

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

**Friday, December 8, 2017, at 10:00 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 November 3, 2017 Ethics Committee meeting.
3. Discussion and possible action on pending general complaints.
  - 1072-14-0118
  - 1072-15-0027
  - 1072-15-0034
  - 1072-15-0038
  - 1072-15-0049
  - 1072-15-0111
  - 1072-16-0030
  - 1072-16-0199
  - 1072-17-0003
4. Discussion and possible action on pending summary disposition complaints.
  - 1072-14-0071
  - 1072-14-0099
  - 1072-14-0121
  - 1072-15-0007
  - 1072-15-0008
  - 1072-15-0009
  - 1072-15-0024
  - 1072-15-0057
  - 1072-15-0060
  - 1072-15-0086
  - 1072-15-0134
  - 1072-15-0135
  - 1072-16-0028
  - 1072-16-0035
  - 1072-17-0005
5. 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.
6. Items for consideration for future committee meeting agendas.
7. Public comment.

8. Set next committee meeting date(s).

9. 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.

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For additional information, contact Alice Bradford, Executive Director at (512) 834-6628, fax (512) 834-6677, or email [lsw@dshs.state.tx.us](mailto: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, December 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. Discussion and possible action regarding policy on timely receipt of Supervision Verification Forms V and VI.
6. Report from Executive Director regarding the review of an application and the issuance of a license for an applicant.
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  
Professional Development Committee Meeting**

**Saturday, December 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 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.

Apodaca, Soledad  
Dunagin, Regina

Holden, Erica  
Reed, Elise

Williams, Britney

B. The following persons request review of their portfolios and approval for full licensure.

Anderson, Crystal  
Chacko, Rebecca  
Hill, Ebony

Martin, Heather  
Mitchell, David  
Newton, Dynesha

Saldana, Dolores  
Vandine, Terri

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. Items for consideration for future committee meeting agendas.
7. Public comment.
8. Set next committee meeting date(s).
9. Adjourn meeting.

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

**Saturday, December 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 September 9, 2017 Rules Committee meeting.
3. Discussion and possible adoption of amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.102 (Definitions).
4. Discussion and possible adoption of amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.203 (General Standards of Practice).
5. Discussion and possible adoption of amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.204 (Relationships with Clients).
6. Discussion and possible adoption of new rule §781.223 (Technology in Social Work Practice).
7. Discussion and possible adoption of amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.316 (Fees).
8. Discussion and possible adoption of amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.404 (Recognition as a Board-approved Supervisor and the Supervision Process).
9. Discussion and possible adoption of amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.603 (Complaint Procedures).
10. Items for consideration for future committee meeting agendas.

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

**Saturday, December 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 September 9, 2017, Board meeting.
3. Discussion and possible action regarding reports from Board Committees:
  - A. *Ethics Committee meeting — November 3, 2017 at 8:30 am*
    - Number of cases reviewed.
    - Number of cases closed.
    - Number of cases with disciplinary action recommended.
    - Number of cases tabled for more information.
    - Report regarding the board's penalty matrix, and other policies on the resolution of complaints.
  - B. *Ethics Committee meeting — December 8, 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.
  - C. *Licensing Standards and Qualification Committee meeting — December 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 — December 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 — December 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 penalty matrix, complaint prioritization policy, and complaint resolution policy.
6. Discussion and possible action on policy regarding jurisdiction/resolution of complaints for previously adjudicated court cases.
7. Discussion and possible action regarding policy on timely receipt of Supervision Verification Forms V and VI.
8. Discussion and possible action regarding board orders for supervision as a condition of initial licensure: Raymond Aleman, Janeece Hodge
9. Discussion and possible action regarding order for final action in the following cases.  
1072-10-0133, 1072-13-0072, 1072-14-0123, (1072-15-0041, 1072-16-0016, and 1072-16-0198), 1072-17-0146
10. 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.
11. 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.
12. 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.
13. Public Comment.
14. Schedule next meeting(s).
15. Items for consideration for future committee and board meeting agendas.
16. Adjourn meeting.

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