

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

**Thursday, December 3, 2015, at 9 a.m.**

**The University of North Texas, The Greek Life Center, Community Room**  
**621 Welch St., Denton, TX 76201**  
**(located on the corner of Welch and Highland Streets on the UNT campus)**

**AGENDA**

1. Call meeting to order.
2. Approve minutes from the October 2015, Ethics Committee meeting.
3. Discussion and possible action on pending complaints.

1072-12-0049	1072-13-0086	1072-14-0043
1072-12-0082	1072-13-0094	1072-14-0044,
1072-12-0088	1072-13-0118	1072-14-0052,
1072-13-0029	1072-13-0132	& 1072-14-0055
1072-13-0051	1072-13-0133	1072-14-0062
1072-13-0070	1072-13-0135	& 1072-15-0077
1072-13-0075	1072-14-0009	1072-14-0108
1072-13-0082	1072-14-0041	
1072-13-0083	1072-14-0042	

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.

SOAH Requested

1072-09-0111  
1072-09-0151  
& 1072-11-0072  
1072-10-0133  
1072-15-0051

Informal Conferences Held

1072-11-0055  
1072-13-0012  
& 1072-14-0098

5. Public comment.
6. Set next committee meeting date(s).
7. 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 Sarah Faszholz, Executive Director at (512) 834-6628, ext.2715, fax (512) 834-6677, or email [sarah.faszholz@dshs.state.tx.us](mailto:sarah.faszholz@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  
Professional Development Committee Meeting**

**Friday, December 4, 2015, at 9 a.m.**

**The University of North Texas, The Greek Life Center, Community Room  
621 Welch St., Denton, TX 76201  
(located on the corner of Welch and Highland Streets on the UNT campus)**

**AGENDA**

1. Call meeting to order.
2. Approve minutes from the September 2015, 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.

Cherry Brackens	Teronica Horace	Lee Ann Willis
Shavette Carter	Sheena Moore	Karen Wright
Stephanie Henderson	Tiffany Powell	
Heather Hollis	Erica Vasquez	
Tyra Holton	Brittany Williams	

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

Federico Cantu	Sharon Martin
Guadalupe Gonzalez	Tara Musquez
Tara Johnson	Claudia Ramirez

4. Discussion and possible action regarding audits of continuing education providers.
5. Discussion and possible action regarding the Board's jurisprudence examination.
6. Discussion and possible action regarding qualification(s) of persons who present Board-approved Supervisor Training on behalf of Board-approved Supervisor Training Providers.
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 Sarah Faszholz, Executive Director at (512) 834-6628, ext.2715, fax (512) 834-6677, or email [sarah.faszholz@dshs.state.tx.us](mailto:sarah.faszholz@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**  
***Rules Committee Meeting***

**Friday, December 4, 2015, at 9:30 a.m. or upon adjournment  
of the Professional Development Committee Meeting  
The University of North Texas, The Greek Life Center, Community Room  
621 Welch St., Denton, TX 76201  
(located on the corner of Welch and Highland Streets on the UNT campus)**

**AGENDA**

1. Call meeting to order.
2. Approve minutes from the June 2015, Rules Committee meeting.
3. Discussion and possible action regarding enactments of the 84th Legislature, including SB 200, SB 202, SB 378, SB 807, and SB 1307.
4. Discussion and possible action regarding Department's proposed Child Custody Task Force, related to HB 1449.
5. Public Comment.
6. Set next committee meeting date(s).
7. 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 Sarah Faszholz, Executive Director at (512) 834-6628, ext.2715, fax (512) 834-6677, or email [sarah.faszholz@dshs.state.tx.us](mailto:sarah.faszholz@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, December 4, 2015, at 10:30 a.m. or  
upon adjournment of the Rules Committee Meeting  
The University of North Texas, The Greek Life Center, Community Room  
621 Welch St., Denton, TX 76201  
(located on the corner of Welch and Highland Streets on the UNT campus)**

**AGENDA**

1. Call meeting to order.
2. Approve minutes from the September 2015, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for the following.

Acosta, Rosa	Foster, Demetria	Quashie-McKie, Heidi
Bennett, Cheryl P	Garcia, Carmen M	Rimmer, Debra
Bosco, Crystal U	Garza, Linda J	Rosenbluth, Barri
Bowman, Donna C	Heidt, Rebecca L	Russell, Ingrid S
Cardot, Ashleigh	Herron, Bridgette T	Sainato, Scott D
Cervantes, Mirna G	Hosey, Whitney A	Sanchez, Alma C
Davis, Delores J	Jenkins, Cassandra K	Smith, Joshua R
Dillon, TiTinisha S	Krampitz, Eileen	Trejo, Elvira
Dunkin, David R	Leonard, Kayla R	Vallejo, Viana
Eason, Ross W	Merchant, Natasha	Wilson, April M
Fitzgerald, Julie	Quantrille, Brett	Zelley, Sandra N

4. Discussion and possible action regarding qualification(s) of persons who present Board-approved Supervisor Training on behalf of Board-approved Supervisor Training Providers.
5. Public Comment.
6. Set next committee meeting date(s).
7. 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 Sarah Faszholz, Executive Director at (512) 834-6628, ext.2715, fax (512) 834-6677, or email [sarah.faszholz@dshs.state.tx.us](mailto:sarah.faszholz@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**  
***Board - Regular Meeting***

**Friday, December 4, 2015, at 4 p.m. or upon adjournment**  
**of the Licensing Standards and Qualification Committee Meeting**  
**The University of North Texas, The Greek Life Center, Community Room**  
**621 Welch St., Denton, TX 76201**  
**(located on the corner of Welch and Highland Streets on the UNT campus)**

**AGENDA**

1. Call meeting to order.
2. Approval of minutes of the October 2015, Board meeting.
3. Discussion and possible action to elect the Vice-Chair of the Texas Board of Social Worker Examiners, pursuant to Title 22 of the Texas Administrative Code, §781.307.
4. Discussion and possible action regarding reports from Board Committees:
  - A. *Ethics Committee meetings October 23, 2015 and December 3, 2015*
    - Number of cases reviewed.
    - Number of cases closed.
    - Number of cases with disciplinary action recommended.
    - Number of informal conferences held.
  - B. *Professional Development Committee meeting December 4, 2015*
    - 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 audits of continuing education providers.
    - Discussion and possible action regarding the Board's jurisprudence examination.
    - Discussion and possible action regarding qualification(s) of persons who present Board-approved Supervisor Training on behalf of Board-approved Supervisor Training Providers.
  - C. *Licensing Standards and Qualification Committee meeting December 4, 2015*
    - Number of cases reviewed.
    - Number of cases approved.
    - Number of cases denied.
    - Number of cases tabled for more information.
    - Discussion and possible action regarding qualification(s) of persons who present Board-approved Supervisor Training on behalf of Board-approved Supervisor Training Providers.
  - D. *Rules Committee meeting December 4, 2015*
    - Discussion and possible action regarding enactments of the 84th Legislature, including SB 200, SB 202, SB 378, SB 807, and SB 1307.
    - Discussion and possible action regarding Department's proposed Child Custody Task Force, related to HB 1449.
5. Discussion and possible action regarding order for final action in the following cases.  
1072-13-0012 and 1072-14-0098

6. 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.
7. 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.
8. 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.
9. Public Comment.
10. Schedule next meeting(s).
11. Items for consideration for future committee and board meeting agendas.
12. 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 Sarah Faszholz, Executive Director at (512) 834-6628, ext.2715, fax (512) 834-6677, or email [sarah.faszholz@dshs.state.tx.us](mailto:sarah.faszholz@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.