

**Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, September 10, 2015
Hobby Building, Tower III, Room 100
333 Guadalupe Austin, Texas 78701**

MINUTES

Board Members Present:

Carol Rainey, Professional Member
Timothy Martel Brown, Professional Member
Mark Talbot, Public Member
Denise Pratt, Public Member

Staff Members Present:

Sarah Fasholz
Molly Fudell
Elisa DeLeon
Oscar Draughn
Damon Parker
Gerard Bonner
Alex Ortiz
Rudy Botello
Frederick Osburn
Boris Jumper
Amanda Stallings

Guests Present:

Kimberly Haney	Diana Peyton
Christina Poaker	M. Nisenbaum
Myra Johnson	Derek Planteuga
Kenda Dalrymple	Pamela Johnson
Catherine Olczak	Kamil Diaz
Denise Jackson	Robert Jones
Phong Phan	M. Lee Matelyan

Agenda Item 1 was to call the meeting to order at 9:20 am by Mr. Talbot, chair.

Agenda Item 2 was to approve the minutes from the June 2015, Ethics Committee meeting. A motion was made by Mr. Brown to approve the minutes. The motion was seconded by Ms. Rainey.

Agenda Item 3 was the discussion and possible action on the following complaints:

Complaint# 1072-12-0038 was discussed. A motion was made by Mr. Brown to propose a 1 year suspension. The motion was seconded and passed.

Complaint # 1072-12-0108 was discussed. A motion was made by Mr. Brown to close this complaint with a conditional letter of advisement. The motion was seconded and passed.

Complaint # 1072-15-0004 was discussed. A motion was made by Mr. Talbot to propose a 3 year suspension. The motion was seconded and passed.

Complaint # 1072-12-0150 was discussed. A motion was made by Ms. Rainey to close this case as no violation. The motion was seconded and passed.

Complaint # 1072-12-0068 was discussed. A motion was made by Mr. Talbot to close this case unsubstantiated. The motion was seconded and passed.

Complaint # 1072-12-0135 was discussed. A motion was made by Mr. Brown to close with a conditional letter of agreement. The motion was seconded and passed.

Complaint # 1072-12-0069 was discussed. A motion was made by Mr. Brown to close the case with letter of advisement. The motion was seconded and passed.

Complaint # 1072-12-0156 was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaints # 1072-13-0005 and # 1072-13-0035 were discussed. A motion was made by Mr. Talbot to propose a 2 year probated suspension. The motion was seconded and passed.

Complaint # 1072-12-0113 was discussed. A motion was made by Ms. Rainey to close the case as no violation. The motion was seconded and passed.

Complaint # 1072-12-0111 was discussed. A motion was made by Mr. Brown to close this case as no violation. The motion was seconded and passed.

Complaint # 1072-12-0112 was discussed. A motion was made by Mr. Brown to close this case as no violation. The motion was seconded and passed.

Complaint # 1072-12-0093 was discussed. A motion was made by Ms. Rainey to close this case as no violation. The motion was seconded and passed.

Complaint # 1072-12-0136 was discussed. A motion was made by Mr. Brown to close as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072-12-0152 was discussed. A motion was made by Mr. Talbot to close this case with a letter of advisement. The motion was seconded and passed.

Complaint # 1072-12-0073 was discussed. A motion was made by Mr. Talbot to close this case as unsubstantiated. The motion was seconded and passed. Mr. Brown recused.

Complaint # 1072-12-0087 was discussed. A motion was made by Ms. Rainey to close this complaint as no violation. The motion was seconded and passed. Mr. Brown was recused

Complaint # 1072-12-0074 was discussed. A motion was made by Mr. Brown to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint # 1072-12-0091 was discussed. A motion was made by Mr. Talbot to suspend the license for 1 year. The motion was seconded and passed.

Complaint # 1072-12-0131 was discussed. A motion was made by Mr. Brown motion to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072-12-0137 was discussed. A motion was made by Ms. Rainey to propose revocation. The motion was seconded and passed.

Complaints # 1072-12-0138 and # 1072-14-0040 were discussed. A motion was made to table these complaints. The motion was seconded and passed.

Complaint # 1072-12-0139 was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Agenda Item 4 was public comment. There were no comments.

