

**Texas State Board of Social Worker Examiners**  
***Ethics Committee Meeting***  
**Thursday, December 2, 2010 at 10:00 am**  
**Brown-Heatly Building, Room 1430**  
**4900 North Lamar**  
**Austin TX 78751**

**Agenda**

**(Noble, Brown, Guillen Kettelkamp, Geise)**

1. Call meeting to order.
2. Approve minutes from the November 5, 2010 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:  

1072090126 KB	1072100099 DD
1072100018 DD	1072100103 CN
1072100035 CH	1072100105 SK
1072100040 MM	1072100106 LC
1072100045 TF	1072100109 WC
1072100051 NW	1072100119 AD
1072100052 MT	1072100121 SG
1072100053 BF	1072100139 JH
1072100061 KP	1072100143 GP
1072100069 KM	1072110004 TP
1072100076 MB	1072110005 RW
1072100077 JT	1072110015 MB
1072100081 NS	1072110017 PL
4. Discussion and possible action regarding executive director's report on cases where disciplinary actions have been recommended, Informal Conferences have been held or SOAH hearings have been requested.  

1072080010 JA	1072090100 KD
1072080075 RA	1072090104 MR
1072080110 DD	1072090111 RS
1072090012 KS	1072090115 JM
1072090026 JF	1072090119 CS
1072090033 SM	1072090122 RR
1072090043 RR	1072090127 BF
1072090063 KJ	1072090135 GR
1072090079 KJ	1072090145 GG
1072090082 SG	1072090152 TB
107209088 PP	1072100010 AM
1072090084 PW	1072100068 LH
1072090092 PL	
5. Discussion and possible action regarding Complaint #1072100017 Anna Barrera.
6. Discussion and possible action regarding Complaint # 1072080068 Luis Sarellano.
7. Discussion and possible action regarding the document entitled "General Information related to Ethics Committee Meetings."
8. Discussion and possible action regarding new allegations discovered in addition to those contained in original complaint and/or request response letter.

9. Discussion and possible action regarding Letters of Agreement to be issued in certain cases.
10. Set next committee meeting date(s).
11. Public comment.
12. Adjourn meeting.

Action may be taken on any of the above items. The board 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/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: Carol Miller, LMSW-AP, 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, (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, December 3, 2010 at 9:00 am**  
**Exchange Building, Room N-102**  
**8407 Wall Street**  
**Austin TX 78754**

**Agenda**  
**(Guillen Kettelkamp, Pratt, Brown)**

1. Call meeting to order.
2. Approve minutes from the September 10, 2010 Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues for:
  - Alvarado, Martha
  - Baskin, Olivia Skopal
  - Carter, Mary
  - Dean, Mary & Aja Riley
  - Garrett, Janie (on behalf of Erin Donato and Callie Hall)
  - Gatlen, Latisha
  - Guerrero, Olivia
  - Hightower, Gail
  - Johnson, Mershell Walker
  - Mesquiti, Lydia
  - Russell, Brandi
  - Thomas, Ashley
4. Discussion and possible action regarding approval of clinical supervision plans.
5. Discussion and possible action regarding Course Content Guidelines for Clinical Supervision Provider Training and Course Content Guidelines for Non-Clinical Supervision Provider Training.
6. Discussion and possible action regarding social work educational programs in candidacy for CSWE accreditation and minimum academic requirements for licensure.
7. Set next committee meeting date(s).
8. Public comment.
9. Adjourn meeting

Action may be taken on any of the above items. The board 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/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: Carol Miller, LMSW-AP, 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, (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**  
**Rules Committee**  
**Friday, December 3, 2010 at 2:00 pm**  
**Exchange Building, Room N-102**  
**8407 Wall Street**  
**Austin, Texas 78754**

**Agenda**  
(Brown, Noble, Wehman-Pearson, Geise)

1. Call meeting to order.
2. Discussion and possible action regarding the proposed amendments and new sections, Title 22, Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers:
  - Licensed Master Social Worker – Advanced Practitioner (LMSW-AP), and
  - Parenting Coordination and Parenting Facilitation, as required by House Bill 1012, Texas Legislature, 81<sup>st</sup> Regular Session, 2009.
3. Set next committee meeting date(s).
4. Public comment
5. Adjourn meeting.

