

Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee
Thursday, June 2, 2011 at 10:00 am
Exchange Building, Room N-102
8407 Wall Street
Austin TX 78754

Minutes

Board Members Present:

Denise Pratt, Public Member
Jody Armstrong, Professional Member
Nancy Wehman-Pearson, Professional Member
Tim Brown, Professional Member

Staff Present:

Carol Miller
Dan Meador
Georgia Norman
Stewart Myrick

Agenda Item 1 was to call the meeting to order at 10:00 am by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the March 4, 2010 Licensing Standards and Qualification 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 following licensing qualification issues:

The application/request for Dinah Howard-Williams was discussed. A motion was made by Ms. Pearson to allow 1 year to complete the examination. The motion was seconded and passed.

The application/request for Mary Beth Arcidiacono was discussed. A motion was made by Mr. Brown to table this request for additional information. The motion was seconded and passed.

The application/request for Michael Cottingham was discussed. A motion was made by Ms. Armstrong to allow eligibility for licensure. The motion was seconded and passed.

The application/request for Hollie Jones was discussed. A motion was made by Ms. Pearson to approve the request. The motion was seconded and passed.

The application/request for Louise R. Presley was discussed. A motion was made by Ms. Pearson to approve for examination and hours. The motion was seconded and passed.

The application/request for Kelly Brandt was discussed. A motion was made by Ms. Pearson to deny the request and require additional clinical components. The motion was seconded and passed.

The application/request for Kimberly Buckert was not discussed.

The application/request for Johnell Fernandez was not discussed.

The application/request for Bessie Ford was discussed. A motion was made by Ms. Pearson to deny the request. The motion was seconded and passed.

The application/request for Tammi Frandsen was discussed. A motion was made by Mr. Brown to deny the request. The motion was seconded and passed.

The application/request for Amanda Hamilton was discussed. A motion was made by Ms. Armstrong to deny the request. The motion was seconded and passed.

The application/request for Jill Jordan was discussed. A motion was made by Ms. Armstrong to approve the request. The motion was seconded and passed.

The application/request for Alicia Medford was discussed. A motion was made by Mr. Brown to approve the request. The motion was seconded and passed.

The application/request for Peggy Utecht was discussed. A motion was made by Ms. Pratt to deny the request. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding a letter from an anonymous person related to acceptance of clinical supervision plans in Veterans Affairs settings. No action taken.

Agenda Item 5 was the discussion regarding applications for supervisor training course curriculum.

- National Association of Social Worker/Texas Chapter

A motion was made by Ms. Pearson to approve the request. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding the comments of Linda Mockeridge, LCSW, related to requirements for supervisor training.

Agenda Item 7 was the discussion regarding the creation of a checklist/informational guide for clinical supervision plans.

Agenda Item 8 was to set the next committee meeting date(s). The next meeting date will be September 8-9, 2011.

Agenda Item 9 was public comment. Dr. Noble addressed the board.

Agenda Item 10 was to adjourn the meeting at 12:30 pm.

Texas State Board of Social Worker Examiners
Rules Committee
Thursday, June 2, 2011 at 2:30 pm
Exchange Building, Room N-102
8407 Wall Street
Austin, Texas 78754

Minutes

Board Members Present:

Denise Pratt, Public Member
Tim Brown, Professional Member
Jody Armstrong, Professional Member

Staff Present:

Carol Miller
Dan Meador
Georgia Norman

Agenda Item 1 was to call the meeting to order at 2:50 pm by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the March 4, 2011 Rules Committee meeting. A motion was made by Ms. Pratt to approve the minutes. The motion was seconded and passed. A motion was made by Mr. Brown to approve the May 6, 2011 minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers related to the provision of court-ordered Parenting Coordination services. A motion was made by Ms. Armstrong. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding forensic social work rules. A motion was made by Mr. Brown to table this discussion. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding LPC board complaint policy and form regarding certain adjudicated court cases. A motion was made by Mr. Brown to approve the policy. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding rule changes related to frequency with which applicants may hold a temporary license. A motion was made by Ms. Pratt to approve. The motion was seconded and passed.

