

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Friday, August 4, 2006 at 10:00 a.m.
Brown-Heatly Building
4900 North Lamar, Suite 1430
Austin, TX 78754

Minutes

Board Members Present:

Tim Brown, Professional Member
Matt Shaheen, Public Member
Dorinda Noble, Professional Member

Staff Present:

Charles Horton
Georgia Norman
Jack McDaniel
Champ Kerr
Gerard Bonner

Guests Present:

Connie Conrad
Martin Cirkiel
Alycia Mendez
Lorenz Mendez

Agenda Item 1 was to call the meeting to order at 10:05 am by Mr. Brown, chair.

Agenda Item 2 was to approve minutes from the June 16, 2006 Ethics Committee meeting. A motion was made by Dr. Noble to accept the minutes. The motion was seconded and passed.

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

SW-06-066 (CC) was discussed. A motion was made by Dr. Noble to close this complaint as no violation. The motion was seconded and passed.

SW-06-013 (JC) was discussed. A motion was made by Dr. Noble to propose a reprimand. The motion was seconded and passed.

SW-05-124 (LY) was discussed. A motion was made by Mr. Brown to propose a 6-month probated suspension, 6 hours of continuing education in ethics and sexual harassment, monthly supervision and quarterly reports. The motion was seconded and passed.

SW-06-055 (JE) was discussed. A motion was made by Dr. Noble to close this complaint as no violation. The motion was seconded and passed.

SW-06-043 (KB) was discussed. A motion was made by Dr. Noble to close this complaint with advisement regarding representation. The motion was seconded and passed. A motion was made by Mr. Shaheen to send a letter to the agency about hiring social workers. The motion was seconded and passed.

SW-06-061 (TT) was discussed. A motion was made by Dr. Noble to close this complaint as no violation. The motion was seconded and passed.

SW-06-062 (MF) was discussed. A motion was made by Dr. Noble to close this complaint as no violation. The motion was seconded and passed.

SW-06-065 (LT) was discussed. A motion was made by Mr. Brown to close this complaint with advisement about releasing records and representation. The motion was seconded and passed.

SW-06-072 (NE) was discussed. A motion was made by Mr. Shaheen to close this complaint as no violation. The motion was seconded and passed.

SW-06-075 (JT) was discussed. A motion was made by Mr. Shaheen to close this complaint as no violation. 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-03-073 (CMK) has requested SOAH.
- SW-04-084 (PR) has requested SOAH.
- SW-04-090 (PR) has requested SOAH.
- SW-04-085 (PR) has requested SOAH.
- SW-04-104 (KW) has requested an informal conference.
- SW-05-112 (KW) has requested an informal conference.
- SW-04-080 (DJ) has requested SOAH.
- SW-05-010 (DJ) has requested SOAH.
- SW-05-009 (SS) has requested SOAH.
- SW-05-039 (TS) has requested SOAH.
- SW-05-094 (CB) has requested SOAH.
- SW-05-096 (VW) was closed.
- SW-05-104 (BT) has accepted the disciplinary action.
- SW-05-059 (BV) has requested an informal conference.
- SW-05-091 (SGC) has requested an informal conference.
- SW-06-032 (VA) has requested SOAH.
- SW-04-054 (VA) has requested SOAH.
- SW-06-059 (NS) has requested an informal conference.
- SW-06-024 (NS) have requested an informal conference.

No action was taken.

Agenda Item 5 was to set the next committee meeting date(s). The next meeting will be September 7, 2006 in San Antonio.

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

Agenda Item 7 was to adjourn the meeting. A motion was made by Mr. Shaheen to adjourn the meeting at 1:10 pm. The motion was seconded and passed.

Tim Brown, Chairman