

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, March 3, 2011 at 2:00 pm
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin TX 78701

Minutes

Board Members Present:

Candace Guillen-Kettelkamp, Professional Member
Tim Brown, Professional Member
Mark Talbot, Public Member
Stewart Geise, Public Member

Staff Present:

Carol Miller
Georgia Norman
Dan Meador
Damon Parker
Alex Ortiz
Steve Slough
Gerard Bonner

Guests Present:

Casey Monroe	John Lynch
Michael Denson	Gilbert Garcia
Ronald Persott	Ruben Moreno
Alex Lorio	Tyler Hartson
Ana Laura Pompa	Carol Willingham
Judy Alexander	

Agenda Item 1 was to call the meeting to order at 2:10 pm.

Agenda Item 2 was to approve the minutes from the February 4, 2011 Ethics Committee meeting. A motion was made by Ms. Kettelkamp to approve the minutes. The motion was seconded and passed.

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

Complaint # 1072100043 (CM) was discussed. Ms. Kettelkamp was recused. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072110012 (MD) was discussed. A motion was made Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and discussed. The motion passed.

Complaint # 1072110038 (RP) was discussed. A motion was made Mr. Geise to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint #1072110026 (AP) was discussed. A motion was made Mr. Talbot to close this complaint with a letter of advisement with completion of the jurisprudence examination. The motion was seconded and passed.

Complaint # 1072100132 (JA) was discussed. A motion was made Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and discussed. The motion passed.

Complaint # 1072100131 (JL) was discussed. A motion was made Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072100085 (GG) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100092 (RM) was discussed. A motion was made by Mr. Talbot to propose a letter of advisement. The motion was seconded and passed.

Complaint # 1072110031 (TH) was discussed. A motion was made Mr. Talbot to close with a letter of advisement after completion of the jurisprudence examination. The motion was seconded and passed.

Complaint # 1072110047 (CW) was discussed. A motion was made by Mr. Talbot to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072110034 (RS) was discussed. A motion was made Mr. Geise to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072090112 (CS) was discussed. A motion was made by Mr. Talbot to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072100115 (MJ) was discussed. A motion was made by Mr. Geise to propose revocation. The motion was seconded and passed.

Complaint # 1072100123 (TS) was discussed. A motion was made by Mr. Brown to propose a 1 year probated suspension with stipulation. The motion was seconded and discussed. The motion passed.

Complaint # 1072100134 (NJ) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072110021 (MG) was discussed. A motion was made by Mr. Talbot to propose revocation. The motion was seconded and passed.

Complaint # 1072110032 (TB) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the executive director's report on cases where disciplinary actions have been recommended, Informal Conferences have been held or SOAH hearings have been requested for the following cases:

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 5 was the discussion regarding the Default Order for Sarellano # 1072-11-0053. No action taken.

Agenda Item 6 was to set the next committee meeting date(s). The next meeting date will be May 2011.

Agenda Item 7 was public comment. There was no public comment.

Agenda Item 8 was to adjourn the meeting. The meeting adjourned at 4:59 pm.

Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee
Friday, March 4, 2011 at 9:00 am
Exchange Building, Room N-102
8407 Wall Street
Austin TX 78754

Minutes

Board Members Present:

Denise Pratt, Public Member
Jody Armstrong, Professional Member
Candace Guillen-Kettelkamp, Professional Member
Tim Brown, Professional Member

Staff Present:

Carol Miller
Dan Meador
Georgia Norman
Stewart Myrick

Guests Present:

Pat Gleason-Wynn
Vicki Hansen
Maxine Tomlinson
Ebony Hall
James Curran
Jason Shaw
Adam Johnson
Steven Cain

Agenda Item 1 was to call the meeting to order at 9:02 am by Ms. Kettelkamp, chair.

Agenda Item 2 was to approve the minutes from the December 3, 2010 Licensing Standards and Qualification 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 licensing qualification issues for the following individuals:

The application/request of Ebony Hall was discussed. A motion was made by Mr. Brown to allow examination. The motion was seconded and passed.

The application/request of James Curran was discussed. A motion was made by Mr. Brown to approve pending receipt of additional information. The motion was seconded and passed.

The application/request of Kelly Brandt was discussed. A motion was made by Mr. Brown to deny the request and request additional information. The motion was seconded and passed.

The application/request of Janie Garrett (Callie Hall and Erin Donato) was not discussed.

The application/request of Nellie Faye Hardy was discussed. A motion was made by Mr. Brown to allow examination. The motion was seconded and passed.

The application/request of Jason Shaw was discussed. A motion was made by Mr. Brown to approve the request. The motion was seconded and passed.

The application/request of Lila Ann Moore was discussed. A motion was made by Mr. Brown to approve the request. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding course content guidelines for clinical supervision provider training and course content guidelines for non-clinical supervision provider training. A motion was made by Ms. Armstrong to approve the amendments. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding social work educational programs in candidacy for CSWE accreditation and minimum academic requirements for licensure. No action taken.

