

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, September 5, 2013, at 2:00 pm
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, TX 78701

Agenda
(Talbot, Brown, Argumaniz-Gomez, Rainey)

1. Call meeting to order.
2. Approve minutes from the June 20, 2013, Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1072-11-0056 GC
1072-11-0072 TD
1072-12-0024 AN
1072-12-0044 LM
1072-12-0055 VF
1072-12-0134 TO
1072-12-0140 PSM
4. Public Comment.
5. Set next committee meeting date(s).
6. Adjourn meeting.

Action may be taken on any of the above items. The Board 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/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.

CONTACT: Carol Miller, LMSW-AP, Executive Director
Texas State Board of Social Worker Examiners
512/834-6628, ext.2715

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, (512) 776-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas State Board of Social Worker Examiners
Professional Development Committee
Friday, September 6, 2013, at 9:00 am
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, TX 78701

Agenda
(Spears, Armstrong, Rainey, Talbot)

1. Call meeting to order.
2. Approve minutes from the June 21, 2013, 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. To begin the probationary period:
Elizabeth Akinrin
Elee Ferguson
Floriza Fuson-Chandler
Michelle Hicks
LaQuita Horton
Laura Myers
 - b. Review of portfolios completed and approval for full licensure:
Francis John
Margarita Jones
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
Licensing Standards and Qualification Committee
Friday, September 6, 2013, at 9:30 am or
Upon Adjournment of the Professional Development Committee Meeting
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, TX 78701

Agenda

(Argumaniz-Gomez, Brown, Pratt, Spears)

1. Call meeting to order.
2. Approve minutes from the June 21, 2013, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:

Acosta, Rosa
Adams, Ashley
Bejarano, Beatrice
Brown, Arlene
Coffee, Kristen
Evans, Kenya
Fontenot-Munene, Chiquita
Gaten, Latisha
Graham, Crystal
Guerra, Sylvia
Heck, Peter
Hoffman, Jessica
Hudson, Tawanna

Jacobs, Jessy
Keller, Nancy
McCroskey, Cynthia
Medina, Jorge
Monroe, Lesa
Parrish, Linda
Peterson, Charles
Phillips, Jane
Rodriguez, Patricia
Sears, Wanda
St. Don, Sandra Elizabeth
Stansbury, Sara
Villarreal, Amalia

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

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Texas State Board of Social Worker Examiners
Board Meeting
Friday, September 6, 2013, at 11:30 am or
Upon Adjournment of the Licensing Standards and Qualification Committee Meeting
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, TX 78701

Agenda

- 1) Call meeting to order.
- 2) Approval of minutes of the June 21, 2013, 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 audits of continuing education providers.
 - 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.
- 4) Discussion and possible action regarding Final Order for Hollie Jones.
- 5) 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.
- 6) 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.
- 7) 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.
- 8) Public Comment.

9) Schedule next meeting(s).

10) Items for future consideration.

11) Adjourn meeting.

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