

Texas State Board of Social Worker Examiners
Rules Committee

Friday, May 6, 2011 at 9:00 am
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin TX 78701

Agenda

(Noble, Brown, Geise, Wehmann-Pearson)

1. Call meeting to order.
2. Approve minutes from the March 4, 2011 Rules Committee meeting.
3. Discussion and possible action regarding public comments concerning proposed amendments and new sections of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, as published in the February 25, 2011 issue of the *Texas Register*.
4. Discussion and possible action regarding final adoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
5. Set next committee meeting date(s).
6. Public comment
7. Adjourn meeting.

Action may be taken on any of the above items. The board 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/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.

CONTACT: Carol Miller, LMSW-AP, Executive Director
Texas State Board of Social Worker Examiners
512/834-6628, ext.2715

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, (512) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas State Board of Social Worker Examiners
Board Meeting

Friday, May 6, 2011 at 9:30 am or
Upon Adjournment of Rules Committee
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin TX 78701
Agenda

- 1) Call meeting to order.
- 2) Approval of minutes of the March 5, 2011 meeting.
- 3) Discussion and possible action regarding report from the Rules Committee:
 - Discussion and possible action regarding public comments concerning proposed amendments and new sections of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, as published in the February 25, 2011 issue of the *Texas Register*.
 - Discussion and possible action regarding final adoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
- 4) Discussion and possible action regarding public comments concerning proposed amendments and new sections of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, as published in the February 25, 2011 issue of the *Texas Register*.
- 5) Discussion and possible action regarding final adoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
- 6) Public comment.
- 7) Schedule next meeting(s).
- 8) Announcements and comments not requiring board action.
- 9) Adjourn meeting.

Action may be taken on any of the above items. The board 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/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.

CONTACT: Carol Miller, LMSW-AP, Executive Director
Texas State Board of Social Worker Examiners
512/834-6628, ext.2715

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, (512) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas State Board of Social Worker Examiners
Ethics Committee Meeting

**Friday, May 6, 2011 at 10:30 am or
Upon Adjournment of Board Meeting
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin TX 78701**

Agenda

(Brown, Noble, Guillen Kettelkamp, Geise)

1. Call meeting to order.
2. Approve minutes from the March 3, 2011 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:
 - 1072100098 MB
 - 1072100116 ET
 - 1072100130 CS
 - 1072100133 EI
 - 1072110001 CG
 - 1072110006 RW
 - 1072110009 PT
 - 1072110010 LF
 - 1072110020 CD
 - 1072110022 MG
 - 1072110023 CD
 - 1072110059 RE
4. Discussion and possible action regarding review of complaints closed administratively.
 - 1072110051 RD
 - 1072110060 CB
 - 1072100087 KB
5. Discussion and possible action regarding executive director's report on cases where disciplinary actions have been recommended, Informal Conferences have been held or SOAH hearings have been requested.

1072080075 RA	1072100045 DF
1072080110 DD	1072110015 MB
1072090126 KB	1072100123 TS
1072090111 RS	1072100115 MJ
1072090127 BF	1072110021 MG
1072090145 GG	1072100047 CB
1072090127 CL	1072090151 TD
1072100086 CL	1072100141 LA
1072100003 EC	1072110003 LA
1072100061 KP	1072110007 LA
1072100076 MB	1072110008 LA
1072100106 LC	1072110024 LA
1072110031 TH	
6. Discussion and possible action regarding 1072-10-0080 and 1072-10-0083 Karen Norris.
7. Discussion and possible action regarding 1072030065/SW-03-065 Anthony Matranga.
8. Set next committee meeting date(s).

9. Public comment.

10. Adjourn meeting.

Action may be taken on any of the above items. The board 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/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.

CONTACT: Carol Miller, LMSW-AP, Executive Director
Texas State Board of Social Worker Examiners
512/834-6628, ext.2715

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, (512) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.