

**Texas State Board of Social Worker Examiners
Ethics Committee Meeting
December 2, 2005 8:30 am
Department of State Health Services
1100 W. 49th Street, Room M-653
Austin TX 78756**

Minutes

Board Members Present:

Jeannie McGuire, Professional Member
Tim Brown, Professional Member
Dorinda Noble, Professional Member

Board Members Absent:

Holly Anawaty, Public Member

Staff Present:

Charles Horton
Georgia Norman
Carolyn Wright
Champ Kerr
Steve Slough

Guests Present:

Nitza Cintron
Mitch Smith
Karen Broadwell
Edwin Broadwell
Cathy McGinnis
Vicki Hansen, NASW/TX
Mark Norris
Edward Gamboa

Agenda Item 1 was to call the meeting to order at 8:37 am, by Ms. McGuire, chair.

Agenda Item 2 was to approve the minutes from the October 21, 2005 ethics committee meeting. A motion was made by Mr. Brown to approve the minutes as amended. The motion was seconded and passed.

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

SW-05-119 was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement regarding the release of records. The motion was seconded and passed.

SW-06-001 was discussed. A motion was made by Mr. Brown to propose a 2-year probated suspension with supervision by a board-approved supervisor for 1 hour per week, quarterly reporting and 6 hours of continuing education in ethics. The motion was seconded and passed.

SW-05-099 was discussed. A motion was made by Dr. Noble to close this complaint with a letter of advisement regarding the duty to report any actions to board. The motion was seconded and passed.

SW-05-100 was discussed. A motion was made by Dr. Noble to close this complaint with a letter of advisement recommending further education in financial exchanges in the workplace. The motion was seconded.

SW-05-120 was discussed. A motion was made by Dr. Noble to close this complaint with a letter of advisement recommending further training on boundaries with clients. The motion was seconded and passed.

SW-05-133 was discussed. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

SW-05-136 was discussed. A motion was made by Mr. Brown to propose a 1-year probated suspension with a monthly supervision by a board-approved supervisor with quarterly reporting and 6 hours of continuing education in ethics with vulnerable clients. The motion was seconded and passed.

SW-06-002 was discussed. A motion was made by Dr. Noble to propose revocation. The motion was seconded and passed.

SW-06-010 was discussed. A motion was made by Dr. Noble to close this complaint. The motion was seconded and passed.

SW-05-071 was discussed. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

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:.

SW-04-080 DJ	SW-04-084 PR
SW-05-010 DJ	SW-04-090 PR
SW-02-107 BC	SW-04-085 PR
SW-02-108 LC	SW-05-039 TS
SW-04-108 RB	SW-05-075 MH
SW-05-038 CV	SW-05-052 JW
SW-05-094 CB	SW-03-073 CMK
SW-04-104 KW	SW-05-009 SS
SW-05-112 KW	SW-05-057 NL
SW-05-096 VV	SW-05-092 BI

SW-05-102 SM
SW-05-104 BT
SW-05-107 SM
SW-05-108 MG

SW-05-112 KW
SW-05-118 DW

No action was taken.

Agenda Item 5 was to set the next committee meeting date(s). The next meeting date will be February 3, 2006.

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

Agenda Item 7 was to adjourn the meeting. Mr. Brown made the motion to adjourn the meeting at 11:58 pm. The motion was seconded and passed.

Jeannie McGuire, Chair