Agenda Item 5 was the discussion regarding the attorney's report on the following cases where disciplinary actions have been recommended, informal conferences have been held or State Office of Administrative hearings have been requested:

1072-09-0111

1072-09-0151

1072-11-0072

1072-10-0133

1072-15-0051

No action taken.

Agenda Item 6 was to set the next committee meeting date. Table

Agenda Item 7 was adjournment. The meeting adjourned at 4:42 pm.

**Texas State Board of Social Worker Examiners
Professional Development Committee Meeting
Saturday September 12, 2015
Exchange Building, Room N-102
8407 Wall Street
Austin, Texas 78754**

Board Present:

Nary Spears, Professional Member
Tim Brown, Professional Member
Macy Hill, Professional Member

Staff Present:

Sarah Faszholz
Tim Speer
Molly Fudell
Amanda Stallings

Guests Present:

M. Nisenbaum
Dorinda Noble

Agenda Item 1 was to call the meeting to order.

Agenda Item 2 was to approve the minutes from the June 2015 Professional Development Committee.

Agenda Item 3 was the discussion and possible action regarding AMEC program participants

- A. A motion made by Brown to approve these individuals for probationary period. 2nd by Hill. passed
- B. A motion made by to approve these individuals for full license. Motion by Hill second by Brown.

Agenda Item 4 was the discussion regarding application for supervisor training providers.
A motion was made by Ms. Hill to accept the application. Mr. Brown seconded the motion and it passed.

Agenda Item 5 was discussion regarding audits of continuing education providers.
Ms. Faszholz gave the report.

Agenda Item 6 was discussion regarding the Board's JP exam. Ms. Faszholz gave the report.

Agenda Item 7 was public comment.

Agenda Item 8 was to set the next committee meeting dates. December 3 & 4

Agenda Item 9 was to adjourn the meeting. The meeting adjourned at 9:22 am.

**Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee
Friday, September 11, 2015
Hobby Building, Tower III, Room 100
333 Guadalupe Austin, Texas 78701**

Board Present:

Tim Brown, Professional Member
Missy Rainey, Professional Member
Nary Spears, Professional Member
Denise Pratt, Public Member

Staff Present:

Sarah Fasholz
Molly Fudell
Stewart Myrick
Amanda Stallings

Public Present:

Cessily Rosemond
Antoinette Wright
Jeffrey Schmelzer
Kimberly Braswell
Julie B. Patrick
Iliana Benitez
Olubukola Abu
Ivy Gestaut
Lisa Ross
Kendall Choice
Paul Soper
Will Francis

Agenda Item 1 was to call the meeting to order. The meeting was called to order at 12:50pm by Mr. Brown, chair.

Agenda Item 2 was to review the minutes from the LSQC meeting June 2015. A motion was made by Ms. Rainey to approve the minutes as written. The motion was seconded and passed.

Agenda Item 3 was discussion and possible action on the following licensing qualification issues

The request of Kimberly Braswell was discussed. A motion was made by Ms. Pratt to allow her to retest. The motion was seconded and passed.

The request of Kendall Choice was discussed. A motion was made by Ms. Rainey to allow the applicant to retest pending submission of documentation requested by the Board. The motion was seconded and passed.

The request of Cessily Rosemond was discussed. A motion was made by Mr. Brown to grant the request of the licensee. The motion was seconded and passed.

The request of Alexis Washington was discussed. A motion was made by Ms. Rainey to recommend the AMEC program. The motion was seconded and passed.

The request of Jeffrey Schmelzer was discussed. A motion was made by Mr. Brown to approve a portion of the supervision hours. The motion was seconded and passed.

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. The date is September 11, 2015. The time is 1:58 pm. The Texas State Board of Social Worker Examiners came out of Executive Session at 2:10 pm. No action taken. The date is September 11, 2015.

The request of Julia Patrick was discussed. A motion was made by Mr. Brown to grant the request. A motion was made by Mr. Brown to allow staff to make corrections to the application submitted by mail in May 2015. The motion was seconded and passed.

The request of Iliana Benitez was discussed. A motion was made by Ms. Rainey to allow her to re-test. The motion was seconded and passed.

The request of Olubukola Abu was discussed. A motion was made by Ms. Spears to allow her to re-test. The motion was seconded and passed.

