

Texas State Board of Social Worker Examiners
Rules Committee
Friday, May 6, 2011 at 9:00 am
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin TX 78701

Minutes

Board Members Present:

Dorinda Noble, Professional Member
Tim Brown, Professional Member
Stewart Geise, Public Member
Nancy Wehmann-Pearson, Professional Member

Staff Present:

Carol Miller
Georgia Norman
Dan Meador

Guests Present:

Kathy Rider
Maria Graham
Patrick Tiner
Ruel Wiley
Enrique Illingworth
Tom Harper
Lorena Rojo

Agenda Item 1 was to call the meeting to order at 9:05 am by Dr. Noble, chair.

Agenda Item 2 was to approve the minutes from the March 4, 2011 Rules Committee meeting. A motion was made by Mr. Brown to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding public comments concerning proposed amendments and new sections of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, as published in the February 25, 2011 issue of the *Texas Register*. A motion was made by Mr. Brown. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the final adoption of Title 22 Texas Administrative Code, Chapter 81, concerning the licensure and regulation of social workers. A motion was made by Mr. Brown. The motion was seconded and passed.

Agenda Item 5 was to set the next committee meeting date(s). The next meeting will be June 2-4, 2011

Agenda Item 6 was public comment. Ms. Rider addressed the board.

Agenda Item 7 was to adjourn the meeting at 9:30 am.

Texas State Board of Social Worker Examiners
Board Meeting
Friday, May 6, 2011 at 9:30 am or
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin TX 78701

Minutes

Board Members Present:

Dorinda Noble, Professional Member
Tim Brown, Professional Member
Stewart Geise, Public Member
Nancy Wehmann-Pearson, Professional Member
Denise Pratt, Public Member

Staff Present:

Carol Miller
Georgia Norman
Dan Meador
Cindy Bourland

Guests Present:

Kathy Rider

Agenda Item 1 was to call the meeting to order at 9:40 am by Mr. Brown, chair.

Agenda Item 2 was the approval of the minutes of the March 5, 2011 meeting. A motion was made by Mr. Geise to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding the report from the Rules Committee. Dr. Noble gave the report. The committee discussed public comments concerning proposed amendments and new sections of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, as published in the February 25, 2011 issue of the *Texas Register*. The committee also discussed the final adoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers.

Agenda Item 4 was the discussion regarding public comments concerning proposed amendments and new sections of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers, as published in the February 25, 2011 issue of the *Texas Register*. A motion was made by Mr. Geise to approve. The motion was seconded and passed.

Agenda Item 5 was the discussion regarding the final adoption of Title 22 Texas Administrative Code, Chapter 781, concerning the licensure and regulation of social workers. A motion was made by Mr. Pearson to approve. The motion was seconded and passed.

Agenda Item 6 was public comment. Ms. Rider addressed the board.

Agenda Item 7 was to schedule the next meeting(s). The next meeting will be June 4, 2011.

Agenda Item 8 was announcements and comments not requiring board action. There were none.

Agenda Item 9 was to adjourn the meeting at 10:50 am.

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Friday, May 6, 2010, 10:30 am
Hobby Building, Tower III
333 Guadalupe, Room 100
Austin TX

Minutes

Board Members Present:

Tim Brown, Professional Member
Dorinda Noble, Professional Member
Candace Guillen-Kettelkamp, Professional Member
Stewart Geise, Public Member

Staff Present:

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

Guests Present:

Ruel Wiley	Vicki Hansen
Maria Graham	Susan Eldredge
Patrick Tiner	Patty Boehner
Lorena Roje	Libby Kay
Enrique Illingworth	Michael Gianotti
Carmen Galindo	Elena Torres
Kelly Nelson	AJ Matranga
Joyce Hull	Karen Norris
Harmony Standard	

Agenda Item 1 was to call the meeting to order at 10:30 am by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the March 2011 Ethics Committee meeting.

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

Complaint # 1072110006 (RW) was discussed. A motion was made by Ms. Kettelkamp to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072110022 (MG) was discussed. A motion was made by Mr. Geise to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072110009 (PT) was discussed. A motion was made by Mr. Geise to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100133 (EI) was discussed. A motion was made by Dr. Noble to propose a 5 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1072110001(CG) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint #1072100116 (ET) was discussed. A motion was made by Ms. Kettelkamp to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100098 (MB) was discussed. A motion was made by Mr. Brown to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072100130 (CS) 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 # 1072110010 (LF) was discussed. A motion was made by Mr. Geise to close this complaint this complaint as no violation. The motion was seconded and passed.

Complaint #1072110020 (CD) was discussed. A motion was made by Mr. Brown to close this complaint with advisement upon refunding. The motion was seconded and passed.

Complaint # 1072110023 (CD) was discussed. A motion was made by Dr. Noble to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072110059 (RE) was discussed. A motion was made by Mr. Brown to close this complaint as non-jurisdictional. The motion was seconded and passed.

Agenda Item 7 was the discussion regarding 1072030065/SW-03-065 Anthony Matranga. A motion was made by Mr. Brown to propose a 3 month suspension with stipulations. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding 1072100080 and 1072100083 Karen Norris. A motion was made by Mr. Brown to amend. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the review of complaints closed administratively. A motion was made by Mr. Geise to approve. The motion was seconded and passed.

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

1072080075 RA		1072100061 KP	1072100047 CB
1072080110 DD		1072100076 MB	1072090151 TD
1072090126 KB		1072100106 LC	1072100141 LA
1072090111 RS		1072110031 TH	1072110003 LA
1072090127 BF	10	1072100045 DF	1072110007 LA
1072090145 GG		1072110015 MB	1072110008 LA
1072090127 CL		1072100123 TS	1072110024 LA
1072100086 CL		1072100115 MJ	
1072100003 EC		1072110021 MG	

Agenda Item 8 was to set the next committee meeting date(s). The next meeting date will be June 3, 2011.

Agenda Item 9 was public comment. No public comment.

Agenda Item 10 was to adjourn the meeting. The meeting adjourned at 2:41 pm.