

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

Friday, March 2, 2018, at 2:00 PM

Exchange Building

8407 Wall St, Room #N-102

Austin, TX 78754

AGENDA

(Mosier, Brumley, Castro, Morris)

1. Call meeting to order.
2. Approve minutes from the December 8, 2017 Ethics Committee meeting.
3. Discussion and possible action on pending general complaints.
1072-14-0104 DR
1072-15-0034 AG
1072-16-0167 LT
1072-16-0181 FO
4. Discussion and possible action on pending summary disposition complaints.
1072-15-0039 CN
1072-15-0043, 1072-16-0186, 1072-16-0187 LT
1072-15-0058 BM
1072-15-0061 CN
1072-15-0062 AS
1072-15-0081, 1072-17-0029 KR
1072-16-0047 EF
1072-18-0028 AG
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, March 3, 2018, at 8:30 AM
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 Licensing Standards and Qualification Committee meeting.
3. Approve minutes from the December 9, 2017 Licensing Standards and Qualification Committee meeting.
4. Discussion and possible action regarding licensing qualification issues relating to examinations.
5. Discussion and possible action regarding licensing qualification issues in general.
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
Professional Development Committee Meeting**

Saturday, March 3, 2018, at 12:30 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 September 9, 2017 Professional Development Committee meeting.
3. Approve minutes from the December 9, 2017 Professional Development Committee meeting.
4. 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.

Foster, Antonia	Maggio, Hunter	Ramirez, Yvonne
	Newbill, Daronda	Van Der Stuyf, Alexandria
 - B. The following persons request review of their portfolios and approval for full licensure.

Lynch, Taylor	Jimenez, Jessica	Perez, Vanessa
Navarro, Hilda	Paradowski, Christin	Rakowitz, Maria
		Ramirez, Luciel
5. Discussion and possible action regarding AMEC participant Elvira Trejo.
6. Discussion and possible action regarding the Board's evaluator for the AMEC program.
7. Discussion and possible action regarding the Board's jurisprudence examination.
8. Items for consideration for future committee meeting agendas.
9. Public comment.
10. Set next committee meeting date(s).
11. Adjourn meeting.

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

Saturday, March 3, 2018, at 1:00 p.m.

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

**Exchange Building
8407 Wall St, Room #N-102
Austin, TX 78754
AGENDA**

(Talbot, Brown, Jackson Loss, Mosier)

1. Call meeting to order.
2. Approve minutes from the December 9, 2017 Rules Committee meeting.
3. Discussion and possible action regarding amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.603 (Complaint Procedures).
4. Discussion and possible action regarding amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.505 (Inactive Status).
5. Discussion and possible action regarding amendments to the board's rules in 22 Texas Administrative Code (TAC) pertaining to Continuing Education Providers.
6. Discussion and possible action regarding amendments to the board's rules in 22 Texas Administrative Code (TAC) pertaining to Licensed Master Social Worker Scope of Practice/private practice.
7. Discussion and possible action regarding amendments to the board's rules in accordance with rule review required by Texas Government Code § 2001.039.
8. Items for consideration for future committee meeting agendas.
9. Public comment.
10. Set next committee meeting date(s).
11. Adjourn meeting.

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

**Saturday, March 3, 2018, 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 December 9, 2017, Board meeting.
3. Discussion and possible action regarding reports from Board Committees:
 - A. *Ethics Committee meeting — March 2, 2018 at 2:00 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. *Licensing Standards and Qualification Committee meeting — March 3, 2018 at 8:30 am*
 - Number of cases reviewed.
 - Number of cases approved.
 - Number of cases denied.
 - Number of cases tabled for more information.
 - C. *Professional Development Committee meeting — March 3, 2018 at 12:30 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
 - D. *Rules Committee meeting — March 3, 2018 at 1:00 pm*
 - Discussion and possible action regarding amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.603 (Complaint Procedures).
 - Discussion and possible action regarding amendments to the board's rules in 22 Texas Administrative Code (TAC) §781.505 (Inactive Status).
 - Discussion and possible action regarding amendments to the board's rules in 22 Texas Administrative Code (TAC) regarding Continuing Education Providers.
 - Discussion and possible action regarding amendments to the board's rules in 22 Texas Administrative Code (TAC) regarding Licensed Master Social Worker Scope of Practice/private practice.

- Discussion and possible action regarding amendments to the board's rules in accordance with rule review required by Texas Government Code § 2001.039.
4. Discussion and possible action regarding penalty matrix.
 5. Discussion and possible action regarding order for final action in the following cases.
1072-14-0103, 1072-16-0003
 6. Discussion and possible action regarding election of Vice Chair.
 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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