The request of Ivy Gestaut was discussed. A motion was made by Ms. Rainey to grant the licensees request.

The request of Lisa Ross was discussed. A motion was made by Mr. Brown to grant the licensees request. The motion was seconded and passed.

The request of Paul Soper was discussed. A motion was made Ms. Rainey to deny the request of the licensee. The motion was seconded and passed.

The request of Antoinette Wright was discussed. A motion was made by Ms. Rainey to allow her to re-test. The motion was seconded and passed.

The request of Rosa Acosta was discussed. Ms. Spears recused herself. A motion was made by Ms. Rainey to table this for next meeting. The motion was seconded and passed.

The request of Hannah Amafula was discussed. Mr. Brown recused himself. A motion was made by Ms. Rainey to deny the request. The motion was seconded and passed.

The request of Jessica Andrews was discussed. A motion was made by Ms. Rainey to deny the request. The motion was seconded and passed.

The request of Cherry Brackens was discussed. A motion was made by Ms. Spears to recommend the AMEC program. The motion was seconded and passed.

The request of Ashleigh Cardot was discussed. A motion was made to table this case for the next LSQC meeting. The motion was seconded and passed.

The request of Sylvia Clark was discussed. A motion was made by Ms. Spears to allow her to re-test. The motion was seconded and passed.

The request of David DeHoyos was discussed. A motion was made by Mr. Brown to allow him to re-test. The motion was seconded and passed.

The request of Sylvia Fernandez was discussed. A motion was made by Ms. Rainey to recommend the AMEC program. The motion was seconded and passed.

The request of Samuel Gallander was discussed. A motion was made by Mr. Brown to deny the licensee's request. The motion was seconded and passed.

The request of Carmen Garcia was discussed. A motion was made by Ms. Rainey to table this request and to request the applicant come to the next committee meeting. The motion was seconded and passed.

The request of Patti Gearhart-Turner was discussed. A motion was made by Mr. Brown to grant the request of the applicant. The motion was seconded and passed.

The request of Linda Hebert was discussed. A motion was made by Mr. Brown to grant the licensee's request. The motion was seconded and passed.

The request of Jennifer Ortiz was discussed. A motion was made by Ms. Pratt to allow her to re-test. The motion was seconded and passed.

The request of Vanessa Perez was discussed. A motion was made by Mr. Brown to recommend the AMEC program. The motion was seconded and passed.

The request of Daria Ricks was discussed. A motion was made by Ms. Rainey to recommend the AMEC program. The motion was seconded and passed.

The request of Kenneth Robinson was discussed. A motion was made by Ms. Rainey to recommend the AMEC program. The motion was seconded and passed.

The request of Shanterial Rogers was discussed. A motion was made by Ms. Pratt to grant the licensee's request. The motion was seconded and passed.

The request of Yanira Rosales was discussed. A motion was made by Mr. Brown to deny the request. The motion was seconded and passed.

A motion was made by Mr. Brown to open a complaint against Ms. Rosales for possible rule violations. The motion was seconded and passed.

A motion was made by to open a complaint on Ms. Alvarez the supervisor of Ms. Rosales for possible rule violations. The motion was seconded and passed.

The request of Maria Serrano was discussed. A motion was made by Ms. Pratt to allow her to re-test. The motion was seconded and passed.

The request of Jennifer Swinton was discussed. A motion was made by Ms. Rainey to deny the request. The motion was seconded and passed.

The request of Elvira Trejo was discussed. A motion was made by Ms. Rainey to table for next LSQC meeting. The motion was seconded and passed.

The request of Angela Walker was discussed. A motion was made by Ms. Spears to recommend the AMEC program. The motion was seconded and passed.

The request of Tama Walley was discussed. A motion was made by Mr. Brown to approve the request. The motion was seconded and passed.

The request of Sandra Zelle was discussed. A motion was made by Mr. Brown to table this request for more information.

Agenda Item 4 was discussion regarding Independent Practice Recognition. No action was taken.

Agenda Item 5 was public comment. There were no comments.

Agenda Item 6 was to set the next committee meeting.

Agenda Item 7 was to adjourn the meeting. The meeting adjourned at 5:09pm.

