

**Texas State Board of Social Worker Examiners**  
***Licensing Standards and Qualification Committee***  
**Friday, March 9, 2012, at 9:00 am**  
**Exchange Building, Room N-102**  
**8407 Wall Street**  
**Austin TX 78754**

**Agenda**

1. Call meeting to order.
2. Approve minutes from the December 2011 Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:
  - David Bauman
  - Brenda Cloyd
  - Dolores Edmondson
  - Melanie Hilton
  - Francis John
  - Veronica Pena
  - George Sutton
  - Larry Swann
  - Marcus Wade
  - Kathleen Williams
4. Discussion and possible action regarding staff request to potentially limit appeals cases brought for review by the committee under certain circumstances.
5. Discussion and possible action regarding the creation of a checklist or instructions for successful submission of clinical supervision plans.
6. Discussion and possible action regarding board-approved providers for Clinical and Non-Clinical Supervision Training, utilizing alternative methods, such as watching a previously recorded session on supervision, as part of board-approved guidelines for training courses.
7. Discussion and possible action regarding clarification on dual relationships question from DSHS Case Management regarding the Children and Pregnant Women (CPW) program.
8. Discussion and possible action regarding the use of the title “social work” in certain nursing home settings related to the requirements of the Code of Federal Regulations §483.15(g)(2) and (3) regarding the definition of a social worker.
9. Discussion and possible action regarding rules for maximum number of board-approved supervisors and board-approved supervisees at any one time.
10. Update regarding staff implementation of acceptance of “official college transcripts” submitted towards minimum requirements for licensure, related to acceptance of electronic transcripts sent or obtained directly from the appropriate department of the college or university.
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**  
**Rules Committee**  
**Friday, March 9, 2012, at 1:30 pm or**  
**Upon Adjournment of the Licensing Standards and Qualification Committee**  
**Exchange Building, Room N-102**  
**8407 Wall Street**  
**Austin, Texas 78754**

**Agenda**

1. Call meeting to order.
2. Approve minutes from the December 2011 Rules Committee meeting.
3. 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: “gender identity and expression” as protected classes from discrimination; continuing education credit for independent study; minimum requirements for temporary licensure; minimum requirements related to supervised experience and supervision towards licensure and specialty recognition; informal methods of resolving certain complaints; minimum requirements for licensure for military spouses and for LMSW-AP specialty recognition; fees; examination requirements for licensure; administrative closure of certain complaints; professional consultation; and record keeping requirements for certain licensees.
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: credentialing fees; Independent Practice Recognition (IPR); minimum requirements for specialty recognition as an IPR; emeritus status; inactive status; licensure renewal; consent for services related to certain minor clients; continuing education certificates; and requests for responses related to complaints.
5. Discussion and possible action regarding recommendation of a rule package to the full board for consideration for publication in the Texas Register.
6. Set next committee meeting date(s).
7. Public comment
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.

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**Texas State Board of Social Worker Examiners**  
***Professional Development Committee***  
**Friday, March 9, 2012, 2:00 pm or**  
**Upon Adjournment of the Rules Committee Meeting**  
**Exchange Building, Room N-102**  
**Austin TX 78754**

**Agenda**

1. Call meeting to order.
2. Approve minutes from the December 2011 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:  
Ito Orisanaiye
  - b. Review of portfolios completed and approval for full licensure:  
Gabriela Guerrero  
Lorena Rivera
4. Discussion and possible action regarding continuing education provider audits.
5. Discussion and possible action regarding the board's jurisprudence examination.
6. Update regarding research and formulation of proposed rule language related to interactive continuing education, which is face-to-face or live webinar, as opposed to distance, non-interactive, independent study, or self-study continuing education.
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.

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**Texas State Board of Social Worker Examiners**  
**Board Meeting**  
**Saturday, March 10, 2012, at 9:00 am**  
**Exchange Building, Room N-102**  
**Austin TX 78754**

**Agenda**

- 1) Call meeting to order.
- 2) Approval of minutes of the December 2011 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 staff request to potentially limit appeals cases brought for review by the committee under certain circumstances.
    - Discussion and possible action regarding the creation of a checklist or instructions for successful submission of clinical supervision plans.
    - Discussion and possible action regarding board-approved providers for Clinical and Non-Clinical Supervision Training, utilizing alternative methods, such as watching a previously recorded session on supervision, as part of board-approved guidelines for training courses.
    - Discussion and possible action regarding clarification on dual relationships question from DSHS Case Management regarding the Children and Pregnant Women (CPW) program.
    - Discussion and possible action regarding the use of the title “social work” in certain nursing home settings related to the requirements of the Code of Federal Regulations §483.15(g)(2) and (3) regarding the definition of a social worker.
    - Discussion and possible action regarding rules for maximum number of board-approved supervisors and board-approved supervisees at any one time.
    - Update regarding staff implementation of acceptance of “official college transcripts” submitted towards minimum requirements for licensure, related to acceptance of electronic transcripts sent or obtained directly from the appropriate department of the college or university.
  - b. *Rules Committee*
    - Discussion and possible action regarding recommendation of a rule package to the full board for consideration for publication in the Texas Register.
  - c. *Professional Development Committee* –
    - Discussion and possible action regarding the completion of the requirements for the Alternative Method of Examining Competency (AMEC) program participants.
      - To begin the probationary period: Ito Orisanaiye
      - Review of portfolios completed and approval for full licensure: Gabriela Guerrero and Lorena Rivera
    - Discussion and possible action regarding continuing education provider audits.
    - Discussion and possible action regarding the board’s jurisprudence examination.

- Update regarding research and formulation of proposed rule language related to interactive continuing education, which is face-to-face or live webinar, as opposed to distance, non-interactive, independent study, or self-study continuing education.
- 4) Discussion and possible action regarding the Order for Final Action for Licensees:
    - Loro Sheree Ahart
    - Dora Barron
    - Gustavo Martinez
    - Ismael Sanchez
    - Ann Wood
  - 5) Discussion and possible action regarding board-approved providers for Clinical and Non-Clinical Supervision Training, utilizing alternative methods, such as watching a previously recorded session on supervision, as part of board-approved guidelines for training courses.
  - 6) 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: “gender identity and expression” as protected classes from discrimination; continuing education credit for independent study; minimum requirements for temporary licensure; minimum requirements related to supervised experience and supervision towards licensure and specialty recognition; informal methods of resolving certain complaints; minimum requirements for licensure for military spouses and for LMSW-AP specialty recognition; fees; examination requirements for licensure; administrative closure of certain complaints; professional consultation; and record keeping requirements for certain licensees.
  - 7) 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: credentialing fees; Independent Practice Recognition (IPR); minimum requirements for specialty recognition as an IPR; emeritus status; inactive status; licensure renewal; consent for services related to certain minor clients; continuing education certificates; and requests for responses related to complaints.
  - 8) 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.
  - 9) Discussion and possible action related to electing the Vice Chair of the Board.
  - 10) Discussion and possible action regarding correspondence from the Texas Society for Clinical Social Work regarding the activities of the board.
  - 11) Update on TSBSWE participation in Association of Social Work Boards (ASWB) Public Protection Database (PPD).
  - 12) Update on Peer Assistance Program.
  - 13) Update on ASWB’s Spring 2013 meeting in Texas.
  - 14) Update on schedule of meetings for 2012.
  - 15) 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.
  - 16) 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.
  - 17) 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.

- 18) Public comment.
- 19) Schedule next meeting(s).
- 20) Items for future consideration.
- 21) Announcements and comments not requiring board action.
- 22) Adjourn meeting.

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