

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

Thursday, March 2, 2017, at 9:00 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 February 4, 2017 Ethics Committee meeting.
3. Discussion and possible action on pending general complaints.
4. 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.
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.

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 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, March 3, 2017, at 9:00 AM.

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

AGENDA

(Brown, Jackson Loss, Mosier, Pratt)

1. Call meeting to order.
2. Approve minutes from the December 10, 2016, 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, March 3, 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

(Rainey-Nivens, Brumley, Castro, Morris)

1. Call meeting to order.
2. Approve minutes from the December 10, 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.

Berrones, Judith
Brown, Yolanda
Garcia, Norma

Jimenez, Jessica
King, Christin
Navarro, Hilda

Trejo, Elvira

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

Abu, Olubukola
Horace, Teronica

Hunter, Heather
Miller, H. Stanley

Moore, Sheena
Williams, Brittany

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

Brent LoCaste-Wilken, Texas Institute for Consultation and Clinical Supervision
 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**

Friday, March 3, 2017, at 1:30 p.m.

**Or upon adjournment of the Professional Development 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 December 10, 2016, Board meeting.
3. Discussion and possible action regarding reports from Board Committees:
 - A. *Ethics Committee meeting — February 4, 2017 at 9:00 am*
 - Number of cases reviewed.
 - Number of cases closed.
 - Number of cases with disciplinary action recommended.
 - B. *Ethics Committee meeting — March 2, 2017 at 9:00 am*
 - Number of cases reviewed.
 - Number of cases closed.
 - Number of cases with disciplinary action recommended.
 - C. *Professional Development Committee meeting — March 3, 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.
 - D. *Licensing Standards and Qualification Committee meeting — March 3, 2017 at 9:00 am*
 - Number of cases reviewed.
 - Number of cases approved.
 - Number of cases denied.
 - Number of cases tabled for more information.
4. Discussion and possible action regarding election of Vice Chair.
5. Discussion and possible action regarding concerns from the Texas Deans and Directors.
6. Discussion and possible action regarding order for final action in the following cases.
1072-12-0038, 1072-14-0062 & 1072-14-0077

7. 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.
8. 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.
9. 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.
10. Public Comment.
11. Schedule next meeting(s).
12. Items for consideration for future committee and board meeting agendas.
13. Adjourn meeting.

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