

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

AGENDA

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

1072-11-0040	1072-12-0104	1072-13-0069
1072-11-0055	1072-12-0105	1072-13-0084
1072-12-0006	1072-12-0137	1072-14-0004
1072-12-0011	1072-12-0145	& 1072-14-0011
1072-12-0012	1072-13-0012	1072-14-0012
1072-12-0052	& 1072-14-0098	1072-14-0112
1072-12-0060	1072-13-0059	
4. Discussion and possible action regarding complaint closed administratively as non-jurisdictional.
1072-15-0001
5. Discussion and possible action regarding compliance with Board Orders.

1072-11-0058	1072-12-0086	
	& 1072-12-0143	
6. Public comment.
7. 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.

1072-09-0111	1072-09-0151	1072-10-0133
	& 1072-11-0072	
8. Set next committee meeting date(s).
9. 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, December 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 September 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.

Cantu, Federico
Martin, Sharon
Ramirez, Claudia
 - B. The following persons request review of their portfolios and approval for full licensure.

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

Friday, December 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 September 2014, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for the following.

Benitz, Iliana M	Howard, Lauren Denise	Pomales, Barbara Jean
Benson, William A	Humphrey, Dana Fitch	Presley, Catherine Ann
Bittle, Erica Relyn	Ibrahim, Patricia Ann	Robinette, Ronni Rene
Camarillo, Simon Morales	Jenkins, Cassandra Kay	Sanchez, Perla Jazmin
Campbell, Crystal Paige	Jasso, Maria de Jesus	Thompson, Melissa
Chacko, Rebeca Promise	Lee, Soonjin Choi	Vaden, Angela Lynn
Garza, Maricela Raya	May, Benjamin Thomas	Valero, Theresa Castillo
Gaten, Latisha	Mays, Christie Lenell	Vargas, Juan Jesus
Hall, Ebony LaDawn	Miles, Lesa Diane	Vettikunnel, George
Harris, Marc Lindsey	Moorehead, Oida Woods	Warren, Lesa Smith
Heck, Peter Joel	Newcomb-Martinez, Nanci	White, Britteny
Hemphill, Eshanna	Nwaneri, Celine Ogechi	Wilson-Smith, Laverne
Henderson, Latineya D	Overton, Alexis Marie	Winfrey, Sheila Marie
Horace, Teronica	Pereida, Norma	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, December 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 September 2014, Rules Committee meeting.
3. Discussion and possible action 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.
4. Update on 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.
5. Public Comment.
6. 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, December 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 September 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 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 §781.102, relating to definitions, §781.201(a), relating to the Code of Conduct, and §781.210, relating to billing and financial relationships.
 - Update on 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.
4. Discussion and possible action regarding order for final action in the following cases.
 - 1072-11-0091
 - 1072-12-0078
 - 1072-13-0090

5. Discussion and possible action regarding scheduling Texas State Board of Social Worker Examiners Committee and Board meetings on Fridays and Saturdays as opposed to Thursdays and Fridays.
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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