

Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee
Thursday, June 2, 2011 at 10:00 am
Exchange Building, Room N-102
8407 Wall Street
Austin TX 78754

Agenda

(Brown, Pratt, Armstrong, Wehman-Pearson)

1. Call meeting to order.
2. Approve minutes from the March 4, 2010 Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:
 - Mary Beth Arcidiacono
 - Kelly Brandt – from supervisor, Michael Denson
 - Kimberly Buckert
 - Michael Cottingham
 - Johnell Fernandez
 - Bessie Ford
 - Tammi Frandsen
 - Amanda Hamilton
 - Dinah Howard-Williams
 - Hollie Jones
 - Jill Jordan
 - Alicia Medford – supervisor, Michael Denson
 - Louise R. Presley
 - Peggy Utecht
4. Discussion and possible action regarding letter from an anonymous person related to acceptance of clinical supervision plans in Veterans Affairs settings.
5. Discussion and possible action regarding applications for supervisor training course curriculum.
 - National Association of Social Worker/Texas Chapter
6. Discussion and possible action regarding comments of Linda Mockeridge, LCSW, related to requirements for supervisor training.
7. Discussion and possible action regarding creation of a checklist/informational guide for clinical supervision plans.
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.

Texas State Board of Social Worker Examiners
Rules Committee
Thursday, June 2, 2011 at 2:30 pm or
Upon Adjournment of the Licensing Standards and Qualification Committee
Exchange Building, Room N-102
8407 Wall Street
Austin, Texas 78754

Agenda
(Talbot, Brown, Pratt)

1. Call meeting to order.
2. Approve minutes from the December 3, 2010 Rules Committee meeting.
3. Discussion and possible action regarding Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers related to the provision of court-ordered Parenting Coordination services.
4. Discussion and possible action regarding forensic social work rules.
5. Discussion and possible action regarding LPC board complaint policy and form regarding certain adjudicated court cases.
6. Discussion and possible action regarding rule changes related to frequency with which applicants may hold a temporary license.
7. Discussion and possible action regarding rule changes related to Conditional Letters of Agreement.
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.

Texas State Board of Social Worker Examiners
Professional Development Committee
Thursday, June 2, 2011 at 3:00 pm or
Upon Adjournment of the Rules Committee Meeting
Exchange Building, Room N-102
Austin TX 78754

Agenda
(Geise, Spears, Armstrong, Pratt)

1. Call meeting to order.
2. Approve minutes from the March 4, 2010 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. To begin the probationary period:
Kaci Bollom
Maudrey Breaux
Kandy Sowards
Amber Stark
 - b. Review of portfolios completed and approval for full licensure:
Luz Castillo
Roletha Cathy
William Clark
Monica Diaz
Tiffany Franks
Monica Garcia
Alma Gutierrez
Abraham Lukose
4. Discussion and possible action regarding the application of Angela Mays to participate in the AMEC program.
5. Discussion and possible action regarding stakeholder question related to the board's distinction between "independent study" continuing education and "web-based" continuing education.
6. Discussion and possible action regarding letter suggesting possible religious discrimination against non-Christian children adopted or fostered by parents of a different religion.
7. Discussion and possible action regarding continuing education provider audits.
8. Discussion and possible action regarding the board's jurisprudence examination.
9. Discussion and possible action regarding mail-out to licensees regarding the new rules and other information.
10. Discussion and possible action regarding website content related to new rules and other information.
11. Set next committee meeting date(s).
12. Public comment
13. 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, June 3, 2011 at 1:30 pm
Hobby Building, Tower III, Room 102
333 Guadalupe
Austin TX 78701

Agenda

(Brown, Talbot, Spears, Wehman-Pearson)

1. Call meeting to order.
2. Approve minutes from the May 6, 2011 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1072-11-0002 RG
1072-11-0011 CW
1072-11-0014 NS
1072-11-0019 CW
1072-11-0027 AW
1072-11-0079 CB
1072-11-0088 ARD
1072-11-0114 SA

4. Discussion and possible action regarding compliance of Connie Beckham, Complaint #1072-10-0047.
5. Discussion and possible action regarding compliance of Anna Maria Barrera , Complaint #1072-10-0017.
6. Discussion and possible action regarding counsel's report on cases where disciplinary actions have been recommended, Informal Conferences have been held or SOAH hearings have been requested.

