

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Friday, February 5, 2010, 11:00 am
DSHS –Exchange Building
8407 Wall Street, N-102
Austin TX

Minutes

Board Members Present:

Stewart Geise, Public Member
Mark Talbot, Public Member
Tim Brown, Professional Member
Dorinda Noble, Professional Member

Staff Present:

Carol Miller
Georgia Norman
Dan Meador
Steve Slough
Gerard Bonner
Damon Parker

Agenda Item 1 was to call the meeting to order at 11:25 am by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the December 2009 Ethics Committee meeting. A motion was made by Dr. Noble to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion on the following pending complaints:

Complaint # 1072090075 (LJ) was discussed. A motion was made by Dr. Noble to propose a letter of advisement regarding billing and release of records. The motion was seconded and passed.

Complaint # 1072090087 (EL) was discussed. A motion was made by Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072100010 (AM) was discussed. Mr. Brown was recused. A motion was made by Dr. Noble to propose a reprimand. The motion was seconded and passed.

Complaint # 1072090148 (LB) was discussed. A motion was made by Dr. Noble to close this complaint with a letter of advisement regarding records. The motion was seconded and passed.

Complaint # 1072090103 (SB) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072090150 (SG) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint #1072090023 (TA) was discussed. A motion was made by Dr. Noble to close this complaint with a letter of advisement regarding conduct. The motion was seconded and passed.

Complaint #1072090093 (BCY) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072090083 (BF) was discussed. A motion was made by Mr. Talbot to close this complaint with a letter of advisement regarding confidentiality. The motion was seconded and discussed. The motion passed. A motion was made by Mr. Talbot table this complaint for additional investigation. The motion was seconded and passed.

Complaint #1072090063 (KJ) was discussed. A motion was made by Mr. Brown to propose a 2 year probated suspension, meeting twice per month, quarterly report, 6 hours of continuing education in ethics, record keeping and billing and take the jurisprudence examination. The motion was seconded and passed.

Complaint #1072090079 (KJ) was discussed. A motion was made by Mr. Brown to propose a 2 year probated suspension, 2x meeting per month, quarterly report, 6 hours of continuing education in ethics, record keeping and billing and take the jurisprudence examination. The motion was seconded and passed.

Complaint # 1072100025 (ME) was discussed. A motion was made by Mr. Brown to propose closing with advisement upon completion of the jurisprudence examination within 6 months. The motion was seconded and passed.

Complaint # 1072090038 (GB) was discussed. Mr. Talbot was recused. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072100005 (MG) was discussed. Mr. Talbot was recused. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072090140 (TT) was discussed. A motion was made to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint #1072090138 (BS) was discussed. A motion was made to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint #1072090139 (BC) was discussed. A motion was made to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint #1072090017 (AB) was discussed. Mr. Talbot was recused. A motion was made by Dr. Noble to propose 3 years probated suspension, monthly supervision once a month, quarterly reports, 6 hours each year of continuing education in ethics, boundaries; Also restrictive practice and compensation to company. The motion was seconded and passed.

Complaint # 1072090078 (LH) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072090118 (CA) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072090099 (CF) was discussed. A motion was made by Dr. Noble to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072090068 was discussed. A motion was made by Mr. Talbot to propose a cease and desist. The motion was seconded and passed.

Complaint #1072090130 (IS) was discussed. A motion was made by Mr. Brown to propose a cease and desist. The motion was seconded and passed.

Complaint # 1072090081 (JA) was discussed. A motion was made by Mr. Talbot to issue a subpoena for attendance at the next meeting. The motion was seconded and passed.

Complaint #1072100044 (JW) was discussed. A motion was made by Mr. Brown to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint #1072090084 (PW) was discussed. A motion was made by Mr. Brown to propose a 1 year probated suspension. The motion was seconded and passed.

Complaint #1072090114 (JG) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072090121 (EG) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072090143 (EG) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072090122 (RR) was discussed. A motion was made by Mr. Brown to propose revocation. The motion was seconded and passed.

Complaint # 1072090125 (JM) was discussed. A motion was made by Mr. Talbot to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072090134 (KM) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100054 (RJ) 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 the discussion regarding the executive director's report on the following cases where disciplinary actions have been recommended, informal settlement conferences have been held or SOAH hearings have been requested.

1072080010 (JA)	1072090100 (KD)	1072090088 (PP)
1072080072 (LW)	1072090026 (JF)	1072090070 (FW)
1072080075 (RA)	1072090033 (SM)	
1072090050 (SG)	1072090092 (PL)	
1072090060 (SG)	1072090082 (SG)	

No action taken.

Agenda Item 5 was to set the next committee meeting date(s). The next meeting date will be March 4, 2010.

Agenda Item 6 was public comment. There was no public comment.

Agenda Item 7 was to adjourn the meeting. The meeting adjourned at 6:45 pm.