for next year. The motion was seconded and passed.

The request of Catherine Presley was discussed. Ms. Spears was recused. A motion was made by Ms. Rainey to require attendance at the next meeting. The motion was seconded and passed.

The request of Claudia Ramirez was discussed. A motion was made by Mr. Brown to approve for AMEC. The motion was seconded and passed.

The request of Elizabeth Ray was discussed. A motion was made by Ms. Pratt to deny the request. The motion was seconded and passed.

The request of Fujiko Robledo was discussed. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

The request of Magdalena Santana was discussed. A motion was made by Mr. Brown to approve for AMEC. The motion was seconded and passed. A motion was made by Mr. Brown to open new complaint regarding practice without a license. The motion was seconded and passed.

The request of Jamila Woods was discussed. A motion was made by Mr. Brown to table and require attendance at the next meeting. 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). The next meeting date will be September 4-6, 2014.

**Agenda Item 6** was to adjourn the meeting. The meeting adjourned at 12:20 pm.



# TEXAS STATE BOARD OF SOCIAL WORKER EXAMINERS

## Board Meeting

Friday, June 6, 2014, at 11:30 a.m.  
Hobby Building, Tower III, Room 100  
333 Guadalupe, Austin, TX 78701

## Minutes

### Board Members Present:

Carol Rainey, Professional Member  
Denise Pratt, Public Member  
Timothy Martel Brown, Professional Member  
Nary Spears, Professional Member  
Jody Armstrong, Professional Member

### Staff Present:

Sarah Faszholz  
Elaine Snow  
Georgia Norman  
Carol Miller  
Cindy Bourland

### Guests Present:

Maxine Tomlinson

**Agenda Item 1** was to call the meeting to order at 12:40 pm by Mr. Brown, chair.

**Agenda Item 2** was the approval of the minutes of the March 2014, Board meeting. A motion was made by Ms. Rainey 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 reviewed 3 cases, of which 2 cases were closed and 1 case was proposed for disciplinary action. A motion was made by Ms. Pratt 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 to approve the report. The motion was seconded and passed.

Mr. Brown gave the Licensing Standards and Qualification Committee report. The committee reviewed 20 cases, of which 12 cases were approved and 1 case was denied and 7 cases were tabled. A motion was made by Ms. Pratt to approve the report. The motion was seconded and passed.

**Agenda Item 4** was the discussion regarding order for final action in the following case 1072-14-0037. A motion was made by Ms. Rainey to approve the order. The motion was seconded and passed.

**Agenda Item 5** was the discussion regarding the post-implementation impact of 22 TAC §781.404(b)(11)(Q) requiring all board-approved supervisors to take a board-approved supervision training course by January 1, 2014, in order to renew board-approved supervisor status.” A motion as made by Mr. Brown to allow staff to work on documents for compliance. The motion was seconded and passed.

**Agenda Item 6** was the discussion to elect the Vice-Chair of the Texas Board of Social Worker Examiners, pursuant to Title 22 Texas Administrative Code §781.307. A motion was made by Ms. Rainey to nominate Ms. Gomez. The motion was seconded and passed.

**Agenda Item 7** 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 8** 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 9** 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. Bourland gave the report.

**Agenda Item 10** was public comment. There was none.

**Agenda Item 11** was to schedule the next meeting(s). The next meeting dates will be September 4-6, 2014.

**Agenda Item 12** was items for future consideration.

**Agenda Item 13** was to adjourn the meeting. The meeting adjourned at 2:30 pm.