Action may be taken on any of the above items. The board 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/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: Carol Miller, LMSW-AP, 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, (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**  
***Professional Development Committee***  
**Friday, December 3, 2010 at 3:00 pm or**  
**Upon Adjournment of Rules Committee**  
**Exchange Building, Room N-102**  
**Austin TX 78754**

**Agenda**

**(Geise, Pratt, Brown, Wehman-Pearson)**

1. Call meeting to order.
2. Approve minutes from the June 3, 2010 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:  
Florence Olugbuyi
  - b. Review of portfolios completed and approval for full licensure:  
Gilander London  
Francisco Lopez  
Elisabet Martinez  
Robin Slusher  
Beatrice Solis  
Rosalva Washington
4. Discussion and possible action regarding continuing education provider audits.
5. Discussion and possible action regarding the board's jurisprudence examination.
6. Discussion and possible action regarding mail-out to licensees regarding the new rules and other information.
7. Discussion and possible action regarding website content related to new rules and other information.
8. Set next committee meeting date(s).
9. Public comment
10. Adjourn meeting.

Action may be taken on any of the above items. The board 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/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: Carol Miller, LMSW-AP, 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, (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**  
**Board Meeting**  
**Saturday, December 4, 2010 at 9:00 am**  
**Moreton Building Board Room (M739)**  
**1100 West 49<sup>th</sup> Street**  
**Austin TX 78756**

**Agenda**

- 1) Call meeting to order.
- 2) Approval of minutes of the September 11, 2010 meeting.
- 3) Discussion and possible action regarding reports from Board Committees:
  - a. *Ethics Committee* –
    - Number cases reviewed
    - Cases Closed
    - Disciplinary Action Recommended
    - Cases awaiting hearings or informal conference
    - Discussion and possible action regarding the document entitled “General Information related to Ethics Committee Meetings.”
    - Discussion and possible action regarding new allegations discovered in addition to those contained in original complaint and/or request response letter.
    - Discussion and possible action regarding Letters of Agreement to be issued in certain cases.
  - b. *Licensing Standards and Qualifications Committee* -
    - Number of Cases reviewed
    - Number of Approvals
    - Number of Denials
    - Number of cases returned for more information
    - Discussion and possible action regarding approval of clinical supervision plans.
    - Discussion and possible action regarding Course Content Guidelines for Clinical Supervision Provider Training and Course Content Guidelines for Non-Clinical Supervision Provider Training.
    - Discussion and possible action regarding social work educational programs in candidacy for CSWE accreditation and minimum academic requirements for licensure.
  - c. *Rules Committee* –
    - Discussion and possible action regarding the proposed amendments and new sections, Title 22, Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, including: Licensed Master Social Worker – Advanced Practitioner (LMSW-AP), and Parenting Coordination and Parenting Facilitation, as required by House Bill 1012, Texas Legislature, 81<sup>st</sup> Regular Session, 2009.
- 4) Discussion and possible action regarding the Agreed Order for Loro Ahart.
- 5) Discussion and possible action regarding the Board Order for Karen Norris.
- 6) Discussion and possible action regarding the Agreed Order for Kim Sturdivant.
- 7) Discussion and possible action regarding the Revocation Order for Robert Rael.
- 8) Discussion and possible action regarding the Board Order for Stephanie McDonald.
- 9) Discussion and possible action regarding the Board Order for Martin Bowes.
- 10) Discussion and possible action regarding the proposed amendments and new sections, Title 22, Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers:

- Licensed Master Social Worker – Advanced Practitioner (LMSW-AP), and
  - Parenting Coordination and Parenting Facilitation, as required by House Bill 1012, Texas Legislature, 81<sup>st</sup> Regular Session, 2009.
- 11) Update on final adoption of repeal and amendments, Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, adopted at the September 11, 2010 board meeting.
  - 12) Discussion and possible action regarding approval of a Peer Assistance Program, “Professional Recovery Network.”
  - 13) Discussion and possible action regarding social work educational programs in candidacy for CSWE accreditation and minimum academic requirements for licensure.
  - 14) Discussion and possible action regarding approval of a position statement by the board regarding faculty licensure requirements.
  - 15) Discussion and possible action regarding public information related to the position statement of the board regarding faculty licensure requirements.
  - 16) Discussion and possible action regarding the proposed amendments and new sections of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.
  - 17) 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.
  - 18) 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.
  - 19) 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.
  - 20) Report from the National Association of Social Workers/Texas Chapter regarding the proposed Social Work Profession Workforce Center.
  - 21) Report from the National Association of Social Workers/Texas Chapter regarding Gender Identity and Expression.
  - 22) Public comment.
  - 23) Schedule next meeting(s).
  - 24) Items for future consideration.
  - 25) Announcements and comments not requiring board action.
  - 26) Adjourn meeting.

Action may be taken on any of the above items. The board 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/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: Carol Miller, LMSW-AP, 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, (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.