

Texas State Board of Social Worker Examiners
Ethics Committee Meeting

Friday, October 23, 2015, at 1 p.m.
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, Texas 78701

AGENDA

1. Call meeting to order.
2. Approve minutes from the June 5, September 10, and September 11, 2015, Ethics Committee meetings.
3. Discussion and possible action on pending complaints.

1072-09-0135	1072-13-0037	1072-13-0058
1072-12-0042	1072-13-0040	1072-13-0075
1072-13-0009	& 1072-13-0050	1072-13-0080
1072-13-0011	1072-13-0043	1072-16-0003
1072-13-0036	1072-13-0054	
4. Discussion and possible action regarding compliance with Board Orders.

1072-10-0120
1072-11-0063
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/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.

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
Board - Regular Meeting**

**Friday, October 23, 2015, at 11 a.m.
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, Texas 78701**

AGENDA

1. Call meeting to order.
2. Discussion and possible action regarding reports from Board Committees:
 - A. *Ethics Committee (last met on September 10 and 11, 2015)*
 - Number of cases reviewed
 - Cases Closed.
 - Disciplinary Action Recommended.
 - B. *Professional Development Committee (last met on September 12, 2015)*
 - 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 applications of supervisor training providers.
 - 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 (last met on September 11, 2015)*
 - 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.
 - Discussion and possible action regarding Independent Practice Recognition.
3. Discussion and possible action regarding orders for final action in the following cases.
1072-12-0052
1072-12-0053
1072-14-0004 and 1072-14-0011
4. 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.
5. 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.

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