Agenda Item 6 was the discussion regarding creation of a checklist for clinical supervision plans. A motion was made by Mr. Brown to propose the development of a plan. The motion was seconded and passed.

Agenda Item 7 was the discussion regarding frequency with which licensees may hold a temporary license. A motion was made by Ms. Armstrong to forward this topic to the Rules committee. The motion was seconded and passed.

Agenda Item 8 was the discussion regarding request for release of jurisprudence examination questions and examination security. No action taken.

Agenda Item 9 was the discussion regarding inquiry about non-clinical supervision and qualification for the LMSW-AP by LMSW-IPR's. A motion was made by Ms. Armstrong to not allow examination. The motion was seconded and passed.

Agenda Item 10 was the discussion regarding forensic social work. A motion was made by Ms. Pratt to forward this to the Rules committee. The motion was seconded and passed.

Agenda Item 11 was the discussion regarding implementation of all board-approved supervisors taking board-approved supervisor training course by 2014. No action taken.

Agenda Item 12 was to set the next committee meeting date(s). The next meeting date will be June 3, 2011.

Agenda Item 13 was public comment. Ms. Tomlinson addressed the board. Ms. Hansen addressed the board.

Agenda Item 14 was to adjourn the meeting. The meeting adjourned at 10:25 am.

Texas State Board of Social Worker Examiners
Professional Development Committee
Friday, March 4, 2011 at 2:00 pm
Exchange Building, Room N-102
Austin TX 78754

Minutes

Board Members Present:

Mark Talbot, Public Member
Jody Armstrong, Professional Member
Nary Spears, Professional Member
Stewart Geise, Public Member

Staff Present:

Carol Miller
Dan Meador
Georgia Norman
Stewart Myrick

Guests Present:

Vicki Hansen
Pat Gleason-Wynn
Paula Buls
Maxine Tomlinson

Agenda Item 1 was to call the meeting to order at 2:00 pm by Mr. Geise, chair.

Agenda Item 2 was to approve the minutes from the December 3, 2010 Professional Development 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 the completion of the requirements for the following Alternative Method of Examining Competency (AMEC) program participants:

The following will begin the probationary period:

Gabriela Guerrero
Irma Murillo
Lorena Rivera

A motion was made by Mr. Talbot to approve. The motion was seconded and passed.

The following review of portfolios completed and approval for full licensure have been completed:

Stephanie Bryant
Jacqueline Flores
Francisco Lopez
Robin Slusher
Lakecia Washington
Rosalva Washington

A motion was made by Mr. Talbot to approve. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding continuing education provider audits. Mr. Myrick gave the report. A motion was made by Mr. Talbot to table. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding the board's jurisprudence examination. Ms. Miller gave the report. A motion was made by Ms. Armstrong to approve the report. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding the mail-out to licensees regarding the new rules and other information.

Agenda Item 7 was the discussion regarding website content related to new rules and other information.

Agenda Item 8 was the discussion regarding the limitation to number of on-line continuing education hours towards requirements for licensure renewal. No action taken.

Agenda Item 9 was to set the next committee meeting date(s). The next meeting date will be June 3, 2011.

Agenda Item 10 was public comment. Ms. Hansen addressed the board.

Agenda Item 11 was to adjourn the meeting. The meeting adjourned at 2:20 pm.

Texas State Board of Social Worker Examiners
Rules Committee
Friday, March 4, 2011 at 2:30 pm
Exchange Building, Room N-102
8407 Wall Street
Austin, Texas 78754

Minutes

Board Members Present:

Mark Talbot, Public Member
Denise Pratt, Public Member
Nary Spears, Professional Member
Tim Brown, Professional Member

Staff Present:

Carol Miller
Dan Meador
Georgia Norman

Guests Present:

Maxine Tomlinson

Agenda Item 1 was to call the meeting to order at 2:30 pm by Mr. Talbot, chair.

Agenda Item 2 was to approve the minutes from the December 3, 2010 Rules committee meeting. A motion was made by Mr. Brown to accept the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding the proposed amendments and new sections, Title 22, Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers:

- Licensed Master Social Worker – Advanced Practitioner (LMSW-AP), and
- Parenting Coordination and Parenting Facilitation, as required by House Bill 1012, Texas Legislature, 81st Regular Session, 2009.

A motion was made by Mr. Brown to have a committee meeting on May 6, 2011. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding “Gender Identity and Expression” in §781.201 and §781.312. A motion was made by Mr. Brown to add language to §781.201. The motion was seconded and passed.

Agenda Item 5 was to set the next committee meeting date(s). The next meeting date will be May 6, 2011.

Agenda Item 6 was public comment. Ms. Hansen addressed the board. Ms. Buls addressed the board.

