

Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee Meeting

Saturday, December 10, 2016, at 9:00 a.m.

Exchange Building
8407 Wall St., Room N-102
Austin, TX 78754

AGENDA

(Brown, Loss, Mosier, Pratt)

1. Call meeting to order.
2. Approve minutes from the September 9, 2016, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues, relating to examinations, for the following:

Brown, Janetra

Cherry, Sabrina

Daniels, Lisa

Davis, Giovanni

Garcia, Carmen

Garza, Maricela

Gonzalez, Richard

Hall, Ebony

Hernandez, Cynthia

Holliday, Rita

Jones, Erica

Jones, Monica

Kent, Patrice

Kim, Jeongmin

Linden, Vickie

Lliveras, Rachel

Maida, David

Marks, Angela

Pellot, Arnaldo

Rivera, Felicitas

Rosas, Jaime

Sanchez, Sylvia

Spotsville, April

Stanisich, Kathleen

4. Discussion and possible action regarding licensing qualification issues in general for the following.

Adame, Tatianna Marie

Cooper-Staphill, Joni

Culbertson, Elizabeth

Curel, Nicole

Edwards, Crystal

Ewing, Katherine

Gonzalez, Richard

Hudson, Tawanna

Mirasol, Anisty

Omiwade, Chanelle

Padilla, Jacklyn

Seidel, Robert

Shideler, Sara

Silva, Leticia

Sobotka, Carolyn

Sumption, Patricia

Vande-Garde, Culle

Wakefield, Jayne

Wells, Jessica

5. Items for consideration for future committee meeting agendas.
6. Public comment.

7. Set next committee meeting date(s).
8. 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.

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

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

Saturday, December 10, 2016, 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 September 9, 2016 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.

Gibson, Dahgara

Nix, Taylor

Rakowitz, Maria

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

Brackens, Cherry

Evans, Kenya

Holton, Tyra

Carter, Shavette

Henderson, Stephanie

Powell, Tiffany

4. Discussion and possible action regarding audits of continuing education providers.
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 10, 2016, 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, Loss, Mosier, Talbot)

1. Call meeting to order.
2. Approve minutes from the September 9, 2016 Rules Committee meeting.
3. Discussion and possible adoption of amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.419 (Licensing of Military Service members, Military Veterans, and Military Spouses).
4. Discussion and possible adoption of new rules relating to HB 1449 regarding child custody evaluations and adoption evaluations.
5. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.102 (Definitions) for publication in the Texas Register.
6. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.203 (General Standards of Practice) for publication in the Texas Register.
7. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.204 (Relationships with Clients) for publication in the Texas Register.
8. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.316 (Fees) for publication in the Texas Register.
9. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.401 (Qualifications for Licensure) for publication in the Texas Register.
10. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.402 (Clinical Supervision for LCSW and Non-Clinical Supervision for LMSW-AP and Independent Practice Recognition) for publication in the Texas Register.
11. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.404 (Recognition as a Board-approved Supervisor and the Supervision Process) for publication in the Texas Register.
12. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.406 (Required Documentation of Qualifications for Licensure) for publication in the Texas Register.
13. Items for consideration for future committee meeting agendas.

14. Public comment.

15. Set next committee meeting date(s).

16. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Board - Regular Meeting
Saturday, December 10, 2016, at 2:00 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, 2016, Board meeting.
3. Discussion and possible action regarding reports from Board Committees:
 - A. *Ethics Committee meeting — November 5, 2016 at 9:00 am*
 - Number of cases reviewed.
 - Number of cases closed.
 - Number of cases with disciplinary action recommended.
 - B. *Professional Development Committee meeting — December 10, 2016*
 - 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 meeting — December 10, 2016 at 9:00 am*
 - Number of cases reviewed.
 - Number of cases approved.
 - Number of cases denied.
 - Number of cases tabled for more information.
 - D. *Rules Committee meeting — December 10, 2016*
 - Discussion and possible adoption of amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.419 (Licensing of Military Service members, Military Veterans, and Military Spouses) for publication in the Texas Register
 - Discussion and possible adoption of new rules relating to HB 1449 regarding child custody evaluations and adoption evaluations, for publication in the Texas Register.
 - Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.102 (Definitions) for publication in the Texas Register
 - Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.203 (General Standards of Practice) for publication in the Texas Register
 - Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.204 (Relationships with Clients) for publication in the Texas Register
 - Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.316 (Fees) for publication in the Texas Register

- Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.401 (Qualifications for Licensure) for publication in the Texas Register
 - Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.402 (Clinical Supervision for LCSW and Non-Clinical Supervision for LMSW-AP and Independent Practice Recognition) for publication in the Texas Register
 - Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.404 (Recognition as a Board-approved Supervisor and the Supervision Process) for publication in the Texas Register
 - Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.406 (Required Documentation of Qualifications for Licensure) for publication in the Texas Register
4. Discussion and possible action regarding order for final action in the following cases.
1072-16-0083, 1072-16-0084, 1072-16-0091, 1072-16-0094, 1072-16-0098, 1072-16-0099, 1072-16-0112, 1072-16-0114, 1072-16-0117, 1072-16-0126, 1072-16-0127, 1072-16-0130, 1072-16-0138, 1072-16-0139, 1072-16-0140, 1072-16-0146, 1072-16-0156, and 1072-16-0160
 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 consideration for future committee and board meeting agendas.
 11. Adjourn meeting.

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