Agenda Item 7 was the discussion regarding rule changes related to Conditional Letters of Agreement.

Agenda Item 8 was to set the next committee meeting date(s). The next meeting date will be September 9, 2011.

Agenda Item 9 was public comment. No public comment.

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

Texas State Board of Social Worker Examiners
Professional Development Committee
Thursday, June 2, 2011 at 3:00 pm or
Upon Adjournment of the Rules Committee Meeting
Exchange Building, Room N-102
Austin TX 78754

Minutes

Board Members Present:

Denise Pratt, Public Member
Jody Armstrong, Professional Member
Tim Brown, Professional Member

Staff Present:

Carol Miller
Dan Meador
Georgia Norman

Agenda Item 1 was to call the meeting to order at 3:15 pm by Mr. Brown.

Agenda Item 2 was to approve the minutes from the March 4, 2011 Professional Development Committee meeting. A motion was made by Mr. Brown 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:

The following individuals will begin the probationary period:

Kaci Bollom
Maudrey Breaux
Kandy Sowards
Amber Stark

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

The following individuals has completed portfolios and approved for full licensure:

Luz Castillo
Roletha Cathy
William Clark
Monica Diaz
Tiffany Franks
Monica Garcia
Alma Gutierrez
Abraham Lukose

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

Agenda Item 4 was the discussion regarding the application of Angela Mays to participate in the AMEC program. A motion was made by Ms. Armstrong to approve for the AMEC upon receipt of examination scores. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding stakeholder question related to the board's distinction between "independent study" continuing education and "web-based" continuing education. A motion was made by Ms. Pratt. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding letter suggesting possible religious discrimination against non-Christian children adopted or fostered by parents of a different religion. No action taken.

Agenda Item 7 was the discussion regarding continuing education provider audits.

Agenda Item 8 was the discussion regarding the board's jurisprudence examination.

Agenda Item 9 was the discussion regarding mail-out to licensees regarding the new rules and other information.

Agenda Item 10 was the discussion regarding website content related to new rules and other information.

Agenda Item 11 was to set the next committee meeting date(s). The next meeting date will be September 12, 2011.

Agenda Item 12 was public comment. There was no public comment.

Agenda Item 13 was to adjourn the meeting. The meeting adjourned at 4:00 pm.

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Friday, June 3, 2011 at 1:30 pm
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin TX 78701

Minutes

Board Members Present:

Mark Talbot, Public Member
Tim Brown, Professional Member
Nancy Wehman-Pearson, Professional Member
Nary Spears, Professional Member

Staff Present:

Carol Miller
Dan Meador
Georgia Norman

Guests Present:

Cynthia Freeman
Sheree Ahart
Vicki Hansen
Pat Gleason-Wynn
Ann Wood
Royce Garrett

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

Agenda Item 2 was to approve the minutes from the May 6, 2011 Ethics 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 on the following pending complaints:

Complaint # 1072-11-0002 (RG) was discussed. A motion was made by Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072-11-0027 (AW) 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 # 1072-11-0011 (CW) and 1072-11-0019 (CW) was discussed. A motion was made by Mr. Brown to propose cease and desist with criminal referral. The motion was seconded and passed.

Complaint # 1072-11-0014 (NS) was discussed. A motion was made by Mr. Talbot to close this complaint with a letter of advisement upon completion of the jurisprudence examination. The motion was seconded and passed.

Complaint # 1072-11-0079 (CB) was discussed. This was tabled and not discussed.

Complaint # 1072-11-0088 (ARD) was discussed. A motion was made by Mr. Talbot to propose a cease and desist. The motion was seconded and passed.

Complaint # 1072-11-0114 (SA) was discussed. A motion was made by Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding compliance of Connie Beckham, Complaint #1072-10-0047. This was not discussed.

Agenda Item 5 was the discussion regarding compliance of Anna Maria Barrera, Complaint #1072-10-0017.

Agenda Item 6 was the discussion regarding counsel's report on cases where disciplinary actions have been recommended, Informal Conferences have been held or SOAH hearings have been requested.

