

Texas State Board of Social Worker Examiners
Ethics Committee Meeting

Thursday, March 5, 2015, at 10 a.m.
Travis Building, Room 1-111
1701 North Congress Avenue
Austin, Texas 78701

AGENDA

1. Call meeting to order.
2. Approve minutes from the December 2014, Ethics Committee meeting.
3. Discussion and possible action on pending complaints.

1072-11-0134	1072-12-0142	1072-13-0123
1072-12-0011	1072-13-0065	1072-14-0013
1072-12-0012	1072-13-0072	1072-14-0107
1072-12-0060	1072-13-0074	1072-15-0004
1072-12-0085	1072-13-0091	1072-15-0017
1072-12-0130	1072-13-0095	
4. Discussion and possible action regarding complaint closed administratively as non-jurisdictional.

1072-15-0003
5. Discussion and possible action regarding compliance with Board Orders.

1072-10-0120	1072-12-0086
1072-11-0058	& 1072-12-0143
6. Public comment.
7. Discussion and possible action regarding attorney's report on cases where disciplinary actions have been recommended, Informal Conferences have been held, or State Office of Administrative Hearings (SOAH hearings) have been requested.

1072-09-0111	1072-09-0151	1072-10-0133
	& 1072-11-0072	
8. Set next committee meeting date(s).
9. Adjourn meeting.

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For additional information, contact Sarah Faszholz, Executive Director at (512) 834-6628, ext.2715, fax (512) 834-6677, or email sarah.faszholz@dshs.state.tx.us.

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 at (512) 776-2780 at least 72 hours prior to the meeting so that appropriate arrangements may be made.

**Texas State Board of Social Worker Examiners
Professional Development Committee Meeting**

**Friday, March 6, 2015, at 9 a.m.
Travis Building, Room 1-111
1701 North Congress Avenue
Austin, Texas 78701**

AGENDA

1. Call meeting to order.
2. Approve minutes from the December 2014, 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. The following persons request permission to begin the probationary period.
Collins, Sh’Nay
Montanez, Janet
Robinette, Ronni
Wiggins, Temica
 - B. The following persons request review of their portfolios and approval for full licensure.
Adams, Ashley
Fontenot-Munene, Chiquita
Prier, Natasha Thomas
Wendling, Stacy
4. Discussion and possible action regarding proposed methodology for meeting AMEC program requirements when the board-approved supervisor is not employed at the agency and the agency’s authorized representative is unwilling to approve supervision by a contracted supervisor.
Gurusquieta, Anabell Garcia
5. Discussion and possible action regarding irregular AMEC program participation.
Sampson, Andrea
6. Discussion and possible action regarding audits of continuing education providers.
7. Discussion and possible action regarding the Board’s jurisprudence examination.
8. Public Comment.
9. Set next committee meeting date(s).
10. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee Meeting

Friday, March 6, 2015, at 9:30 a.m. or
upon adjournment of the Professional Development Committee Meeting
Travis Building, Room 1-111
1701 North Congress Avenue
Austin, Texas 78701

AGENDA

1. Call meeting to order.
2. Approve minutes from the December 2014, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for the following.

Bittle, Erica Relyn	Hopkins, Christy D	Parker, Sheila Ann
Brown, Casondra Elizabeth	Jones, Jamye Rene	Shockency, Cynthia Elaine
Chacko, Rebeca Promise	Jones, Patsy Ann	Smoler, Barbara
Choice, Kendall Jourdana	Kent, Patrice Denice	Vaden, Angela Lynn
Cubit, Gwendolyn Delores	Ladov, Rachel Lynn	Valero, Theresa Castillo
Culpepper, Ciera Daniell	Martin, Demetria Diane	Whiteside, Nishawni
Davis, Wilma Sue	Miller, Stephanie	Wilson-Smith,
Ekola, Jimmie Lynn	Moorehead, Ouida Woods	Winfrey, Sheila Marie
Gonyea, Sable Elizabeth	Nwaneri, Celine Ogechi	
Heck, Peter Joel	Perez, Cynthia M	

4. Public Comment.
5. Set next committee meeting date(s).
6. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Rules Committee Meeting

Friday, March 6, 2015, at 1:30 p.m. or upon adjournment
of the Licensing Standards and Qualification Committee Meeting
Travis Building, Room 1-111
1701 North Congress Avenue
Austin, Texas 78701

AGENDA

1. Call meeting to order.
2. Approve minutes from the December 2014, Rules Committee meeting.
3. Discussion and possible action regarding Qualifications for Licensure, specifically the portability of the social worker license.
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/committee 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's/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 - Regular Meeting

Friday, March 6, 2015, at 2:30 p.m. or
upon adjournment of the Rules Committee Meeting
Travis Building, Room 1-111
1701 North Congress Avenue
Austin, Texas 78701

AGENDA

1. Call meeting to order.
2. Approval of minutes of the December 2014, Board meeting.
3. Election of the Board Vice Chair, pursuant to Section 505.107, Texas Occupations Code.
4. 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 proposed methodology for meeting AMEC program requirements when the board-approved supervisor is not employed at the agency and the agency's authorized representative is unwilling to approve supervision by a contracted supervisor.
 - Discussion and possible action regarding irregular AMEC program participation.
 - Discussion and possible action regarding audits of continuing 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.
 - D. *Rules Committee*
 - Discussion and possible action regarding Qualifications for Licensure, specifically the portability of the social worker license.
5. Discussion and possible action regarding order for final action in the following cases.
1072-12-0043
6. 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.

7. 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.
8. 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.
9. Public Comment.
10. Schedule next meeting(s).
11. Items for consideration for future committee and board meeting agendas.
12. Adjourn meeting.

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