

**Texas State Board of Social Worker Examiners**  
***Ethics Committee Meeting***  
**Thursday, June 20, 2013, at 10:30 am**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Agenda**  
**(Talbot, Brown, Argumaniz-Gomez, Rainey)**

1. Call meeting to order.
2. Approve minutes from the March 14, 2013, Ethics Committee meeting.
3. Discussion and possible action on pending complaints:
  - 1072-11-0030 NK
  - 1072-11-0056 CG
  - 1072-11-0072 TD
  - 1072-11-0113 NK
  - 1072-11-0121 LW
  - 1072-11-0132 TB
  - 1072-12-0005 CZ
  - 1072-12-0010 AG
  - 1072-12-0019 RC
  - 1072-12-0021 LW
  - 1072-12-0026 CN
  - 1072-12-0037 GC
  - 1072-12-0048 TB
4. Discussion and possible action regarding Case #1072-13-0088 EN closed administratively as non-jurisdictional.
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 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***  
**Friday, June 21, 2013, at 10:30 am**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Agenda**

**(Spears, Armstrong, Rainey, Talbot)**

1. Call meeting to order.
2. Approve minutes from the March 15, 2013, 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:  
Elizabeth Akinrin  
Shasta Bennett  
Jaime Chacko  
Margaret Hill  
LaQuita Horton  
Laura Myers  
Andrea Sampson  
Rebecca Segura  
Miesha Walker
  - b. Review of portfolios completed and approval for full licensure:  
Jasmine Cobb  
Chatria Smith
4. Discussion and possible action regarding audits of continuing education providers.
5. Discussion and possible action regarding the Board's jurisprudence examination.
6. Public Comment.
7. Set next committee meeting date(s).
8. 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 21, 2013, at 11:00 am or**  
**Upon Adjournment of the Professional Development Committee Meeting**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Agenda**

**(Guillen, Pratt, Argumaniz-Gomez, Spears)**

1. Call meeting to order.
2. Approve minutes from the March 15, 2013, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:

Baby, Litty C.	Joiner-Polk, Latrice
Brown, Benjamin Franklin	Kurian, Joseph
Brown, Jessica	Mack, Caneasha
Canales, JoAnn	Mata, Josephina
Casey, Evelyn	Musquez, Tara
Chan, Kwok Sing	Pena, Jr., Heriberto
Conner, Jr., William M.	Samuels, Tahirah T.
Ferguson, Elee	St. Don, Sandra Elizabeth
Garcia, Christina Ann	Taylor, Larry
Garza, Elma	Thomas, Mathew
Gutierrez, Jovita	Tigney, Courtney
Harper, Callie	Tovar, Stephanie A.
Heck, Peter	Trumbull, Brandy
Hicks, Michele Browder	Warner, Tabitha Kay
Horton, LaQuita	Wright, Antoinette
Johnson, Joseph Lynn	

4. Public Comment.
5. Set next committee meeting date(s).
6. 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, June 21, 2013, at 1:30 pm or**  
**Upon Adjournment of the Licensing Standards and Qualification Committee Meeting**  
**Hobby Building, Tower III, Room 100**  
**333 Guadalupe**  
**Austin, TX 78701**

**Agenda**

- 1) Call meeting to order.
- 2) Approval of minutes of the March 15, 2013, Board meeting.
- 3) Discussion and possible action regarding reports from Board Committees:
  - a. *Ethics Committee*
    - Number of cases reviewed.
    - Cases Closed.
    - Disciplinary Action Recommended.
  - b. *Professional Development Committee*
    - 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 continuing audits of education providers.
    - Discussion and possible action regarding the Board's jurisprudence examination.
  - c. *Licensing Standards and Qualification 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.
- 4) Discussion and possible action regarding the Order for Final Action for Licensees:
  - Bruxvoort, Glenn
  - Campos, Leticia
  - Smith-McNeese, Patricia
- 5) Discussion and possible action regarding 2013-2014 meeting schedule for the Board and its committees.
- 6) Update regarding the new and amendments to Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, which became effective on March 28, 2013.
- 7) Discussion and possible action regarding the March 2013 task force's recommendation for and the Board's vote to approve the proposal for a Peer Assistance Program with Texas Nurses Foundation to recognize the Texas Monitoring and Assistance Program for Professionals (TMAPP) as one Board-approved provider of these services for licensees.
- 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 Professional Licensing and Certification Unit.
- 11) Public Comment.
- 12) Schedule next meeting(s).
- 13) Items for future consideration.
- 14) Board announcements and comments.
- 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.