1072080075 RA	1072090127 BF
1072080110 DD	1072090135 GR
1072090026 JF	1072090145 GG
1072090043 RR	1072100061 KP
1072090104 MR	1072100076 MB
1072090111 RS	1072100106 LC
1072090115 JM	1072110005 RW
1072090126 KB	

7. Set next committee meeting date(s).
8. Public comment.
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
Board Meeting
Saturday, June 4, 2011 at 9:00 am
Exchange Building, Room N-102
Austin TX 78754

Agenda

- 1) Call meeting to order.
- 2) Approval of minutes of the March 5, 2010 meeting.
- 3) Discussion and possible action regarding reports from Board Committees:
 - a. Licensing Standards and Qualifications Committee -
 - Number of Cases reviewed
 - Number of Approvals
 - Number of Denials
 - Number of cases returned for more information
 - Discussion and possible action regarding applications for supervisor training course curriculum for National Association of Social Worker/Texas Chapter
 - Discussion and possible action regarding comments of Linda Mockeridge, LCSW, related to requirements for supervisor training.
 - Discussion and possible action regarding creation of a checklist/informational guide for clinical supervision plans.
 - b. *Rules Committee* –
 - Discussion and possible action regarding Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers related to the provision of court-ordered Parenting Coordination services.
 - Discussion and possible action regarding forensic social work rules.
 - Discussion and possible action regarding LPC board complaint policy and form regarding certain adjudicated court cases.
 - Discussion and possible action regarding rule changes related to frequency with which applicants may hold a temporary license.
 - Discussion and possible action regarding rule changes related to Conditional Letters of Agreement.
 - c. *Professional Development Committee* –
 - Discussion and possible action regarding applicants for entry into the Alternative Method of Examining Competency (AMEC) program and approval for full licensure of program participants completing the program requirements.
 - Discussion and possible action regarding the application of Angela Mays to participate in the AMEC program.
 - Discussion and possible action regarding stakeholder question related to the board's distinction between "independent study" continuing education and "web-based" continuing education.
 - Discussion and possible action regarding correspondence regarding non-Christian children and parents in the foster/adopt system.
 - Discussion and possible action regarding continuing education provider audits.
 - Discussion and possible action regarding the board's jurisprudence examination.
 - Discussion and possible action regarding mail-out to licensees regarding the new rules and other information.

- Discussion and possible action regarding website content related to new rules and other information.
- d. *Ethics Committee* –
- Number cases reviewed
 - Cases Closed
 - Disciplinary Action Recommended
 - Cases awaiting hearings or informal conference
 - Discussion and possible action regarding compliance of Connie Beckham, Complaint #1072-10-0047.
 - Discussion and possible action regarding compliance of Anna Maria Barrera , Complaint #1072-10-0017.
- 4) Discussion and possible action regarding the Order for Final Action for Licensees:
- Anthony Matranga
 - Michelle Jansen
 - Maria Torres
 - Miguel Gonzalez
 - Leticia Campos
 - Martin Bowes
- 5) Discussion and possible action regarding election of a Vice Chair of the board.
- 6) Discussion and possible action regarding 2013 meeting schedule.
- 7) Update on Impaired Professionals Program.
- 8) 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.
- 9) 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.
- 10) 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.
- 11) Public comment.
- 12) Schedule next meeting(s).
- 13) Items for future consideration.
- 14) Announcements and comments not requiring board action.
- 15) 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.