

**Texas State Board of Social Worker Examiners  
Ethics Committee Meeting  
March 3, 2006  
Department of State Health Services  
1100 West 49<sup>th</sup> Street  
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  
Dan Meador  
Champ Kerr  
Georgia Norman

**Guests:**

Vickie Hansen  
Kathy Rider  
Carol Miller

**Agenda Item 1** was to call the meeting to order at 9:21 am by Ms. McGuire, chair.

**Agenda Item 2** was to approve the minutes from the February 3, 2006 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-06-020 (MM) was discussed. A motion was made by Dr. Noble to propose a letter of advisement regarding professional boundaries. The motion was seconded and passed.

SW-04-037 (LD) was discussed. A motion was made by Dr. Noble to close the complaint. The motion was seconded and passed.

SW-05-036 (MM) was discussed. A motion was made by Dr. Noble to close this complaint as no violation. The motion was seconded and passed.

SW-05-126 (DM) was discussed. A motion was made by Mr. Brown to close this complaint as non-jurisdictional. The motion was seconded and passed.

SW-06-014 (EP) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement regarding reporting to the board. The motion was seconded and passed.

SW-06-015 (SLH) was discussed. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

SW-06-030 (BW) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

SW-06-044 (MS) was discussed. A motion was made by Mr. Brown to close this complaint as non-jurisdictional. The motion was seconded and passed.

SW-06-048 (DS) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

SW-06-057 (CW) was discussed. A motion was made by Mr. Brown to close this complaint as non-jurisdictional.

**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 or held or SOAH hearings have been requested.

SW-04-080 DJ  
SW-05-010 DJ  
SW-02-107 BC  
SW-02-108 LC  
SW-04-108 RB  
SW-05-038 CV  
SW-05-094 CB  
SW-04-104 KW  
SW-05-112 KW  
SW-05-096 VW

SW-04-084 PR  
SW-04-090 PR  
SW-04-085 PR  
SW-05-039 TS  
SW-05-052 JW  
SW-03-073 CMK  
SW-05-009 SS  
SW-05-092 BI  
SW-05-104 BT

No action was taken.

**Agenda Item 5** was to set the next committee meeting date(s). The next committee date will be May 12, 2006.

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

**Agenda Item 7** was to adjourn the meeting. A motion was made by Dr. Noble to adjourn the meeting at 10:23 am. The motion was seconded and passed.

---

Jeannie McGuire, Chair