

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

Saturday, March 23, 2019, at 8:00 AM

Exchange Building

8407 Wall St, Room #N-102

Austin, TX 78754

AGENDA

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.

1. Call meeting to order.
2. Approve minutes from the September 8, 2018, Licensing Standards and Qualification Committee meeting.
3. Approve minutes from the December 8, 2018, Licensing Standards and Qualification Committee meeting.
4. Discussion and possible action regarding licensing qualification issues:
 - A. Appeals relating to supervision.
 - B. Appeals relating to examination retest requests.
 - C. Appeals relating to qualification issues in general.
5. Discussion and possible action regarding the development of requirements for re-examination matrix.
6. Items for consideration for future committee meeting agendas.
7. Public comment.
8. Set next committee meeting date(s).
9. Adjourn meeting.

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 lswh@hhsc.state.tx.us.

This meeting is open to the public. No reservations are required and there is no cost to attend this meeting. 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
Professional Development Committee Meeting**

Saturday, March 23, 2019, 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**

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1. Call meeting to order.
2. Approve minutes from the December 8, 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.

Boutte, Sade
Ferrell, Rikki Tai

Robertson, Lacey

Wright, Vicki

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

Buckner, Alicia
Dunagin, Regina
Foster, Antonia

Holden, Erica
Ramirez, Yvonne

Reed, Elise
VanDerStuyf, Alexandria

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**

Saturday, March 23, 2019, 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**

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1. Call meeting to order.
2. Approve minutes from the September 8, 2018 Rules Committee meeting.
3. Discussion and possible adoption of rules proposed following the review of Board rules under Texas Government Code §2001.039: Amendments to §§781.402, 781.405, and 781.413; New Rules §§781.505, 781.509, and 781.603; Repeals of §§781.505, 781.509, and 781.603.
4. Discussion and possible action regarding the amendment to §781.509, and possible amendments to or repeal of §§781.510, 781.511, 781.512, 781.513, 781.514, and 781.515.
5. Discussion and possible action regarding the qualifications for licensing of applicants who are licensed in another jurisdiction, pursuant to §§781.102, 781.401, 781.418, and 781.419.
6. Discussion and possible action regarding the updating of Texas Administrative Code Chapter 781 and the transformation from Department of State Health Services to the Health and Human Services Commission.
7. Items for consideration for future committee meeting agendas.
8. Public comment.
9. Set next committee meeting date(s).
10. Adjourn meeting

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.

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

**Saturday, March 23, 2019, at 2:30 p.m.
Or upon adjournment of the Rules Committee meeting**

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

AGENDA

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1. Call meeting to order.
2. Approval of minutes of the December 8, 2018, Board meeting.
3. Discussion and possible action regarding complaints:
 - A. Discussion and possible action on pending general complaints.
 - 1072-15-0102 DW
 - 1072-16-0034 AC
 - 1072-16-0052 LG
 - 1072-16-0056 CW
 - 1072-16-0066 PW
 - 1072-16-0145 AD
 - 1072-16-0178 LZ
 - 1072-16-0184 MA
 - 1072-16-0196 CV
 - 1072-17-0023 AM
 - 1072-17-0031 AJ
 - 1072-17-0050 JL
 - 1072-18-0001 MB
 - 1072-18-0023 BJ
 - 1072-18-0025 EH
 - 1072-18-0061 ED
 - 1072-18-0120 PH

Discussion and possible action on pending summary disposition complaints.

- 1072-16-0049 EB
- 1072-16-0067 CR
- 1072-16-0068 SH
- 1072-16-0074 YS
- 1072-16-0144 RG
- 1072-16-0174 RM

1072-16-0175 NJ
1072-16-0183 GH
1072-16-0201 KM
1072-17-0007 NO
1072-17-0010 HB
1072-17-0043 GC
1072-17-0056 PA
1072-17-0145 RD

- B. Discussion and possible action regarding report from Executive Director on non-jurisdictional complaints.
 - C. Discussion and possible action regarding penalty matrix.
 - D. 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.
 - E. Items for consideration for future committee meeting agendas.
4. Discussion and possible action regarding Licensing Standards and Qualifications:
Licensing Standards and Qualification Committee meeting — March 23, 2019 at 8:00 am
- Number of cases reviewed.
 - Number of cases approved.
 - Number of cases denied.
 - Number of cases tabled for more information.
 - Discussion and possible action regarding Re-examination Matrix.
5. Discussion and possible action regarding Professional Development Committee:
Professional Development Committee meeting — March 23, 2019 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.
6. Discussion and possible action regarding Rules Committee:
Rules Committee meeting — March 23, 2019 at 1:30 pm
- Discussion and possible adoption of rules proposed following the review of Board rules under Texas Government Code §2001.039: Amendments to §§781.402, 781.405, and 781.413; New Rules §§781.505, 781.509, and 781.603; Repeals of §§781.505, 781.509, and 781.603.
 - Discussion and possible action regarding the amendment to §781.509, and possible amendments to or repeal of §§781.510, 781.511, 781.512, 781.513, 781.514, and 781.515.
 - Discussion and possible action regarding the qualifications for licensing of applicants who are licensed in another jurisdiction, pursuant to §§781.102, 781.401, 781.418, and 781.419.
 - Discussion and possible action regarding the updating of Texas Administrative Code Chapter 781 and the transformation from Department of State Health Services to the Health and Human Services Commission.

7. Discussion and possible action regarding Complaint Review Team Policy, pursuant to proposed rule §781.603.
8. Discussion and possible action regarding order for final action in the following cases.
1072-15-0053 GT
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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