

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, June 7, 2012, at 10:00 am
Brown-Heatly Building, Room 1430
4900 North Lamar
Austin, TX

Agenda

(Talbot, Brown, Guillen-Kettelkamp, Spears)

1. Call meeting to order.
2. Approve minutes from the February 3, 2012, Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1072-10-0120 DH	1072-11-0110 BL
1072-11-0035 KR	1072-12-0008 RT
1072-11-0039 KH	1072-12-0018 KM
1072-11-0043 RMN	1072-12-0030 PKr
1072-11-0050 CG	1072-12-0036 JH
1072-11-0058 CJ	1072-12-0040 PKe
1072-11-0065 JT	1072-12-0046 BFS
1072-11-0068 LD	1072-12-0061 JM
1072-11-0092 SH	
4. Discussion and possible action regarding complaints closed administratively as non-jurisdictional.
5. Discussion and possible action regarding request from RR, Complaint #1072-09-0043
6. Discussion and possible action regarding correspondence from KN, Complaints #1072-10-0080/0083.
7. 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.

1072-08-0110 DD	1072-10-0086 CL
1072-09-0111 RS	1072-10-0141 LA
1072-09-0126 KB	1072-11-0003 LA
1072-09-0127 BF	1072-11-0007 LA
1072-09-0135 GR	1072-11-0008 LA
1072-09-0145 GG	1072-11-0024 LA
1072-09-0151 TD	
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
Licensing Standards and Qualification Committee
Friday, June 8, 2012, at 9:30 am
Exchange Building, Room N-102
8407 Wall Street
Austin TX 78754

Agenda
(Guillen-Kettelkamp, Brown, Pratt, Argumaniz-Gomez)

1. Call meeting to order.
2. Approve minutes from the March 9, 2012, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:
 - Allen, Jessica
 - Covey, Brittney
 - Edmondson, Dolores
 - Garcia, Maricela
 - Henderson, Alicia
 - Knapper, Kujachalia
 - Lozano-Vasquez, Maria Esmeralda
 - Mandel, Alyssa Beth
 - Mealy, Martha Claire
 - Miller, Janet D.
 - Peterson, Charles
 - Pino, Cynthia
 - Robertson, Quantrell
 - Swann, Larry
 - Wade, Marcus
 - Williams, Kathleen A.
4. Update by staff on ongoing issues related to licensing standards and qualifications.
5. Set next committee meeting date(s).
6. Public comment.
7. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Rules Committee
Friday, June 8, 2012, at 2:00 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, Spears, Pratt)

1. Call meeting to order.
2. Approve minutes from the March 9, 2012, Rules Committee meeting.
3. Update on Board-approved rule package proposal for publication in the Texas Register
4. Discussion and possible action regarding proposed amendments to Title 22 Texas Administrative Code, Chapter 781, to be published as proposed rules in the Texas Register, concerning the licensure and regulation of social workers, including but not limited to: minimum requirements related to supervised experience and supervision towards licensure and specialty recognition; the Code of Conduct and Professional Standards of Practice; and Texas Online Fee.
5. Set next committee meeting date(s).
6. Public comment
7. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Professional Development Committee
Friday, June 8, 2012, at 2:30 pm or
Upon Adjournment of the Rules Committee Meeting
Exchange Building, Room N-102
8407 Wall Street
Austin TX 78754

Agenda

(Geise, Spears, Armstrong, Argumaniz-Gomez)

1. Call meeting to order.
2. Approve minutes from the March 9, 2012, 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:
Jasmine Cobb
Blanca Herrera
 - b. Review of portfolios completed and approval for full licensure:
Kaci Bollom
Maudrey Breaux
Lorena Rivera
Kandy Sowards
Amber Stark
4. Discussion and possible action regarding continuing education provider audits.
5. Discussion and possible action regarding the Board's jurisprudence examination.
6. Discussion and possible action regarding provision to licensees by mail about the new rules and other pertinent information
7. Set next committee meeting date(s).
8. Public comment
9. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Board Meeting
Saturday, June 9, 2012, at 8:30 am
Exchange Building, Room N-102
8407 Wall Street
Austin TX 78754

Agenda

- 1) Call meeting to order.
- 2) Public comment.
- 3) Approval of minutes of the March 10, 2012, meeting.
- 4) Discussion and possible action regarding reports from Board Committees:
 - a. *Ethics Committee*
 - Number of cases reviewed
 - Cases Closed
 - Disciplinary Action Recommended
 - Cases awaiting hearings or informal conference
 - Discussion and possible action regarding complaints closed administratively as non-jurisdictional.
 - Discussion and possible action regarding request from RR, Complaint #1072-09-0043.
 - Discussion and possible action regarding correspondence from KN, Complaints #1072-10-0080/0083.
 - b. *Licensing Standards and Qualifications Committee*
 - Number of cases reviewed
 - Number of licensing standards and qualification case review approvals
 - Number of licensing standards and qualification case review denials
 - Number of licensing standards and qualification case reviews returned for more information
 - Update by staff on ongoing issues related to licensing standards and qualifications
 - c. *Rules Committee*
 - Update on Board-approved rule package proposal for publication in the Texas Register.
 - Discussion and possible action regarding proposed amendments to Title 22 Texas Administrative Code, Chapter 781, to be published as proposed rules in the Texas Register, concerning the licensure and regulation of social workers, including but not limited to: minimum requirements related to supervised experience and supervision towards licensure and specialty recognition; the Code of Conduct and Professional Standards of Practice; and Texas Online Fee.
 - d. *Professional Development Committee* –
 - 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.
- 5) Update on March 10, 2012, task force of the Board related to Board review and possible approval of a proposal for an Impaired Professionals Program with Texas Nurses Foundation to create the Texas Monitoring and Assistance Program for Professionals (TMAPP).

- 6) Discussion and possible action regarding 2012-2013 meeting schedule for the Board and its committees
- 7) 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.
- 8) 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.
- 9) 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.
- 10) Public comment.
- 11) Schedule next meeting(s).
- 12) Items for future consideration.
- 13) Board announcements and comments.
- 14) Adjourn meeting.

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