

**Texas State Board of Social Worker Examiners
Ethics Committee Meeting
November 30, 2006
1100 West 49th Street
Austin TX 78756-3182**

Minutes

Board Members Present:

Tim Brown, Professional Member
Dorinda Noble, Professional Member
Willie McGee, Public Member

Staff Present:

Charles Horton
Dan Meador
Georgia Norman
Steve Slough
Champ Kerr
Gerard Bonner

Agenda Item 1 was to call the meeting to order at 1:27 pm, by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the September 7, 2006 Ethics Committee meeting. A motion was made by Mr. McGee to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion regarding the following pending complaints:

Complaint # SW-06-088 (MR) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072060111 (HB) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated and refer this case to the Licensing Standards committee. The motion was seconded and passed.

Complaint # SW-06-084 (EO) was discussed. A motion was made by Mr. McGee to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072060103 (TP) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # SW-06-090 (JCW) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # SW-06-087 (KF) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072060097 (NJ) was discussed. A motion was made by Dr. Noble to propose to refer to DARS, an injunction and civil penalty and criminal referral. The motion was seconded and passed.

Complaint # SW-06-016 (CV) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # SW-05 033 (VL) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # SW-06-053 (JS) was discussed. A motion was made by Mr. McGee to close this complaint as no violation. The motion was seconded and passed.

Complaint # SW-06-047 (LB) was discussed. A motion was made by Mr. McGee to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # SW-06-049 (BB) was discussed. A motion was made by Mr. Brown to propose an injunction to remove information from website and a 1-year probated suspension, with weekly supervision, quarterly reporting and completion of 6 hours of ethics for misleading information. The motion was seconded and passed.

Complaint # SW-06-071 (WC) was discussed. A motion was made by Mr. Brown to propose revocation. The motion was seconded and passed.

Complaint # SW-06-073 (PR) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # SW-06-083 (LT) was discussed. A motion was made by Mr. Brown to propose a reprimand for failure to cooperate. The motion was seconded and passed.

Complaint # 1072060104 (MC) was discussed. A motion was made by Mr. McGee to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072060106 (PS) was discussed. A motion was by Mr. McGee to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072060107 (BA) was discussed. A motion was by Mr. McGee to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072070008 (GM) was discussed. A motion was made by Dr. Noble to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072070026 (TW) was discussed. A motion was made by Mr. Brown to table for more information. 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-04-086 SM has accepted disciplinary action.
SW-04-090 PR has requested SOAH.
SW-04-085 PR has requested SOAH.
SW-04-080 DJ has requested SOAH.
SW-04-101 MS is still pending.
SW-05-010 DJ has requested SOAH.
SW-05-009 SS has requested SOAH.
SW-05-039 TS has requested SOAH.
SW-06-024 NS & SW-06-059 NS
SW-06-036 TI will go to SOAH.
SW-06-082 CP has requested an informal conference.

Agenda Item 5 was to set the next committee meeting date. The next meeting date will be February 9, 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. Brown to adjourn the meeting at 5:27 pm. The motion was seconded and passed.

Tim Brown, Chairman