



TEXAS STATE BOARD OF SOCIAL WORKER EXAMINERS

Ethics Committee Meeting

Thursday, June 5, 2014, at 1 p.m.

Hobby Building, Tower III, Room 100

333 Guadalupe, Austin, TX 78701

Agenda

(Brown, Rainey)

1. Call meeting to order.
2. Approve minutes from the March 2014, Ethics Committee meeting.
3. Discussion and possible action on pending complaints:
 - 1072-12-0058
 - 1072-12-0066
 - 1072-12-0153
4. Public comment.
5. Discussion and possible action regarding attorney's report on cases where disciplinary actions have been recommended, Informal Conferences have been held, or State Office of Administrative Hearings (SOAH hearings) have been requested.
 - 1072-09-0111
 - 1072-09-0151
6. Set next committee meeting date(s).
7. Adjourn meeting.

Action may be taken on any of the above items. The board/committee 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's/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: Sarah Faszholz, 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 at (512) 776-2780 at least 72 hours prior to the meeting so that appropriate arrangements may be made.



TEXAS STATE BOARD OF SOCIAL WORKER EXAMINERS

Professional Development Committee Meeting

Thursday, June 5, 2014, at 3 p.m. or upon adjournment

of the Ethics Committee Meeting

Hobby Building, Tower III, Room 100

333 Guadalupe, Austin, TX 78701

Agenda

(Brown, Armstrong, Castro, Pratt)

1. Call meeting to order.
2. Approve minutes from the March 2014, 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:
Claudia Andrade
Elysabeth Garcia
Tawanna Hudson
Theresa Isikwe
Tara Johnson
LaToya Minor
Linda Obinani
TaJuana Sanders
Elvira Trejo
 - b. Review of portfolios completed and approval for full licensure:
Jaime Chacko
Margaret Hill
4. Discussion and possible action regarding audits of continuing education providers.
5. Discussion and possible action regarding the Board's jurisprudence examination.
6. Public Comment.
7. Set next committee meeting date(s).
8. Adjourn meeting.

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TEXAS STATE BOARD OF SOCIAL WORKER EXAMINERS

Licensing Standards and Qualification Committee Meeting

Friday, June 6, 2014, at 9 a.m.

Hobby Building, Tower III, Room 100

333 Guadalupe, Austin, TX 78701

Agenda

(Brown, Rainey, Pratt, Spears)

1. Call meeting to order.
2. Approve minutes from the March 2014, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:

Jenifer Elizabeth Ballenger	Dana Humphrey	Catherine Presley
Neha Chawla	Shadiamond Jackson	Claudia Ramirez
Kristen Edwards	Jessy Jacobs	Elizabeth Ray
Kenya Evans	Maria Jasso	Fujiko Robledo
Esmeralda Kovach	Joseph Johnson	Magdalena Santana
Eshanna Hemphill	Jorge Luna, Jr.	Jamila Woods
Annette Himmelreich	Jane Phillips	
4. Public Comment.
5. Set next committee meeting date(s).
6. Adjourn meeting.

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TEXAS STATE BOARD OF SOCIAL WORKER EXAMINERS

Board Meeting

Friday, June 6, 2014, at 11:30 a.m. or upon adjournment
of the Licensing Standards and Qualification Committee Meeting
Hobby Building, Tower III, Room 100
333 Guadalupe, Austin, TX 78701

Agenda

(Brown, Armstrong, Pratt, Rainey, Spears)

1. Call meeting to order.
2. Approval of minutes of the March 2014, Board meeting.
3. Discussion and possible action regarding reports from Board Committees:
 - a. *Ethics Committee*
 - Number of cases reviewed.
 - Cases Closed.
 - Disciplinary Action Recommended.
 - b. *Professional Development Committee*
 - Discussion and possible action regarding the completion of the requirements for the Alternative Method of Examining Competency (AMEC) program participants.
 - Discussion and possible action regarding audits of continuing education providers.
 - Discussion and possible action regarding the Board's jurisprudence examination.
 - c. *Licensing Standards and Qualification Committee*
 - Number of cases reviewed.
 - Number of licensing standards and qualification case review approvals.
 - Number of licensing standards and qualification case review denials.
 - Number of licensing standards and qualification case reviews returned for more information.
4. Discussion and possible action regarding order for final action in the following case
1072-14-0037
5. Discussion and possible action regarding the post-implementation impact of 22 TAC §781.404(b)(11)(Q) requiring all board-approved supervisors to take a board-approved supervision training course by January 1, 2014, in order to renew board-approved supervisor status.”
6. Discussion and possible action to elect the Vice-Chair of the Texas Board of Social Worker Examiners, pursuant to Title 22 Texas Administrative Code §781.307.
7. 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.
8. 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.
9. 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.

10. Public Comment.
11. Schedule next meeting(s).
12. Items for future consideration.
13. Adjourn meeting.

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