

**Texas State Board of Social Worker Examiners**  
***Board Meeting***  
**Friday, December 6, 2013, at 1:00 pm**  
**Texas State University**  
**LBJ Student Center**  
**601 University Drive, Room LBJ 3-14.1**  
**San Marcos TX 78666**

**MINUTES**

**Board Members Present:**

Maria Castro, Professional Member  
Nary Spears, Professional Member  
Timothy Martel Brown, Professional Member  
Terry Argumaniz-Gomez, Professional Member  
Mark Talbot, Public Member  
Jody Armstrong, Professional Member

**Staff Present:**

Stewart Myrick  
Georgia Norman  
Elaine Snow  
Carol Miller

**Agenda Item 1** was to call the meeting to order at 1:00 pm by Mr. Brown, chair.

**Agenda Item 2** was the approval of the minutes of the September 6, 2013, Board meeting. A motion was made by Mr. Talbot to approve the minutes. The motion was seconded and passed.

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

Mr. Talbot gave the Ethics Committee report. The committee reviewed 13 cases, of which 10 cases were closed, 2 cases were proposed for disciplinary action and 1 case was tabled. A motion was made by Ms. Armstrong to approve the report. The motion was seconded and passed.

Ms Spears gave the Professional Development Committee report. The committee discussed the Alternative Method of Examining Competency (AMEC) program participants, audits of continuing education providers and the Board's jurisprudence examination. A motion was made by Ms. Spears to approve the report. The motion was seconded and passed.

Ms. Gomez gave the Licensing Standards and Qualification Committee report. The committee reviewed 21 cases, of which 15 were approved, 1 case was denied and 5 were tabled. A motion was made by Ms. Spears to approve the report. The motion was seconded and passed.

**Agenda Item 4** was the discussion regarding Final Order for Hollie Jones. A motion was made by Mr. Talbot to approve the order. The motion was seconded and passed.

**Agenda Item 5** 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.

The Texas State Board of Social Worker Examiners having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney concerning the matter of agenda item 4. The date is December 6, 2013. The time is 1:25 pm. The Texas State Board of Social Worker Examiners came out of Executive Session at 1:35 pm. No action taken. The date is December 6, 2013.

**Agenda Item 6** 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. Mr. Myrick gave the report.

**Agenda Item 7** 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 Professional Licensing and Certification Unit. Ms. Miller gave the report.

**Agenda Item 8** was public comment. There was none.

**Agenda Item 9** was to schedule the next meeting(s). The next meeting date will be March 28, 2014.

**Agenda Item 10** was to adjourn the meeting. The meeting adjourned at 1:50 pm.