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

Texas State Board of Social Worker Examiners
Board Meeting
Saturday, March 5, 2011 at 8:30 am
Exchange Building, Room N-102
Austin TX 78754

Minutes

Board Members Present:

Stewart Geise, Public Member
Jody Armstrong, Professional Member
Candace Guillen-Kettelkamp, Professional Member
Mark Talbot, Public Member
Denise Pratt, Public Member
Timothy Martel Brown, Professional Member
Nary Spears, Professional Member

Staff Present:

Carol Miller
Cindy Bourland
Georgia Norman
Dan Meador

Guests Present:

Paula Buls
Vicki Hansen
Sydney Slye

Agenda Item 1 was to call the meeting to order at 8:45 am by Mr. Brown, chair.

Agenda Item 2 was the approval of minutes of the December 4, 2010 meeting. A motion was made by Ms. Kettelkamp to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding reports from Board Committees:

Mr. Brown gave the Ethics Committee report. The committee discussed 17 cases, of which 14 cases were closed, 3 cases were recommended for disciplinary action. The committee also discussed cases awaiting hearings or informal conference. A motion was made by Ms. Pratt to approve the report. The motion was seconded and passed.

Ms. Kettelkamp gave the Licensing Standards and Qualifications Committee report. The committee reviewed 7 cases, of which 5 cases were approved, 1 case was denied and 1 case was withdrawn. The committee also discussed Course Content Guidelines for Clinical Supervision Provider Training and Course Content Guidelines for Non-Clinical Supervision Provider Training, social work educational programs in candidacy for CSWE accreditation and minimum academic requirements for licensure, the creation of a checklist for clinical supervision plans, frequency with which licensees may hold a temporary license, a request for release of the Jurisprudence Examination questions and examination security, an inquiry about Non-Clinical Supervision and qualification for the LMSW-AP by LMSW-IPRs, forensic social work and the implementation of all board-approved supervisors taking board-approved Supervisor Training Course by 2014.

Mr. Geise gave the Professional Development Committee report. The committee discussed applicants for entry into the Alternative Method of Examining Competency (AMEC) program and approval for full licensure of program participants completing the program requirements, continuing education provider audits, the board's jurisprudence examination, the mail-out to licensees regarding the new rules and other information, website content related to new rules and other information and limitation to number of on-line continuing education hours towards requirements for licensure renewal. A motion was made by Mr. Talbot to approve the report. The motion was seconded and passed.

Mr. Talbot gave the Rules Committee report. The committee discussed the proposed amendments and new sections, Title 22, Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, including: Licensed Master Social Worker – Advanced Practitioner (LMSW-AP), and Parenting Coordination and Parenting Facilitation, as required by House Bill 1012, Texas Legislature, 81st Regular Session, 2009, “Gender Identity and Expression” in §781.201 and §781.312. A motion was made by Ms. Armstrong to approve. The motion was seconded and passed. A motion was made by Ms. Spears to approve the report. The motion was seconded and passed.

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

The order for Rita Ruelas was discussed. A motion was made by Ms. Spears to approve the order. The motion was seconded and passed.

The order for Luis Sarellano was discussed. A motion was made by Mr. Geise to approve the order. The motion was seconded and passed.

The order for Cloud Kurtin was discussed. A motion was made by Ms. Spears to approve the order. The motion was seconded and passed.

The order for John Ferrell was discussed. A motion was made by Ms. Armstrong to approve the order. The motion was seconded and passed.

The order for Jacqueline Malonson was discussed. A motion was made by Mr. Talbot to approve the order. The motion was seconded and passed.

Agenda Item 5 was the update on the final adoption of repeal and amendments, Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, adopted at the September 11, 2010 board meeting. No action taken.

Agenda Item 6 was the discussion regarding the proposed amendments and new sections, Title 22, Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers: Licensed Master Social Worker – Advanced Practitioner (LMSW-AP), and Parenting Coordination and Parenting Facilitation, as required by House Bill 1012, Texas Legislature, 81st Regular Session, 2009.

No action taken.

Agenda Item 7 was the discussion regarding social work educational programs in candidacy for CSWE accreditation and minimum academic requirements for licensure.

Agenda Item 8 was the discussion regarding election of a Vice Chair of the board. A motion was made by Mr. Talbot to nominate Dr. Noble. The motion was seconded and passed.

Agenda Item 9 was the discussion regarding implementation planning for new board rules. Ms. Miller gave the report.

Agenda Item 10 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 11 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. Miller gave the report.

Agenda Item 12 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. Ms. Bourland gave the report.

Agenda Item 13 was public comment. Ms. Hansen addressed the board. Ms. Buls addressed the board.

Agenda Item 14 was to schedule the next meeting(s). The next meeting date will be May 6, 2011.

Agenda Item 15 was items for future consideration.

Agenda Item 16 was announcements and comments not requiring board action.

Agenda Item 17 was to adjourn the meeting. The meeting adjourned at 10:08 am.