

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, March 5, 2009, 1:00 pm
Hobby Building
333 Guadalupe, Room 225
Austin Texas

Agenda

(Brown, Noble, Hernandez, Talbot)

1. Call meeting to order.
2. Approve minutes from the February 2009 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1072070028 SJ	1072090008 RM
1072080069 SD	1072090009 LC
1072080072 LW	1072090014 KR
1072080106 KB	1072090040 JB
1072080107 RC	1072090042 LD
4. Discussion and possible action regarding executive director's report on cases where disciplinary actions have been recommended, Informal Settlement Conferences have been held or SOAH hearings have been requested.

SW-04-024 OW	1072070095 JM
SW-04-101 MS	1072080010 JA
SW-05-113 EL	1072080068 LS
1072060093 VL	1072080078 JH
1072070030 GR	1072080094 CC
1072070076 WL	1072080021 CW
1072070084 VF	
5. Set next committee meeting date(s).
6. Public comment
7. Adjourn meeting

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CONTACT: Carol Miller, LMSW-IPR, 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 Charlmaine Ferguson, 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 6, 2009, 9:00 am
Hobby Building
333 Guadalupe, Room 100
Austin TX

Agenda

(Noble, Armstrong, Guillen, Pratt)

1. Call meeting to order.
2. Approve minutes from the December 2008 Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:
 - Arredondo, Robert
 - Baumann, Marsha
 - Bryan, Danny
 - Burch, Brittany
 - Furgerson, Vanessa
 - Hawthorne, Sherry
 - Iandolo, Carla
 - Jacobs, Francis
 - James, Judy
 - James, Laci
 - McReynolds, Cheryl
 - Moore, Mary
 - Murphy-Rae, Patricia
 - Owen, Janice
 - Parnell, Tasha
 - Patton, John
 - Rae, Walter
 - Rondon, George
 - Sousa, Lynett
 - Vail, Gwyndolen
 - Waddis, Eugene
 - Woest, Robert
4. Discussion and possible action regarding applications for supervisor training provider status for:
 - Davis, John
 - Dennis, Nicollette
 - Lane, Edward
5. Public comment
6. Set next committee meeting date(s)
7. Adjourn meeting

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Texas State Board of Social Worker Examiners
Professional Development Committee
Friday, March 6, 2009, 1:30 pm
Hobby Building
333 Guadalupe, Room 100
Austin TX

Agenda

(Brown, Armstrong, Hernandez, Spears)

1. Call meeting to order.
2. Approve minutes from the December 2008 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:
Brown, Rashida
Garcia, Irene
Hughling, Elizabeth
Ortega, Sophia
 - b. Review of portfolios completed and approval for full licensure:
Jacob, Phillip
4. Discussion and possible action regarding continuing education provider audits.
5. Discussion and possible action regarding a proposal to establish minimum requirements for a continuing education course to be offered to fulfill the continuing education requirements for renewal in professional ethics and social work values.
6. Discussion and possible action regarding the board's jurisprudence examination.
7. Set next committee meeting date(s).
8. Public comment
9. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Board Meeting
Saturday, March 7, 2009, 8:30 am
Exchange Building
8407 Wall Street, S-402
Austin TX

Agenda

- 1) Call meeting to order.
- 2) Approval of minutes of the December 2008 meeting.
- 3) Discussion and possible action regarding the election of Vice-Chair.
- 4) Discussion and possible action regarding reports from Board Committees:
 - a. Ethics Committee
 - Number cases reviewed
 - Cases Closed
 - Disciplinary Action Recommended
 - Cases awaiting hearings or settlement conference
 - b. Licensing Standards and Qualifications Committee -
 - Number of Cases reviewed
 - Number of Approvals
 - Number of Denials
 - Number of cases returned for more information
 - Number of Applications for Supervisor Training Provider status reviewed
 - Number of Applications for Supervisor Training Provider status approved
 - 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 a proposal to establish minimum requirements for a continuing education course to be offered to fulfill the continuing education requirements for renewal in professional ethics and social work values.
 - Discussion and possible action regarding board's jurisprudence examination.
- 5) Discussion and possible action regarding the Agreed Order for Martin Bowes.
- 6) Discussion and possible action regarding the Agreed Order for Anthony Matranga.
- 7) Discussion and possible action regarding the regarding the Default Order for Vanessa Felix, # 1072070084.
- 8) Discussion and possible action regarding the Agreed Order for Judith Miller, #1072070095.
- 9) Discussion and possible action regarding the proposal for decision for Olivia Wilson, #1072040024.
- 10) Discussion and possible action regarding the proposal for decision for Gerald Rogers, #1072070030.
- 11) Discussion and possible action regarding the proposal for decision for Walter Lee, #1072070076.

- 12) Report regarding the National Association of Social Workers – Texas Chapter annual state conference.
- 13) 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.
- 14) Report from the Executive Director's 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 .
- 15) Management report and update from the Professional Licensing and Certification Unit representative, 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.
- 16) Schedule next meeting(s).
- 17) Discussion and possible action regarding future priorities and activities of the board.
- 18) Public comment.
- 19) Adjourn meeting.

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