

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, September 9, 2010, 1:00 pm
Hobby Building, Room 100
333 Guadalupe
Austin TX

Agenda

1. Call meeting to order.
2. Approve minutes from the June 3, 2010 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1072090120 NM	1072100079 BR
1072100003 EC	1072100082 PSM
1072100019 EH	1072100089 JR
1072100024 SG	1072100090 JC
1072100030 STR	1072100108 LA
1072100031 MR	1072100112 LA
1072100062 HM	1072100117 LC
1072100063 LT	1072100128 CC
1072100070 TH	1072100129 LH
1072100076 MB	1072100135 WA
4. Discussion and possible action regarding executive director's report on cases in which disciplinary actions have been recommended, Informal Settlement Conferences have been held or SOAH hearings have been requested.

1072080010 JA	1072090100 KD
1072080075 RA	1072090104 MR
1072080110 DD	1072090111 RS
1072090012 KS	1072090115 JM
1072090026 JF	1072090119 CS
1072090033 SM	1072090122 RR
1072090043 RR	1072090127 BF
1072090063 KJ	1072090135 GR
1072090079 KJ	1072090145 GG
1072090082 SG	1072090152 TB
1072090088 PP	1072100010 AM
1072090084 PW	1072100068LH
1072090092 PL	
5. Discussion and possible action regarding Complaint #: 1072-09-0026 - John Ferrell.
6. Discussion and possible action regarding Complaint #: 1072-09-0071 - Omar Torres.
7. Discussion and possible action regarding draft document entitled "General Information related to Ethics Committee Meetings."
8. Discussion and possible action regarding location of future Ethics Committee meetings.
9. Set next committee meeting date(s).
10. Public comment.

11. 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-IPR, 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 ext. 6605, 72 hours prior to the meeting so that appropriate arrangements may be made. Capital Metro of Austin has accessible public transportation services. Persons having special transportation needs from the airport or locally while in Austin may contact Nancy Crowther, Accessible Transportation Specialist, Capital Metro (512) 389-7435 or RELAY Texas at 1-800-735-2989 TDD.

Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee
Friday, September 10, 2010, 8:00 am
Hobby Building, Room 100
333 Guadalupe
Austin TX

Agenda

1. Call meeting to order.
2. Approve minutes from the June 3, 2010 Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:
 - Korina Cordona
 - Heather Brown
 - Michael Ormsby
 - Nanette Tashnek
 - Melissa Kale
 - Janice Freeman
 - Jennifer Meador
 - Mary Vanesta Bell
 - Richard McGoldrick
 - Orren Dale
4. 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:
 - Bibiana Alvarado
 - Jennifer Acosta-Corella
 - Seneca Farris
 - Lubna Khurshid
 - Lisa Thomas-Vernon
 - Chinh Trieu
 - Review of portfolios completed and approval for full licensure:
 - Natalie Jackson
 - Trammell Kukoyi
 - Lori Moody
 - Frances Pinkney
 - Callie Reynolds
5. Discussion and possible action regarding Martin Bowes.
6. Discussion and possible action regarding recommendations for the content of the Alternative Method of Examining Competency (AMEC) program.
7. Set next committee meeting date(s)
8. Public comment
9. Adjourn meeting

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Texas State Board of Social Worker Examiners
Rules Committee
Friday, September 10, 2010, 11:00 am
or upon adjournment of the Licensing Standards and Qualifications Committee
Hobby Building, Room 100
333 Guadalupe
Austin TX

Agenda

1. Call meeting to order.
2. Approve minutes from the June 4, 2010 Rules Committee meeting.
3. Discussion and possible action regarding public comments concerning the proposed repeal and readoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, as published in the August 6, 2010 issue of the *Texas Register*.
4. Discussion and possible action regarding the final repeal and readoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
5. Set next committee meeting date(s).
6. Public comment
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.

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Texas State Board of Social Worker Examiners
Rules Committee
Saturday, September 11, 2010, 8:00 am
Moreton Building Board Room (M739)
1100 West 49th Street
Austin TX

Agenda

1. Call meeting to order.
2. Discussion and possible action regarding public comments concerning the proposed repeal and readoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, as published in the August 6, 2010 issue of the *Texas Register*.
3. Discussion and possible action regarding the final repeal and readoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
4. Set next committee meeting date(s).
5. Public comment
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.

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Texas State Board of Social Worker Examiners
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Texas State Board of Social Worker Examiners
Board Meeting
Saturday, September 11, 2010 at 9:00 am or
Upon Adjournment of Rules Committee
Moreton Building Board Room (M739)
1100 West 49th Street
Austin TX

Agenda

- 1) Call meeting to order.
- 2) Approval of minutes of the June 2010 meeting.
- 3) Discussion and possible action regarding reports from Board Committees:
 - a. *Ethics Committee* –
 - Number cases reviewed
 - Cases Closed
 - Disciplinary Action Recommended
 - Cases awaiting hearings or settlement conference
 - Discussion and possible action regarding draft document entitled “General Information related to Ethics Committee Meetings.”
 - b. *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 Martin Bowes.
 - Discussion and possible action regarding applicants for entry into the Alternative Method of Examining Competency (AMEC) program and approval for full licensure of program participants completing the program requirements.
 - c. *Rules Committee* –
 - Discussion and possible action regarding public comments concerning the proposed repeal and readoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, as published in the August 6, 2010 issue of the *Texas Register*.
 - Discussion and possible action regarding the final repeal and readoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
- 4) Discussion and possible action regarding the Agreed Order for Stephanie McDonald.
- 5) Discussion and possible action regarding the Board Order for Jimmie Adams.
- 6) Discussion and possible action regarding the Agreed Order for Frances Walker.
- 7) Discussion and possible action regarding the Agreed Order for Kathryn Johnson.
- 8) Discussion and possible action regarding the Default Order for Amy McNamara.
- 9) Discussion and possible action regarding the Default Order for Omar Torres.
- 10) Discussion and possible action regarding public comments concerning the proposed repeal and readoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, as published in the August 6, 2010 issue of the *Texas Register*.

- 11) Discussion and possible action regarding the final repeal and readoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
- 12) Discussion and possible action regarding the Texas State Board of Social Worker Examiners and the October 2010 Annual Conference of the National Association of Social Workers/Texas Chapter conference in Houston.
- 13) 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.
- 14) Report from the Executive Director's 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.
- 15) 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.
- 16) Schedule next meeting(s).
- 17) Public comment.
- 18) Adjourn meeting.

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