

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, September 7, 2006 at 1:30 p.m.
Best Western Sunset Suites/Riverwalk
1103 E. Commerce-Baltimore Room
San Antonio TX 78205

Minutes

Board Members Present:

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

Staff Present:

Charles Horton
Dan Meador
Champ Kerr
Georgia Norman

Guests Present:

Valerie Buffum
Jack Henderson
Teri Alex
Linda Stromberg
Trina Smith
Nicole Crissy
Vicki Hansen
Kenda Dalrymple

Agenda Item 1 was to call the meeting to order at 1:30 pm by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the August 4, 2006 Ethics Committee meeting. A motion was made by Ms. McGuire to approve the minutes. The motion was seconded and passed.

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

SW-06-058 (VB) was discussed. A motion was made by Dr. Noble to close this complaint as no violation. The motion was seconded and passed.

SW-06-045 (TA) was discussed. A motion was made by Dr. Noble to close this complaint with a letter of advisement regarding ethics and professional boundaries. The motion was seconded and passed.

SW-06-085 (LS) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

SW-06-079 (TS) was discussed. A motion was made by Ms. McGuire to close this complaint with a letter of advisement regarding professional boundaries. The motion was seconded and passed.

SW-06-080 (NC) was discussed. A motion was made by Ms. McGuire to close this complaint with a letter of advisement regarding confidentiality. The motion was discussed, seconded and passed.

SW-04-101(MS) was discussed. A motion was made by Ms. McGuire to table this complaint. The motion was seconded and passed.

SW-05-125 (TA) was discussed. A motion was made by Dr. Noble to close this complaint with a letter of advisement regarding renewal. The motion was seconded and passed.

SW-06-035 (PH) was discussed. A motion was made by Dr. Noble to close this complaint as no violation. The motion was seconded and passed.

SW-06-046 (BP) was discussed. A motion was made by Ms. McGuire to close this complaint as no violation. The motion was seconded and passed.

SW-06-049 (BB) was discussed. A motion was made by Dr. Noble to table this complaint for further investigation. The motion was seconded and passed.

SW-06-050 (SP) was discussed. A motion was made by Ms. McGuire to close this complaint as unsubstantiated. The motion was seconded and passed.

SW-06-060 (DC) was discussed. A motion was made by Mr. Shaheen to close this complaint as no violation. The motion was seconded and passed.

SW-06-074 (MR) was discussed. A motion was made by Ms. McGuire to close this complaint as no violation. The motion was seconded and passed.

SW-06-082 (CP) was discussed. A motion was made by Dr. Noble to propose a 1 year probated suspension with supervision, quarterly reporting and 3 hours of continuing education in confidentiality. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the executive director's report on 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-04-080 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-05-059 BVN was recommended for closure.

SW-02-021 LC has requested an informal conference.

SW-06-024 NS & SW-06-059 NS has requested an informal conference.

SW-06-054 JM has accepted proposed disciplinary action.

SW-06-036 TI has requested an informal conference.

Agenda Item 5 was to set the next committee meeting date(s). The next committee date will be November 30, 2006.

Agenda Item 6 was public comment. Ms. Hansen addressed the committee.

Agenda Item 7 was to adjourn the meeting. The meeting adjourned at 5:30 pm.

Tim Brown, Chairman