1072080075 RA
1072080110 DD
1072090026 JF
1072090043 RR
1072090104 MR
1072090111 RS
1072090115 JM
1072090126 KB
1072090127 BF
1072090135 GR
1072090145 GG
1072100061 KP
1072100076 MB
1072100106 LC
1072110005 RW

Agenda Item 7 was to set the next committee meeting date(s). The next meeting date will be August 5, 2011.

Agenda Item 8 was public comment. No public comment.

Agenda Item 9 was to adjourn the meeting at 2:40 pm.

Texas State Board of Social Worker Examiners
Board Meeting
Saturday, June 4, 2011 at 9:00 am
Exchange Building, Room N-102
Austin TX 78754

Minutes

Board Members Present:

Tim Brown, Professional Member
Mark Talbot, Public Member
Nancy Wehman-Pearson, Professional Member
Nary Spears, Professional Member
Denise Pratt, Public Member
Jody Armstrong, Professional Member
Stewart Geise, Public Member
Terry Argumaniz-Gomez, Professional Member

Staff Present:

Carol Miller
Dan Meador
Stephen Mills
Georgia Norman

Agenda Item 1 was to call the meeting to order at 9:00 am by Mr. Brown, chair.

Agenda Item 2 was the approval of the minutes of the March 5, 2011 meeting. The motion was made by Mr. Talbot 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 Licensing Standards and Qualifications Committee. The committee reviewed 13 cases, of which 6 cases were approved, 4 cases were denied and 3 cases were tabled. The committee also discussed supervisor training course curriculum for National Association of Social Worker/Texas Chapter, comments of Linda Mockeridge, LCSW, related to requirements for supervisor training and the creation of a checklist/informational guide for clinical supervision plans. A motion was made by Ms. Armstrong to accept the report. The motion was seconded and passed.

Mr. Brown gave the Rules Committee report. The committee discussed the Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers related to the provision of court-ordered Parenting Coordination services, forensic social work rules, the LPC board complaint policy and form regarding certain adjudicated court cases, rule changes related to frequency with which applicants may hold a temporary license and rule changes related to Conditional Letters of Agreement. A motion was made by Ms. Spears to approve the report. The motion was seconded and passed.

Mr. Brown gave the Professional Development Committee report. The committee discussed the Alternative Method of Examining Competency (AMEC) program, the application of Angela Mays, "independent study" continuing education and "web-based" continuing education, correspondence regarding non-Christian children and parents in the foster/adopt system, continuing education provider audits, the jurisprudence examination, a mail-out to licensees and website content related to new rules and other information. A motion was made by Ms. Spears to approve the report. The motion was seconded and passed.

Mr. Brown gave the Ethics Committee report. The committee reviewed 8 cases of which 3 cases were closed, 4 cases were proposed for disciplinary action and 1 case was tabled. A motion was made by Ms. Pearson to approve the report. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the Order for final action for the following licensees:

The order for Anthony Matranga was discussed. No action taken.

The order for Michelle Jansen was discussed. A motion was made by Ms. Pearson to accept the order. The motion was seconded and passed.

The order for Maria Torres was discussed. A motion was made by Ms. Armstrong to accept the order. The motion was seconded and passed.

The order for Miguel Gonzalez was discussed. A motion was made by Mr. Talbot to accept the order. The motion was seconded and passed.

The order for Leticia Campos was discussed. A motion was made by Mr. Talbot to accept the order. The motion was seconded and passed.

The order for Martin Bowes was discussed. A motion was made by Mr. Talbot to accept the order. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding election of a Vice Chair of the board. A motion was made to approve Mr. Talbot for vice-chair. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding 2013 meeting schedule. Ms. Miller gave the report. No action taken.

Agenda Item 7 was the update on the Impaired Professionals Program. Ms. Miller gave the report. No action taken.

Agenda Item 8 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.

Agenda Item 9 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.

Agenda Item 10 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 unit.

Agenda Item 11 was public comment. No public comment.

Agenda Item 12 was to schedule the next meeting(s). The next meeting will be September 8-10, 2011.

Agenda Item 13 was items for future consideration. There was none.

Agenda Item 14 was announcements and comments not requiring board action. There was none.

Agenda Item 15 was to adjourn the meeting. The meeting adjourned at 10:30 am.