

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

Friday, June 1, 2018, at 3:00 PM

Exchange Building

8407 Wall St, Room #N-102

Austin, TX 78754

AGENDA

(Mosier, Jackson Loss, Pratt, Rainey-Nivens)

1. Call meeting to order.
2. Approve minutes from the May 5, 2018 Ethics Committee meeting.
3. Discussion and possible action on pending general complaints.
 - 1072-15-0053 GT
 - 1072-15-0055 ARR
 - 1072-15-0079 RD
 - 1072-15-0089 RR
 - 1072-15-0140, 1072-16-0202 PRS
 - 1072-16-0053, 1072-18-0101 MV
 - 1072-17-0083 EK
 - 1072-18-0087 TN
4. Discussion and possible action on pending summary disposition complaints.
 - 1072-15-0019 RS
 - 1072-15-0028 MP
 - 1072-15-0032 TG
 - 1072-15-0054 JL
 - 1072-15-0056 SF
 - 1072-15-0082 MC
 - 1072-15-0095 MG
 - 1072-15-0104 TD
 - 1072-15-0106, 1072-15-0120 KM
 - 1072-15-0123 CL
 - 1072-15-0141 JA
 - 1072-15-0142, 1072-16-0032 JV
 - 1072-16-0004 CM
 - 1072-16-0005 MW
 - 1072-16-0006 HB
5. Discussion and possible action regarding report from Executive Director on non-jurisdictional complaints.
6. Discussion and possible action regarding penalty matrix.
7. 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.

8. Items for consideration for future committee meeting agendas.
9. Public comment.
10. Set next committee meeting date(s).
11. 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, June 2, 2018, at 8:30 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 March 3, 2018, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding applicants' licensing qualification issues relating to examinations.
4. Discussion and possible action regarding applicants' 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, June 2, 2018, at 1:00 PM

**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 March 3, 2018 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.

Bardi-Parker,
Francisca
Buckner, Alicia

Cole, Emilia
Curl, Candice
Escobedo, Yajaira

Jeffries, Callie
Kirk, Tracie

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

Berrones, Judith
Garcia, Norma

Gibson, Dahgara
Green, Kristian

Stanisich, Kathleen
Trejo, Elvira

4. Discussion and possible action regarding the Board's jurisprudence examination.
5. Discussion and possible action regarding applications of supervisor training providers.
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
Board - Regular Meeting**

Saturday, June 2, 2018, at 1:30 p.m.

**Or upon adjournment of the Professional Development 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 March 3, 2018, Board meeting.
3. Discussion and possible action regarding reports from Board Committees:
 - A. *Ethics Committee meeting — May 5, 2018 at 4:00 pm*
 - 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.
 - B. *Ethics Committee meeting — June 1, 2018 at 3:00 pm*
 - 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.
 - C. *Licensing Standards and Qualification Committee meeting — June 2, 2018 at 8:30 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 2, 2018 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.
4. Discussion and possible action regarding penalty matrix.
5. Discussion and possible action on policy regarding jurisdiction/resolution of complaints for previously adjudicated court cases.
6. Discussion and possible action regarding appeal for removal of probated suspension order in the following case(s): 1072-14-0062, 1072-15-0077

7. Discussion and possible action regarding order for final action in the following cases:
1072-12-0154 KB, (1072-16-0081, 1072-17-0011, 1072-17-0044 DH), 1072-16-0199 MM, 1072-18-0055 AN
8. Discussion and possible action regarding board orders for supervision as a condition of initial licensure: Sheila Thompson
9. 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.
10. 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.
11. 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.
12. Public Comment.
13. Schedule next meeting(s).
14. Items for consideration for future committee and board meeting agendas.
15. Adjourn meeting.

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