

Texas State Board of Social Worker Examiners
Licensing Standards and Qualification Committee Meeting

COMMITTEE MEETING BY VIDEOCONFERENCE
Friday, September 11, 2020, at 8:30 AM
333 Guadalupe, Suite 2-450E Austin, Texas 78701

Due to Governor Greg Abbott's March 13, 2020, proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020, suspension of certain provisions of the Texas Open Meetings Act, this Board meeting will be held by videoconference. Members of the public will have access and a means to participate in this Board meeting with two-way communication by entering the URL address <https://zoom.us/j/98497715391?pwd=RkhWRk03c3pobGY0Z2hoMGljYVVCdz09> or calling:

- +1 346 248 7799 US (Houston)
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- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)

and entering meeting ID: 984 9771 5391 and passcode: 822413

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AGENDA

1. Call meeting to order.
2. Approve minutes from the June 6, 2020, Licensing Standards and Qualification Committee meeting.
3. Discussion and possible action regarding licensing qualification issues:
 - A. Appeals relating to supervision.
 - B. Appeals relating to examination retest requests.
 - C. Appeals relating to qualification issues in general.
4. Discussion and possible action regarding the acceptance of supervised experience accrued out of state by a civilian employed on a military base.
5. Discussion regarding the effect of requiring approval of supervision plans on licensing backlogs, together with possible solutions, e.g., repealing the requirement that supervision plans be approved by the agency, and any other rule amendments or proposals that may be necessary to implement such solutions.

6. Items for consideration for future committee meeting agendas.
7. Public comment.
8. Set next committee meeting date(s).
9. Adjourn meeting.

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**Texas State Board of Social Worker Examiners
Professional Development Committee Meeting**

COMMITTEE MEETING BY VIDEOCONFERENCE

Friday, September 11, 2020, at 1:00 PM

**Or upon adjournment of the Licensing Standards and Qualification Committee meeting
333 Guadalupe, Suite 2-450E Austin, Texas 78701**

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given that one or more board members may appear at the scheduled meeting via videoconference, but the presiding officer will be physically present at the above-noticed location. This location will be open to the public only in the event the March 13 disaster declaration is not renewed. Please note that the Board may request input during the meeting from any interested parties or members of the public during its discussion of an agenda item. If you are planning to attend this meeting and need auxiliary aids, services or materials in an alternate format, please contact the Board at least 5 working days before the meeting date. Phone: (512) 305-7700, FAX: (512) 305-7701, E-MAIL: Executive.Director@tsbep.texas.gov, TTY/RELAY TEXAS: 711 or 1- 800-RELAY TX. The Board may go into Executive Session to deliberate any item listed on this agenda if authorized under Texas Open Meetings Act, Government Code, Ch. 551. The Board may discuss and take action concerning any matter on the agenda and in a different order from what it appears herein.

AGENDA

1. Call meeting to order.
2. Approve minutes from the June 6, 2020 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. The following persons request review of their portfolios and approval for full licensure:

Ates-Dent, Phyllis
Cherry, Sabrina

Esprey, Belinda
McJimson, Aretha

Spencer, Quintara
Thomas, Jacob

4. Discussion and possible action regarding the Board's jurisprudence examination.
5. Items for consideration for future committee meeting agendas.
6. Public comment.

7. Set next committee meeting date(s).
8. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Rules Committee Meeting

COMMITTEE MEETING BY VIDEOCONFERENCE
Friday, September 11, 2020, at 1:15 PM
Or upon adjournment of the Professional Development Committee meeting
333 Guadalupe, Suite 2-450E Austin, Texas 78701

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AGENDA

1. Call meeting to order.
2. Approve minutes from the June 6, 2020 Rules Committee meeting.
3. Discussion and possible adoption of rule changes to Title 22 of the Texas Administrative Code, Chapter 781, in alignment with Title 3 of the Texas Occupations Code, Chapter 505, as amended by 86th Texas Legislature in HB 1501.
4. Items for consideration for future committee meeting agendas.
5. Public comment.
6. Set next committee meeting date(s).
7. Adjourn meeting.

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Texas State Board of Social Worker Examiners
Board - Regular Meeting

BOARD MEETING BY VIDEOCONFERENCE
Friday, September 11, 2020, at 2:00 PM
Or upon adjournment of the Rules Committee meeting
333 Guadalupe, Suite 2-450E Austin, Texas 78701

Due to Governor Greg Abbott's March 13, 2020, proclamation of a state of disaster affecting all counties in Texas due to the Coronavirus (COVID-19) and the Governor's March 16, 2020, suspension of certain provisions of the Texas Open Meetings Act, this Board meeting will be held by videoconference. Members of the public will have access and a means to participate in this Board meeting with two-way communication by entering the URL address <https://zoom.us/j/98497715391?pwd=RkhWRk03c3pobGY0Z2hoMGljYVVCdz09> or calling:

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AGENDA

1. Call meeting to order.
2. Approval of minutes of the June 6, 2020, August 1, 2020, and August 15, 2020 Board meetings.
3. Discussion and possible action regarding Board's ethics/complaint functions:
 - A. Report from Executive Director, discussion and possible action on Complaint Review Team activities.
 - B. Discussion and possible action regarding penalty matrix.
 - C. 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.

- D. Items for consideration for future committee meeting agendas.
4. Discussion and possible action regarding Licensing Standards and Qualifications Committee:
Licensing Standards and Qualification Committee meeting — September 11, 2020 at 8:30 am
- Number of cases reviewed.
 - Number of cases approved.
 - Number of cases denied.
 - Number of cases tabled for more information.
- A. Discussion and possible action regarding the acceptance of supervised experience accrued out of state by a civilian employed on a military base.
- B. Discussion regarding the effect of requiring approval of supervision plans on licensing backlogs, together with possible solutions, e.g., repealing the requirement that supervision plans be approved by the agency, and any other rule amendments or proposals that may be necessary to implement such solutions.
- C. Items for consideration for future committee meeting agendas.
5. Discussion and possible action regarding Professional Development Committee:
Professional Development Committee meeting — September 11, 2020 at 1:00 pm
- Discussion and possible action regarding the Alternative Method of Examining Competency (AMEC) program participants.
 - Discussion and possible action regarding the Board’s jurisprudence examination.
6. Discussion and possible action regarding Rules Committee:
Rules Committee meeting — September 11, 2020 at 1:15 pm
- Discussion and possible adoption of rule changes to Title 22 of the Texas Administrative Code, Chapter 781, in alignment with Title 3 of the Texas Occupations Code, Chapter 505, as amended by 86th Texas Legislature in HB 1501.
7. Discussion and possible action regarding order for final action in the following cases:
1072-16-0040 LM, 1072-19-0012 KR
8. 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.
9. 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.
10. Management report and update from the Operations Director, 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.
11. Public Comment.
12. Schedule next meeting(s).
13. Items for consideration for future committee and Board meeting agendas.

14. Adjourn meeting.

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