

**Texas State Board of Social Worker Examiners
Ethics Committee Meeting
February 9, 2007 8:30 am
Best Western Sunset Suites Hotel
1103 E. Commerce
San Antonio TX 78205**

Minutes

Board Members Present:

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

Staff Present:

Charles Horton
Dan Meador
Champ Kerr
Steve Slough
Georgia Norman

Guests Present:

Jo Ann Bristol
Carmen Saenz
Eric Larson
Mark Hines
Kenda Dalrymple
Victoria Soto

Agenda Item 1 was to call the meeting to order at 8:41 am by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the November 30, 2006 Ethics Committee meeting. A motion was made by Dr. Noble to approve the minutes. The motion was seconded and passed.

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

Complaint # SW-06-008 (JB) was discussed. A motion was made by Ms. McGuire to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072070011 (RR) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072070013 (FC) and 1072060092 (FC) was discussed. A motion was made by Ms. McGuire to propose revocation. The motion was seconded and passed.

Complaint # 1072070018 (EL) was discussed. A motion was made by Dr. Noble to close this complaint. The motion was seconded and passed.

Complaint # 1072060108 (MB) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # SW-06-081 (GG) was discussed. A motion was made by Dr. Noble to close this complaint with advisement regarding professional boundaries and must complete a continuing education course in sexual harassment within the next 30 days. The motion was seconded and passed.

Complaint # 1062060100 (CB) was discussed. A motion was made by Dr. Noble to close this complaint with a letter of advisement upon completion of a drug screen, increased counseling and must join a NA support group within the next 6 months. The motion was seconded and passed.

Complaint # 1072060105 (YM) was discussed. A motion was made by Ms. McGuire to close this complaint and allow license to be renewed. The motion was seconded and passed.

Complaint # SW-06-068 (MP) was discussed. A motion was made by Ms. McGuire to table this complaint until the next meeting. The motion was seconded and passed.

Complaint # SW-05-070 (JM) was discussed. A motion was made by Dr. Noble to close this complaint. The motion was seconded and passed.

Complaint # 1072060109 (AH) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # SW-06-029 (GM) was discussed. A motion was made by Dr. Noble to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # SW-06-064 (AC) was discussed. A motion was made by Dr. Noble to table this complaint for an additional investigation. The motion was seconded and passed

Complaint # SW-06-069 (MR) was discussed. A motion was made by Mr. Shaheen to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072060101 (JM) was discussed. A motion was made by Dr. Noble to propose a 2 year probated suspension with board-approved weekly supervision, quarterly reporting, 6 hours of record-keeping and 6 hours in billing. The motion was seconded and passed.

Complaint # 1072070001 (AC) was discussed. A motion was made by Ms. McGuire to propose a reprimand. The motion was seconded and passed.

Complaint # 1072070003 (GB) was discussed. A motion was made by Dr. Noble to close as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072070007 (RG) was discussed. A motion was made by Ms. McGuire to close this complaint. The motion was seconded and passed.

Complaint # 1072070009 (VS) was discussed. A motion was made by Dr. Noble to propose revocation. The motion was seconded and passed.

Complaint # 1072070010 (CP) was discussed. A motion was made by Ms. McGuire to close this complaint. The motion was seconded and passed.

Complaint # 1072070026 (TW) was discussed. A motion was made by Ms. McGuire to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072070028 (JS) was discussed. A motion was made by Mr. Shaheen to propose revocation. The motion was seconded and passed.

Complaint # 1072070040 (JA) was discussed. A motion was made by Ms. McGuire to reinvestigate. 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 is pending a default order.

SW-04-080 DJ is pending a default order.

SW-05-010 DJ is pending a default order.

SW-04-084 PR is pending a default order.

SW-04-090 PR is pending a default order.

SW-04-085 PR is pending a default order.

SW-05-113 EL has requested SOAH.

SW-06-024 NS has requested an informal conference.

SW-06-059 NS has requested an informal conference.

SW-06-036 TI has requested SOAH.

SW-05-091 SGC has requested SOAH.

SW-04-086 SM is pending a default order.

Agenda Item 5 was to set the next committee meeting date. The next meeting date will be March 22, 2007.

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 3:15 pm. The motion was seconded and passed.

Tim Brown, Chairman