

**Texas State Board of Social Worker Examiners**  
*Board Meeting*  
**Saturday, September 11, 2010 at 9:00 am or**  
**Moreton Building Board Room (M739)**  
**1100 West 49<sup>th</sup> Street**  
**Austin TX**

**Minutes**

**Board Members Present:**

Jody Armstrong, Professional Member  
Stewart Geise, Public Member  
Mark Talbot, Public Member  
Dorinda Noble, Professional Member  
Tim Brown, Professional Member  
Nary Spears, Professional Member  
Candace Guillen-Kettelkamp, Professional Member  
Nancy Pearson, Professional Member  
Denise Pratt, Public Member

**Staff Present:**

Carol Miller  
Dan Meador  
Cindy Bourland  
Georgia Norman

**Guests Present:**

Vicki Hansen

**Agenda Item 1** was to call the meeting to order at 9:00 am by Mr. Brown, chair.

**Agenda Item 2** was the approval of the minutes of the June 2010 meeting. A motion was made by Dr. Noble to accept the minutes. The motion was seconded and passed.

**Agenda Item 3** was the discussion regarding reports from the following board committees:

Mr. Brown gave the Ethics Committee report. The committee reviewed 19 cases, of which 9 were closed, 5 cases were tabled and 5 cases were proposed for disciplinary action. The committee also discussed the draft document entitled "General Information related to Ethics Committee Meetings." A motion was made by Mr. Geise to accept the report. The motion was seconded and passed.

Ms. Kettelkamp gave the Licensing Standards and Qualifications Committee report. The committee reviewed 9 cases, of which 8 were approved and 1 case had no action taken. The committee also discussed applicants for the Alternative Method of Examining Competency (AMEC) program. A motion was made by Dr. Noble to accept the report. The motion was seconded and passed.

**Agenda Item 4** was the discussion regarding the Agreed Order for Stephanie McDonald. A motion was made by Ms. Armstrong to accept the order. The motion was seconded and passed.

**Agenda Item 5** was the discussion regarding the Board Order for Jimmie Adams. A motion was made by Dr. Noble to accept the order. The motion was seconded and passed.

**Agenda Item 6** was the discussion regarding the Agreed Order for Frances Walker. A motion was made by Mr. Talbot to accept the order. The motion was seconded and passed.

**Agenda Item 7** was the discussion regarding the Agreed Order for Kathryn Johnson. A motion was made by Ms. Armstrong to accept the order as amended. The motion was seconded and passed.

**Agenda Item 8** was the discussion regarding the Default Order for Amy McNamara. Mr. Brown and Ms. Pearson were recused. A motion was made by Mr. Talbot to accept the order. The motion was seconded and passed.

**Agenda Item 9** was the discussion regarding the Default Order for Omar Torres. No action taken.

**Agenda Item 10** was the discussion regarding public comments concerning the proposed repeal and re-adoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, as published in the August 6, 2010 issue of the *Texas Register*. Ms. Hansen addressed the board. Dr. Colby addressed the board.

**Agenda Item 11** was the discussion regarding the final repeal and re-adoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers. A motion was made by Ms. Armstrong to withdraw §781.401 (c) and reconsider this item at the next meeting. The motion was seconded by Ms. Spears. The motion was accepted by Mr. Talbot, Ms. Armstrong, Ms. Spears, Mr. Geise, and Ms. Pearson. Dr. Noble, Ms. Pratt, and Ms. Kettelkamp abstained from the motion. Mr. Brown did not vote. The motion passed. A motion was made by Mr. Geise to adopt the rules as proposed. The motion was seconded and passed. Mr. Talbot requested to reconsider §781.401(c) at the next meeting.

**Agenda Item 12** was the discussion regarding the Texas State Board of Social Worker Examiners and the October 2010 Annual Conference of the National Association of Social Workers/Texas Chapter conference in Houston. Ms. Spears will be attending.

**Agenda Item 13** was the 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. Mr. Brown gave the report.

**Agenda Item 14** was the report from the Executive Director's 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. Ms. Miller gave the report. She also discussed updates to the board member roster and the Parent Coordination Task Force.

**Agenda Item 15** was the 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 unit. Ms. Bourland gave the report. She also discussed the travel rate reduction and the waiver form.

**Agenda Item 16** was to schedule the next meeting(s). The next meeting will be December 2-4, 2010.

**Agenda Item 17** was public comment. Ms. Hansen addressed the board.

**Agenda Item 18** was to adjourn the meeting. The meeting adjourned at 11:50 pm.