

Texas State Board of Social Worker Examiners
Board Meeting
Saturday, June 5, 2010 at 10:00 am
8407 Wall Street, Suite N-102
Austin TX

Minutes

Board Members Present:

Jody Armstrong, Professional Member
Stewart Geise, Public Member
Mark Talbot, Public Member
Dorinda Noble, Professional Member
Tim Brown, Professional Member
Nary Spears, Professional Member
Candace Guillen-Kettelkamp, Professional Member
Nancy Pearson, Professional Member

Board Members Absent:

Denise Pratt, Public Member

Staff Present:

Carol Miller
Dan Meador
Cindy Bourland
Georgia Norman

Guests Present:

Vicki Hansen
Kathy Rider
Miguel Ortega
Catherine Clancy

Agenda Item 1 was to call the meeting to order at 10:06 am by Mr. Brown, chair.

Agenda Item 2 was the approval of the minutes of the March 2010 meeting. A motion was made by Dr. Noble to accept the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding reports from the following Board Committees:

Mr. Brown gave the Ethics Committee report. The committee reviewed 27 cases, of which 21 were closed, 3 cases were tabled and 3 cases were proposed for disciplinary action. A motion was made by Ms. Armstrong to accept the report. The motion was seconded and passed.

Ms. Kettelkamp gave the Licensing Standards and Qualifications Committee report. The committee reviewed 13 cases, of which 8 requests were approved, 2 requests were denied and 3 requests were tabled for additional information. A motion was made by Mr. Geise to accept the report. The motion was seconded and passed.

Ms. Armstrong gave the Professional Development Committee report. The committee discussed applicants for entry into the Alternative Method of Examining Competency (AMEC) program and approval for full licensure of program participants completing the program requirements; continuing education provider audits, jurisprudence examination and the Social Work Brochure for website. A motion was made by Mr. Geise to accept the report. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the Agreed Order for Frances Walker. A motion was made by Mr. Talbot to accept the order as amended. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding the Default Order for Ray Aleman. A motion was made by Mr. Talbot to continue with original order. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding the Agreed Order for Lisa Wagner. Ms. Spears was recused. A motion was made by Ms. Armstrong to accept the order as amended. The motion was seconded and passed.

Agenda Item 7 was the discussion regarding the Agreed Order for Anna Barrera. Ms. Kettelkamp was recused. A motion was made by Mr. Talbot to accept the order. The motion was seconded and passed.

Agenda Item 8 was the discussion regarding the Surrender Order for Nicole Wiscombe. A motion was made by Mr. Talbot to accept the order. The motion was seconded and passed.

Agenda Item 9 was the discussion regarding correspondence from the Council on Social Work Education (CSWE) regarding schools in candidacy status and “accreditation.”

Agenda Item 10 was the discussion regarding appeals of Clinical Supervision Plans to be the responsibility and jurisdiction of the Licensing Standards and Qualification Committee. A motion was made by Dr. Noble to accept the recommendation. The motion was seconded and passed.

Agenda Item 11 was the discussion regarding March 6, 2010 “Clinical Task Force.”

Agenda Item 12 was the discussion regarding May 8, 2010 “LCDC/QCC Task Force.”

Agenda Item 13 was the discussion regarding the proposed repeal and readoption of 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, in accordance with Government Code, §2001.039, agency review of rules. A motion was made by Dr. Noble to approve revised draft for public comment. A motion was made by Mr. Talbot to propose the repeal and readoption of 22 Texas Administrative Code, Chapter 781. The motion was seconded and passed.

Agenda Item 14 was the report from the Texas Chapter of the National Association of Social Workers. Ms. Hansen gave the report.

Agenda Item 15 was the report from the Texas Society for Clinical Social Work. Ms. Rider gave the report.

Agenda Item 16 was the report from any other stakeholder groups. There were none.

Agenda Item 17 was the 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. Mr. Brown gave the report.

Agenda Item 18 was the 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 . Ms. Miller gave the report.

Agenda Item 19 was the 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. Ms. Bourland gave the report.

Agenda Item 20 was the discussion regarding future priorities and activities of the board.

Agenda Item 21 was to schedule the next meeting(s). The next meeting date will be September 2010.

Agenda Item 22 was public comment. No public comment.

Agenda Item 23 was to adjourn the meeting. The meeting adjourned at 2:15 pm.