

**Texas State Board of Social Worker Examiners**  
*Ethics Committee Meeting*

**Thursday, March 3, 2016, at 12:30 p.m.**  
**Travis Building, Room 1-100,**  
**1701 North Congress Avenue,**  
**Austin, Texas 78701**

**AGENDA**

1. Call meeting to order.
2. Approve minutes from the December 2015, Ethics Committee meeting.
3. Discussion and possible action on pending complaints.

1072-09-0135	1072-12-0099	1072-12-0155
1072-11-0103	1072-12-0122	1072-13-0040,
1072-12-0081	1072-12-0123	1072-13-0050
1072-12-0094	1072-12-0128	
1072-12-0095	1072-12-0132	
1072-12-0098	1072-12-0144	

4. 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.

SOAH Requested

1072-09-0111  
1072-09-0151  
& 1072-11-0072  
1072-10-0133  
1072-15-0051

Informal Conferences Held

1072-13-0083  
1072-13-0118  
1072-14-0041

5. Public comment.
6. Set next committee meeting date(s).
7. Adjourn meeting.

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Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

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For additional information, contact Cheryl Gomez, Interim Executive Director at (512) 834-6628, ext.2715, fax (512) 834-6677, or email [Cheryl.Gomez@dshs.state.tx.us](mailto:Cheryl.Gomez@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**  
***Licensing Standards and Qualification Committee Meeting***

**Friday, March 4, 2016, at 9 a.m.**  
**Travis Building, Room 1-104,**  
**1701 North Congress Avenue,**  
**Austin, Texas 78701**

**AGENDA**

1. Call meeting to order.
2. Approve minutes from the December 2015, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for the following.

Barcenas, Maribel	Hicks, Jasmin	Rexroat, Nicole
Becton, Jaqueline	Holmes, Ashton	Ruppert, Shanna
Casimir, Kira	Jackson, Dione	Solis, Beatrice
Cordes, Charles	Jones, Amanda	Swanson-McDaniel, Lisa
Davis, Delores J	Leonard, Meghan	Unaka, Nwamaka
Ford, Philip	Mead, Ashley	Valero, Theresa
Garcia, Carmen M	Molina, Christina	Wells, Jessica
Garza, Linda J	Nanez, Margarita	
Haynes-Leo, Shaketa	Queliza, Kirstene	

4. Public Comment.
5. Set next committee meeting date(s).
6. Adjourn meeting.

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**Texas State Board of Social Worker Examiners  
Professional Development Committee Meeting**

**Friday, March 4, 2016, at 1 p.m.**

**Or upon adjournment of the Licensing Standards and Qualification Committee meeting  
Travis Building, Room 1-104,  
1701 North Congress Avenue,  
Austin, Texas 78701**

**AGENDA**

1. Call meeting to order.
2. Approve minutes from the December 2015, 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.

Olubukola Abu	Kenneth Robinson	Theresa Vandine
Priscilla Bernal	Rachel Saxton	
Hobert S. Miller	Kristin Spetch	
  - B. The following persons request review of their portfolios and approval for full licensure.

Sh’Nay Collins	Ronni Robinette
Janet Montanez	Temica Wiggins
4. Discussion and possible action regarding audits of continuing education providers.
5. Discussion and possible action regarding the Board’s jurisprudence examination.
6. Public Comment.
7. Set next committee meeting date(s).
8. Adjourn meeting.

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**Texas State Board of Social Worker Examiners**  
***Rules Committee Meeting***

**Friday, March 4, 2016, at 1:30 p.m.**

**Or upon adjournment of the Professional Development Committee meeting**  
**Travis Building, Room 1-104,**  
**1701 North Congress Avenue,**  
**Austin, Texas 78701**

**AGENDA**

1. Call meeting to order.
2. Approve minutes from the December 2015, Rules Committee meeting.
3. Discussion and possible action regarding Department's proposed Child Custody Task Force, related to HB 1449.
4. Discussion and possible action regarding qualification(s) of persons who present Board-approved Supervisor Training on behalf of Board-approved Supervisor Training Providers.
5. Public Comment.
6. Set next committee meeting date(s).
7. Adjourn meeting.

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**Texas State Board of Social Worker Examiners  
Board - Regular Meeting**

**Friday, March 4, 2016, at 2:00 p.m.**

**Or upon adjournment of the Rules Committee meeting  
Travis Building, Room 1-104,  
1701 North Congress Avenue,  
Austin, Texas 78701**

**AGENDA**

1. Call meeting to order.
2. Approval of minutes of the December 2015, Board meeting.
3. Discussion and possible action to elect the Vice-Chair of the Texas Board of Social Worker Examiners, pursuant to Title 22 of the Texas Administrative Code, §781.307.
4. Discussion and possible action regarding reports from Board Committees:
  - A. *Ethics Committee meeting — March 3, 2016*
    - Number of cases reviewed.
    - Number of cases closed.
    - Number of cases with disciplinary action recommended.
    - Number of informal conferences held.
  - B. *Professional Development Committee meeting — March 4, 2016*
    - 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 meeting — March 4, 2016*
    - Number of cases reviewed.
    - Number of cases approved.
    - Number of cases denied.
    - Number of cases tabled for more information.
  - D. *Rules Committee meeting — March 4, 2016*
    - Discussion and possible action regarding Department's proposed Child Custody Task Force, related to HB 1449.
    - Discussion and possible action regarding qualification(s) of persons who present Board-approved Supervisor Training on behalf of Board-approved Supervisor Training Providers.
5. Discussion and possible action regarding order for final action in the following cases.  
1072-13-0012 and 1072-14-0098

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 consideration for future committee and board meeting agendas.
12. Adjourn meeting.

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