

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, March 3, 2011 at 2:00 pm
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin TX 78701

Agenda

(Brown, Guillen Kettelkamp, Geise, Talbot)

1. Call meeting to order.
2. Approve minutes from the February 4, 2011 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1072090112 CS	1072100131 JL	1072110031 TH
1072100043 CM	1072100132 JA	1072110032 TB
1072100085 GG	1072100134 NJ	1072110034 RS
1072100092 RM	1072110012 MD	1072110038 RP
1072100115 JM	1072110021 MG	1072110047 CW
1072100123 TS	1072110026 AP	

4. Discussion and possible action regarding executive director's report on cases where disciplinary actions have been recommended, Informal Conferences have been held or SOAH hearings have been requested.

1072080075 RA	1072090127 BF
1072080110 DD	1072090135 GR
1072090026 JF	1072090145 GG
1072090043 RR	1072100061 KP
1072090104 MR	1072100076 MB
1072090111 RS	1072100106 LC
1072090115 JM	1072110005 RW
1072090126 KB	

5. Discussion and possible action regarding Default Order for Sarellano 1072-11-0053.
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.

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 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, March 4, 2011 at 9:00 am
Exchange Building, Room N-102
8407 Wall Street
Austin TX 78754

Agenda
(Guillen Kettelkamp, Pratt, Brown, Armstrong)

1. Call meeting to order.
2. Approve minutes from the December 3, 2010 Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:
 - Brandt, Kelly
 - Curran, James
 - Garrett, Janie (Callie Hall and Erin Donato)
 - Hall, Ebony
 - Hardy, Nellie Faye
 - Moore, Lila Ann
 - Shaw, Jason
4. Discussion and possible action regarding Course Content Guidelines for Clinical Supervision Provider Training and Course Content Guidelines for Non-Clinical Supervision Provider Training.
5. Discussion and possible action regarding social work educational programs in candidacy for CSWE accreditation and minimum academic requirements for licensure.
6. Discussion and possible action regarding creation of a checklist for clinical supervision plans.
7. Discussion and possible action regarding frequency with which licensees may hold a temporary license.
8. Discussion and possible action regarding request for release of Jurisprudence Examination questions and examination security.
9. Discussion and possible action regarding inquiry about Non-Clinical Supervision and qualification for the LMSW-AP by LMSW-IPRs.
10. Discussion and possible action regarding forensic social work.
11. Discussion and possible action regarding implementation of all board-approved supervisors taking board-approved Supervisor Training Course by 2014.
12. Set next committee meeting date(s).
13. Public comment.
14. 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 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
Professional Development Committee
Friday, March 4, 2011 at 2:00 pm
Exchange Building, Room N-102
Austin TX 78754

Agenda

(Geise, Spears, Armstrong, Talbot)

1. Call meeting to order.
2. Approve minutes from the December 3, 2010 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:
Gabriela Guerrero
Irma Murillo
Lorena Rivera
 - b. Review of portfolios completed and approval for full licensure:
Stephanie Bryant
Jacqueline Flores
Francisco Lopez
Robin Slusher
Lakecia Washington
Rosalva Washington
4. Discussion and possible action regarding continuing education provider audits.
5. Discussion and possible action regarding the board's jurisprudence examination.
6. Discussion and possible action regarding mail-out to licensees regarding the new rules and other information.
7. Discussion and possible action regarding website content related to new rules and other information.
8. Discussion and possible action regarding limitation to number of on-line Continuing Education hours towards requirements for licensure renewal.
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-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 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
Rules Committee
Friday, March 4, 2011 at 2:30 pm or
Upon Completion of the Professional Development Committee
Exchange Building, Room N-102
8407 Wall Street
Austin, Texas 78754

Agenda
(Talbot, Spears, Brown, Pratt)

1. Call meeting to order.
2. Approve minutes from the December 3, 2010 Rules Committee meeting.
3. Discussion and possible action regarding the proposed amendments and new sections, Title 22, Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers:
 - Licensed Master Social Worker – Advanced Practitioner (LMSW-AP), and
 - Parenting Coordination and Parenting Facilitation, as required by House Bill 1012, Texas Legislature, 81st Regular Session, 2009.
4. Discussion and possible action regarding “Gender Identity and Expression” in §781.201 and §781.312.
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.

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 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
Board Meeting
Saturday, March 5, 2011 at 8:30 am
Exchange Building, Room N-102
Austin TX 78754

Agenda

- 1) Call meeting to order.
- 2) Approval of minutes of the December 4, 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 informal conference
 - 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 Course Content Guidelines for Clinical Supervision Provider Training and Course Content Guidelines for Non-Clinical Supervision Provider Training.
 - Discussion and possible action regarding social work educational programs in candidacy for CSWE accreditation and minimum academic requirements for licensure.
 - Discussion and possible action regarding creation of a checklist for clinical supervision plans.
 - Discussion and possible action regarding frequency with which licensees may hold a temporary license.
 - Discussion and possible action regarding request for release of Jurisprudence Examination questions and examination security.
 - Discussion and possible action regarding inquiry about Non-Clinical Supervision and qualification for the LMSW-AP by LMSW-IPRs.
 - Discussion and possible action regarding forensic social work.
 - Discussion and possible action regarding implementation of all board-approved supervisors taking board-approved Supervisor Training Course by 2014.
 - c. *Professional Development Committee* –
 - 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.
 - Discussion and possible action regarding continuing education provider audits.
 - Discussion and possible action regarding board's jurisprudence examination.
 - Discussion and possible action regarding mail-out to licensees regarding the new rules and other information.
 - Discussion and possible action regarding website content related to new rules and other information.
 - Discussion and possible action regarding limitation to number of on-line Continuing Education hours towards requirements for licensure renewal

- d. *Rules Committee* –
- Discussion and possible action regarding the proposed amendments and new sections, Title 22, Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, including: Licensed Master Social Worker – Advanced Practitioner (LMSW-AP), and Parenting Coordination and Parenting Facilitation, as required by House Bill 1012, Texas Legislature, 81st Regular Session, 2009.
 - Discussion and possible action regarding “Gender Identity and Expression” in §781.201 and §781.312.
- 4) Discussion and possible action regarding the Order for Final Action for Licensees:
- Rita Ruelas
 - Luis Sarellano
 - Cloud Kurtain
 - John Ferrell
 - Jacqueline Malonson
- 5) Update on final adoption of repeal and amendments, Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, adopted at the September 11, 2010 board meeting.
- 6) Discussion and possible action regarding the proposed amendments and new sections, Title 22, Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers:
- Licensed Master Social Worker – Advanced Practitioner (LMSW-AP), and
 - Parenting Coordination and Parenting Facilitation, as required by House Bill 1012, Texas Legislature, 81st Regular Session, 2009.
- 7) Discussion and possible action regarding social work educational programs in candidacy for CSWE accreditation and minimum academic requirements for licensure.
- 8) Discussion and possible action regarding election of a Vice Chair of the board.
- 9) Discussion and possible action regarding implementation planning for new board rules.
- 10) 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.
- 11) 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.
- 12) 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.
- 13) Public comment.
- 14) Schedule next meeting(s).
- 15) Items for future consideration.
- 16) Announcements and comments not requiring board action.
- 17) 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 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.