

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Friday, February 3, 2012, at 9:00 am
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin TX 78701

Minutes

Board Member Present:

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

Guests Present:

Jamie Roberts
Corina Masini
Mark & Hanna Tashnek
Jeanne Ewing

Agenda Item 1 was to call the meeting to order at 9:20 am by Mr. Brown chair.

Agenda Item 2 was to approve the minutes from the December 2011, Ethics Committee meeting. A motion was made by Mr. Talbot to approve the minutes as amended. The motion was seconded and passed.

Agenda Item 3 was public comment. There was no comment.

Agenda Item 4 was the discussion on the following pending complaints:

Complaint # 1072-12-0003 (JR) was discussed. A motion was made by Ms. Kettelkamp to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072-12-0001 (NT) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072-11-0076 (JE) was discussed. A motion was made by Ms. Kettelkamp to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072-11-0013 (VC) was discussed. A motion was made by Ms. Kettelkamp to propose a 1-year probated suspension. The motion was seconded and passed.

Complaint # 1072-11-0044 (JH) was discussed. A motion was made by Ms. Kettelkamp to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072-11-0063 (GB) was discussed. Ms. Kettelkamp was recused. A motion was made by Mr. Talbot to propose 2-year probated suspension. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding attorney's report on cases where disciplinary actions have been recommended, Informal Conferences have been held or SOAH hearings have been requested.

1072-08-0110 DD	1072-09-0151 TD
1072-09-0126 KB	1072-10-0141 LA
1072-09-0111 RS	1072-11-0003 LA
1072-09-0127 BF	1072-11-0007 LA
1072-09-0135 GR	1072-11-0008 LA
1072-09-0145 GG	1072-11-0024 LA

Agenda Item 6 was to set the next committee meeting date(s). The next meeting date will be March 2012.

Agenda Item 7 was to adjourn the meeting. The meeting adjourned at 10:25 am.