

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, September 9, 2010, 1:00 pm
Hobby Building, Room 100
333 Guadalupe
Austin TX

Minutes

Board Members Present:

Tim Brown, Professional Member
Mark Talbot, Public Member
Candace Guillen-Kettelkamp, Professional Member
Dorinda Noble, Professional Member

Staff Present:

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

Guests Present:

Patti Smith-McNeese
Nick Morale
Tom Hartsell
Judy Redington
Lawrence Praeger
Mark Goad
Hugh McKay
Shari Joel
Shannon Rohde
Chriss Sheppard
Vicki Hansen
Sheree Ahart
Sam Houston
Edward Holmes

Agenda Item 1 was to call the meeting to order.

Agenda Item 2 was to approve the minutes from the June 3, 2010 Ethics Committee meeting. A motion was made to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion on the following pending complaints: Complaint # 1072090120 NM was discussed. A motion was made to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100003 (EC) was discussed. A motion was made propose a 1 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1072100019 (EH) was discussed. A motion was made propose a probated suspension. The motion was seconded and passed.

Complaint # 1072100024 (SG) was tabled and not discussed. A subpoena will be issued for attendance at the next meeting.

Complaint # 1072100030 (STR) was discussed. A motion was made to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100031 (MR) was discussed. A motion was made to issue a cease and desist. The motion was seconded and passed.

Complaint # 1072100062 (HM) was discussed. A motion was made to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100063 (LT) was tabled and not discussed. A subpoena will be issued for attendance at the next meeting.

Complaint # 1072100070 (TH) was discussed. A motion was made to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072100076 (MB) was tabled and not discussed.

Complaint # 1072100079 (BR) was tabled and not discussed.

Complaint # 1072100082 (PSM) was discussed. A motion was made to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100089 (JR) was discussed. A motion was made to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100090 (JC) was tabled and not discussed. A subpoena will be issued for attendance at the next meeting.

Complaint # 1072100108 (LA) was discussed. A motion was made to propose a 2 year probated suspension. The motion was seconded and passed.

Complaint # 1072100112 (LA) was discussed. A motion was made to propose a 2 year probated suspension. The motion was seconded and passed.

Complaint # 1072100117 (LC) was discussed. A motion was made to issue a cease and desist. The motion was seconded and passed.

Complaint # 1072100128 (CC) was discussed. A motion was made to close with warning if she agrees to complete the jurisprudence exam and continuing education within 6 months. The motion was seconded and passed.

Complaint # 102100129 (LH) was discussed. A motion was made to propose a 2 year probated suspension. The motion was seconded and passed.

Complaint # 1072100135 (WA) was discussed. A motion was made to close this complaint with warning. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding executive director's report on the following cases in which disciplinary actions have been recommended, Informal Settlement 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
1072090088 PP	1072100010 AM
1072090084 PW	1072100068LH
1072090092 PL	

Agenda Item 5 was the discussion regarding Complaint #: 1072-09-0026 - John Ferrell. A recommendation was made to proceed with the disciplinary action.

Agenda Item 6 was the discussion regarding Complaint #: 1072-09-0071 - Omar Torres. No action taken.

Agenda Item 7 was the discussion regarding draft document entitled "General Information related to Ethics Committee Meetings."

Agenda Item 8 was the discussion regarding location of future Ethics Committee meetings. The meetings will continue to be held at the Hobby building.

Agenda Item 9 was to set the next committee meeting date(s). The next meeting date will be November 5, 2010.

Agenda Item 10 was public comment. One person addressed the board.

Agenda Item 11 was to adjourn the meeting.