

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, March 14, 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 December 6, 2012, Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1072-11-0049 MB	1072-11-0123 JK
1072-11-0056 CG	1072-11-0130 MT
1072-11-0062 MR	1072-12-0009 CR
1072-11-0074 LA	1072-12-0013 EC
1072-11-0083 JL	1072-12-0025 DN-H
1072-11-0099 PT	1072-12-0028 BS
1072-11-0106 RSC	1072-12-0031 TA
1072-11-0107 TK	1072-12-0032 DC
1072-11-0108 JR	1072-12-0047 EC
1072-11-0122 TD	
4. Discussion and possible action regarding Case #1072-13-0049 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, March 15, 2013, at 9:30 am
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, TX 78701

Agenda

(Argumaniz-Gomez, Armstrong, Geise, Brown)

1. Call meeting to order.
2. Approve minutes from the December 8, 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:
Cynthia Cedillos
Shenetra Morgan
 - b. Review of portfolios completed and approval for full licensure:
Crystal Noel Haas
Ito Orisanaiye
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.

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Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee
Friday, March 15, 2013, at 10:00 am or
Upon Adjournment of the Professional Development Committee Meeting
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, TX 78701

Agenda

(Guillen, Brown, Pratt, Argumaniz-Gomez)

1. Call meeting to order.
2. Approve minutes from the December 7, 2012, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:
 - Akinrin, Elizabeth
 - Asaolu, Catherine
 - Baby, Litty
 - Balderaz, Consuelo
 - Bejarano, Beatrice
 - Bruns, Allison Rene
 - Chavarria, Monica
 - Chukwu, Caroline
 - Dao, Thien
 - Durham, Analyn
 - Ford, Phillip
 - Harris, Karen Sue
 - Hill-Hicks, Deza
 - Johnson, Joseph
 - Jones, Hollie
 - Kuhner, Christine
 - Lee, Neal
 - Lehmann, Peter
 - Lester, Konstance
 - Lopez, Maria
 - Mack, Caneasha
 - McNeill, Reginald
 - Myers, Laura
 - Nguyen, Tammy
 - Pena, Heriberto
 - Reyes, Anna Rodriguez
 - Richardson, Diana
 - Robertson, Quantrell
 - Saldana, Daisy
 - Samuels, Tahirah
 - Sanchez, Maritza
 - Serrano, Maria
 - Smith, Patricia
 - Staley, Federica
 - Stark, Sandra
 - Warner, Tabitha
 - Wilson, Michael
 - Wright, Antoinette
4. Public Comment.
5. Set next committee meeting date(s).
6. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Board Meeting
Friday, March 15, 2013, at 2:30 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 December 8, 2012, 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:
 - Smith-McNeese, Patricia
 - Campos, Leticia
- 5) Discussion and possible action to elect the Vice-Chair of the Texas Board of Social Workers, pursuant to Title 22 Texas Administrative Code §781.307.
- 6) Update regarding the final adoption of proposed new and amendments to Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
- 7) Update on March 10, 2012, task force of the Board related to the Board's review of a proposal for an Impaired Professionals Program with Texas Nurses Foundation to create the Texas Monitoring and Assistance Program for Professionals (TMAPP).
- 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.

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