

**Texas State Board of Social Worker Examiners
Ethics Committee Meeting
March 4, 2005 8:30 a.m.
1100 West 49th Street
Austin TX 78756**

Minutes

Board Members Present:

Jeannie McGuire, Professional Member
Tim Brown, Professional Member
Holly Anawaty, Public Member
Steve Roberts, Professional Member

Staff Present:

Andrew Marks
Dan Meador
Champ Kerr
Georgia Norman

Guests:

Kenda Dalrymple, citizen	Alison Guenthner, citizen
Sandra Malone, citizen	Vickie Hanson, NASW
Holly Garrett, citizen	Nancy Lynch, citizen
Jose Castro, citizen	Jay Ewert, citizen
Jacqueline Hill, citizen	Kenneth Beyers, citizen
Donald Buckman, citizen	Amy Barron, citizen
Irv Loev, citizen	Rick Barron, citizen
Carolyn Larson, citizen	R.J. St.Germain, citizen
Jenesta Sturrup, citizen	Pat Bowles, citizen

Agenda Item 1 was to call the meeting to order at 8:30 am by Ms. McGuire, Chair.

Agenda Item 2 was to approve the minutes. Mr. Roberts made the motion to approve the minutes with corrections. The motion was seconded and passed.

Agenda Item 3 was the discussion and possible action on the following complaints:

SW-05-043 was regarding unprofessional conduct. A motion was made by Mr. Roberts to close this complaint as unsubstantiated. The motion was seconded and passed.

SW-04-092 was regarding unethical conduct. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

SW-05-042 was regarding the termination of services. A motion was made by Ms. Anawaty to close this complaint as no violation. The motion was seconded and passed.

SW-04-032 was regarding the release of information. A motion was made by Mr. Roberts to table this complaint.

SW-05-030 was regarding unethical conduct. A motion was made by Mr. Roberts to propose a 1-year probated suspension. The motion was seconded and passed.

SW-05-011 was regarding the release of records. A motion was made by Mr. Roberts to propose a 1-year probated suspension. The motion was seconded and passed.

SW-04-086 was regarding falsified documents. A motion was made by Ms. Anawaty to propose a 1-year probated suspension. The motion was seconded and passed.

SW-05-027 was regarding unprofessional conduct. A motion was made by Mr. Roberts to close this complaint with letter of advisement. The motion was seconded and passed.

SW-04-065 was regarding misconduct. A motion was made by Ms. Anawaty to close this complaint as unsubstantiated. The motion was seconded and passed.

SW-05-023 was regarding the failure to report. A motion was made by Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and passed.

SW-05-038 was regarding unprofessional conduct. A motion was made by Mr. Roberts to propose a letter of reprimand. The motion was seconded and passed.

SW-05-024 was regarding misconduct. A motion was made by Mr. Roberts to close this complaint as no violation. The motion was seconded and passed.

SW-05-047 was regarding misconduct. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

SW-05-001 was regarding billing. A motion was made by Mr. Roberts to close this complaint with a letter of advisement. The motion was seconded and passed.

SW-05-021 was regarding the code of ethics. A motion was made by Mr. Roberts to close. The motion was seconded and passed.

SW-05-041 was regarding misrepresentation. A motion was made by Mr. Roberts to close this complaint as unsubstantiated. The motion was seconded and passed.

SW-05-014 was regarding the code of ethics. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

SW-05-048 was regarding confidentiality. A motion was made by Mr. Roberts to close this complaint as no violation. The motion was seconded and passed.

SW-05-006 was regarding the code of ethics. A motion was made by Mr. Brown to close with a letter of advisement. The motion was seconded and passed.

SW-04-080 was regarding misconduct. A motion was made by Mr. Roberts to propose a revocation of the license. The motion was seconded and passed.

SW-05-010 was regarding the code of ethics. A motion was made by Mr. Brown to propose a revocation of the license. The motion was seconded and passed.

SW-05-040 was regarding unprofessional conduct. A motion was made by Ms. Anawaty to close this complaint as no violation. The motion was seconded and passed.

SW-05-026 was regarding the code of ethics. A motion was made by Mr. Brown to propose a 2-year probated suspension. The motion was seconded and passed.

SW-04-097 was regarding misrepresentation. A motion was made by Mr. Roberts to issue a cease and desist and civil penalties. The motion was seconded and passed.

SW-05-015 was tabled and not discussed.

Agenda Item 4 was the discussion and possible action on cases where disciplinary actions have been recommended, informal settlement conferences have been held or SOAH hearings have been requested. Andrew Marks gave the report on the following:

SW-03-047 was regarding a default revocation.

SW-04-062 has accepted a reprimand.

SW-04-089 has accepted a probated suspension

SW-03-073 was regarding a probated suspension. A motion was made by Mr. Roberts to refer this complaint to SOAH. The motion was seconded and passed.

SW-04-048 has accepted the disciplinary action.

SW-03-075 has surrendered the license.

Agenda Item 5 was to set the next committee date, which will be April 22, 2005.

Agenda Item 6 was public comment. One person addressed the board.

Agenda Item 7 was to adjourn the meeting at 1:30 pm.

Jeannie McGuire, Chair