

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

Thursday, June 8, 2017, at 10:00 AM.

**Brown-Heatly Building
4900 N Lamar Blvd, Room #1430
Austin, TX 78751**

AGENDA

(Talbot, Brumley, Pratt)

1. Call meeting to order.
2. Approve minutes from the May 6, 2017 Ethics Committee meeting.
3. Discussion and possible action on pending general complaints.
4. Discussion and possible action regarding penalty matrix.
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.

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
Licensing Standards and Qualification Committee Meeting**

Friday, June 9, 2017, at 9:00 AM.

**Brown-Heatly Building
4900 N Lamar Blvd, Room #1430
Austin, TX 78751**

AGENDA

(Brown, Jackson Loss, Pratt)

1. Call meeting to order.
2. Approve minutes from the March 3, 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**

Friday, June 9, 2017, at 1:00 p.m.

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

**Brown-Heatly Building
4900 N Lamar Blvd, Room #1430
Austin, TX 78751**

AGENDA

(Brown, Morris, Talbot)

1. Call meeting to order.
2. Approve minutes from the March 3, 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.

Carmichael, Sandy
Franklin, Alicia

Green, Kristian
Hanson, Katrina

Hemphill, Eshanna
Stanisich, Kathleen

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

Alsina, Suzanne
Bernal, Priscilla
Castevens, Kristin

Omoregie, Mercy
Robinson, Kenneth

Saxton, Rachel
Willis-Valdez, Lee Ann

4. Discussion and possible action regarding the Board's jurisprudence examination.
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
Rules Committee Meeting**

Friday, June 9, 2016, at 1:15 p.m.

**Or upon adjournment of the Professional Development Committee
meeting**

**Brown-Heatly Building
4900 N Lamar Blvd, Room #1430
Austin, TX 78751
AGENDA**

(Brown, Jackson Loss, Talbot)

1. Call meeting to order.
2. Approve minutes from the December 10, 2016 Rules Committee meeting.
3. 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.
4. 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.
5. 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.
6. Discussion and possible action related to proposed new rules to the board's rules in 22 Texas Administrative Code (TAC) §781.222 (Technology in Social Work 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) §781.316 (Fees) 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) §781.401 (Qualifications for Licensure) 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) §781.402 (Clinical Supervision for LCSW and Non-Clinical Supervision for LMSW-AP and Independent Practice Recognition) 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) §781.404 (Recognition as a Board-approved Supervisor and the Supervision Process) 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) §781.406 (Required

Documentation of Qualifications for Licensure) 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) §781.603 (Complaint Procedures) 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**

**Friday, June 9, 2017, at 2:00 p.m.
Or upon adjournment of the Rules Committee meeting
Brown-Heatly Building
4900 N Lamar Blvd, Room #1430
Austin, TX 78751
AGENDA**

1. Call meeting to order.
2. Approval of minutes of the March 3, 2017, Board meeting.
3. Discussion and possible action regarding reports from Board Committees:
 - A. *Ethics Committee meeting — May 6, 2017 at 10:00 am*
 - Number of cases reviewed.
 - Number of cases closed.
 - Number of cases with disciplinary action recommended.
 - B. *Ethics Committee meeting — June 8, 2017 at 10:00 am*
 - Number of cases reviewed.
 - Number of cases closed.
 - Number of cases with disciplinary action recommended.
 - C. *Licensing Standards and Qualification Committee meeting — June 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 — June 9, 2017 at 1:00 pm*
 - 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 applications of supervisor training providers.
 - Discussion and possible action regarding the Board's jurisprudence examination.
 - E. *Rules Committee meeting — June 9, 2017 at 1:15pm*
 - 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 new rules to the board's rules in 22 Texas Administrative Code (TAC) §781.222 (Technology in Social Work 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) §781.316 (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.
 - Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.603 (Complaint Procedures) for publication in the Texas Register.
4. Discussion and possible action regarding policy of production of records in disciplinary matters under Tex. Occ. Code § 505.2545.
 5. Discussion and possible action regarding policy on disposition of disciplinary cases.
 6. Discussion and possible action regarding penalty matrix.
 7. Discussion and selection of professional member and public member to represent TSBSWE to the Executive Council.
 8. Discussion from the Texas State Board of Examiners of Psychologists Executive Director, Darrel Spinks.
 9. Discussion and possible action regarding appeal for default order in the following case(s). 1072-16-0091
 10. Discussion and possible action regarding order for final action in the following cases.
1072-12-0013, 1072-12-0107, 1072-13-0005 & 1072-13-0035, 1072-13-0016, 1072-13-0024, 1072-13-0056, 1072-15-0051, 1072-16-0019
 11. 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.

12. 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.
13. 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.
14. Public Comment.
15. Schedule next meeting(s).
16. Items for consideration for future committee and board meeting agendas.
17. Adjourn meeting.

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