

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Friday, May 7, 2010, 11:00 am
Hobby Building, Tower III
333 Guadalupe, Room 100
Austin TX

Minutes

Board Members Present:

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

Staff Present:

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

Guests Present:

Courtney Newton
Ursula Fernandez
Bille Aleshire
Cathy & Brent Forsman
Linda Fisher
Linda Leger
Rebecca Jones
Pattie Harris
Rachel Trawick
Alica Mom
Jim LaRue

Agenda Item 1 was to call the meeting to order at 11:09 am by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the March 2010 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 the discussion on the following pending complaints:

Complaint # 1072090147 (EL) was discussed. A motion was made by Ms. Kettelkamp to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100016 (UF) was discussed. A motion was made to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072090127 (BF) was discussed. A motion was made by Mr. Talbot for violations. The motion was seconded and passed. A motion was made by Mr. Brown to propose a 1-year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1072100065 (LF) was discussed. A motion was made by Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072090144 (LL) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072090124 (RJ) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100015 (PH) was discussed. A motion was made by Dr. Noble to propose a letter of advisement regarding representation. The motion was seconded and passed.

Complaint # 1072100026 (RT) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement about representation. The motion was seconded and discussed. The motion passed.

Complaint # 1072100027 (AM) was discussed. A motion was made by Dr. Noble to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072090145 (GG) was discussed. A motion was made Dr.Noble to propose 1 year of supervision with stipulations. The motion was seconded and passed.

Complaint # 1072090115 (JM) was discussed. A motion was made by Mr. Brown to propose revocation. The motion was seconded and passed.

Complaint # 1072100011 (RH) was discussed. A motion was made by Ms. Kettelkamp to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100013 (AM) was discussed. A motion was made by Mr. Talbot to close this complaint with a letter of advisement. The motion was seconded and discussed. The motion passed.

Complaint # 1072100014 (TC) was discussed. A motion was made by Mr. Talbot to propose a cease and desist. The motion was seconded and passed.

Complaint # 1072100037 (TC) was discussed. A motion was made by Mr. Talbot to propose a cease and desist. The motion was seconded and passed.

Complaint # 1072100020 (ST) was discussed. A motion was made by Mr. Brown to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072100021 (DR) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072100095 (LB) was discussed. A motion was made Mr. Talbot to close this complaint as nonjurisdictional. The motion was seconded and passed.

Complaint # 1072100018 (PD) was tabled and not discussed.

Complaint # 1072100039 (NS) was tabled and not discussed.

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)	1072090033 (SM)
1072080072 (LW)	1072090092 (PL)
1072080075 (RA)	1072090082 (SG)
1072090050 (SG)	1072090088 (PP)
1072090060 (SG)	1072090070 (FW)
1072090100 (KD)	1072090043 (RR)
1072090026 (JF)	1072090104 (MR)

No action taken.

Agenda Item 5 was to set the next committee meeting date(s). The next meeting date will be June 3, 2010.

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

Agenda Item 7 was to adjourn the meeting. The meeting adjourned at 3:45 pm.