

Texas State Board of Social Worker Examiners
Ethics Committee Meeting

Friday, September 8, 2017, at 9:30 AM

Brown-Heatly Building

4900 N Lamar Blvd, Room #1430

Austin, TX 78751

AGENDA

(Talbot, Brumley, Pratt, Rainey-Nivens)

1. Call meeting to order.
2. Approve minutes from the August 5, 2017 Ethics Committee meeting.
3. Discussion and possible action on pending complaints.
 - 1072-14-0118
 - 1072-15-0010
 - 1072-15-0012
 - 1072-15-0015
 - 1072-15-0038
 - 1072-15-0049
 - 1072-15-0111
 - 1072-15-0124
 - 1072-15-0130
 - 1072-16-0012
 - 1072-16-0081
 - 1072-17-0011
 - 1072-17-0018
 - 1072-17-0052
 - 1072-17-0058
 - 1072-17-0101
 - 1072-17-0113
 - 1072-17-0114
4. Discussion and possible action regarding penalty matrix, complaint prioritization policy, and complaint resolution policy.
5. Discussion and possible action regarding appeal for removal of probated suspension order in the following case(s). 1072-15-0099
6. 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.
7. Items for consideration for future committee meeting agendas.
8. Public comment.
9. Set next committee meeting date(s).
10. Adjourn meeting.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

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.

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.

For additional information, contact Alice Bradford, Executive Director at (512) 834-6628, fax (512) 834-6677, or email lsw@dshs.state.tx.us.

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Georgia Norman, Professional Licensing and Certification, (512) 834-6628 at least 96 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**

Saturday, September 9, 2017, at 9:00 AM.

Exchange Building

8407 Wall St, Room #N-102

Austin, TX 78754

AGENDA

(Brown, Jackson Loss, Mosier, Pratt)

1. Call meeting to order.
2. Approve minutes from the June 9, 2017, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues, relating to examinations.
4. Discussion and possible action regarding licensing qualification issues in general.
5. Items for consideration for future committee meeting agendas.
6. Public comment.
7. Set next committee meeting date(s).
8. Adjourn meeting.

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

Saturday, September 9, 2017, at 1:00 p.m.

**Or upon adjournment of the Licensing Standards and Qualification
Committee meeting**

Exchange Building

8407 Wall St, Room #N-102

Austin, TX 78754

AGENDA

(Rainey-Nivens, Brumley, Castro, Morris)

1. Call meeting to order.
2. Approve minutes from the June 9, 2017 Professional Development Committee meeting.
3. Discussion and possible action regarding the Alternative Method of Examining Competency (AMEC) program participants, including participants beginning the probationary period and participants who have completed the program and request approval for full licensure.
4. Discussion and possible action regarding the Board's evaluator for the AMEC program.
5. Discussion and possible action regarding the Board's jurisprudence examination.
6. Discussion and possible action regarding applications of supervisor training providers.
7. Items for consideration for future committee meeting agendas.
8. Public comment.
9. Set next committee meeting date(s).
10. Adjourn meeting.

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

**Saturday, September 9, 2017, at 1:15 p.m.
Or upon adjournment of the Professional Development Committee
meeting
Exchange Building
8407 Wall St, Room #N-102
Austin, TX 78754
AGENDA**

(Brown, Jackson Loss, Mosier, Talbot)

1. Call meeting to order.
2. Approve minutes from the June 9, 2017 Rules Committee meeting.
3. Discussion related to 85th legislative session.
4. Items for consideration for future committee meeting agendas.
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**

**Saturday, September 9, 2017, at 1:30 p.m.
Or upon adjournment of the Rules Committee meeting
Exchange Building
8407 Wall St, Room #N-102
Austin, TX 78754
AGENDA**

1. Call meeting to order.
2. Approval of minutes of the June 9, 2017, Board meeting.
3. Discussion and possible action regarding reports from Board Committees:
 - A. *Ethics Committee meeting — August 5, 2017 at 10:00 am*
 - Number of cases reviewed.
 - Number of cases closed.
 - Number of cases with disciplinary action recommended.
 - Number of cases tabled for more information.
 - B. *Ethics Committee meeting — September 8, 2017 at 9:00 am*
 - Number of cases reviewed.
 - Number of cases closed.
 - Number of cases with disciplinary action recommended.
 - Number of cases tabled for more information.
 - C. *Licensing Standards and Qualification Committee meeting — September 9, 2017 at 9:00 am*
 - Number of cases reviewed.
 - Number of cases approved.
 - Number of cases denied.
 - Number of cases tabled for more information.
 - D. *Professional Development Committee meeting — September 9, 2017 at 1:00 pm*
 - Discussion and possible action regarding the Alternative Method of Examining Competency (AMEC) program participants.
 - Discussion and possible action regarding the Board's jurisprudence examination.
 - Discussion and possible action regarding the Board's evaluator for the AMEC program.
 - Discussion and possible action regarding applications of supervisor training providers.
 - E. *Rules Committee meeting — September 9, 2017 at 1:15pm*
4. Discussion and possible action from the full Board regarding the evaluator for the AMEC program.

5. Discussion and possible action regarding policy of production of records in disciplinary matters under Tex. Occ. Code § 505.2545, and policy on disposition of disciplinary cases.
6. Discussion and possible action regarding penalty matrix, complaint prioritization policy, and complaint resolution policy.
7. Discussion related to 85th legislative session.
8. Discussion and selection of professional member and public member to represent TSBSWE to the Behavioral Health Executive Council.
9. Discussion and selection of a member to attend NASW-Texas Conference.
10. Discussion and selection of a member to attend ASWB Annual Meeting of the Delegate Assembly.
11. Discussion and possible action regarding appeal for removal of probated suspension order in the following case(s). 1072-15-0099
12. Discussion and possible action regarding appeal for default order in the following case(s). 1072-16-0156, 1072-16-0160
13. Discussion and possible action regarding order for final action in the following cases.
1072-12-0119, 1072-13-0008, 1072-13-0104, 1072-14-0038, 1072-15-0051, 1072-15-0108, 1072-16-0065, 1072-16-0091
14. 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.
15. 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.
16. 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.
17. Public Comment.
18. Schedule next meeting(s).
19. Items for consideration for future committee and board meeting agendas.
20. Adjourn meeting.

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