Texas State Board of Social Worker Examiners Ethics Committee Meeting

Friday, June 3, 2005 at 8:30 a.m. Department of State Health Services (Tower Building), Room T-607 1100 W. 49th Street Austin, TX 78756

Minutes

Board Members Present:

Jeannie McGuire, Professional Member Holly Anawaty, Public Member Tim Brown, Professional Member

Board Members Absent:

Steve Roberts, Professional Member

Staff Present:

Andrew Marks Champ Kerr Georgia Norman

Guests:

Clavion Hall-Bledsoe Lee Stark Jr. Carolyn Greenleaf Carolyn C. Morrison, TSCSW Angela Caughlin

Agenda Item 1 was to call the meeting to order at 8:43 am by Ms. McGuire, Chair.

Agenda Item 2 was to approve the minutes from the March 4, 2005 meeting. A motion was made by Ms. Anawaty to accept the minutes as amended. The motion was seconded and passed. A motion was made by Mr. Brown to accept the minutes from the December 3, 2004 meeting. The motion was seconded and passed.

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

SW-05-035 (AC) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

SW-05-065 (LS) was discussed. A motion was made by Ms. Anawaty to close this complaint as no violation. The motion was seconded and passed.

SW-05-068 (CB) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

SW-05-050 (CG) was discussed. A motion was made by Ms. Anawaty to close this complaint as no violation. The motion was seconded and passed.

SW-04-031 (VH) and SW-04-032 (VH) was discussed. A motion was made by Ms. Anawaty to close these complaints as no violation but advised staff to send a letter of advisement. The motion was seconded and passed.

SW-05-046 (AA) was discussed. A motion made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

SW-05-055 (WD) was discussed. A motion was made by Ms. Anawaty to close this complaint but with a letter of advisement and will be referred for monitoring. This motion was seconded and passed.

SW-05-057 (NL) was discussed. A motion was made by Mr. Brown to propose a 1-year probated suspension with bi-weekly supervision and 6 hours of continuing education in boundary issues and dual relationship training. The motion was seconded and passed.

SW-05-073 (EM) was discussed. A motion was made by Ms. Anawaty to close this complaint with a letter of advisement. The motion was seconded and passed.

SW-05-074 (SC) was discussed. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

SW-05-076 (JR) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

SW-05-083 (JC) was discussed. A motion was made by Ms. Anawaty close this complaint as no violation. The motion was seconded and passed.

SW-05-089 (MW) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Agenda Item 4 was the discussion and possible action on cases where disciplinary actions have been recommended, Informal Settlement Conferences have been held or SOAH hearings have been requested.

SW-03-073 (CMK) was discussed. This complaint has been referred for SOAH.

SW-04-034 (CO) was discussed. This complaint will proceed for disciplinary action.

SW-04-080 (DJ) and SW-05-010 (DJ) was discussed. Proceeding with conference committee recommendations.

SW-04-108 (RB) was discussed. Proceeding with conference committee recommendations.

SW-05-030 (CK) was discussed. Proceeding with conference committee recommendations.

SW-05-038 (CV) was discussed. Proceeding with disciplinary action

Agenda Item 5 was to set next committee meeting date, which will be set for July 22, 2005 in Arlington, TX.	
Agenda Item 6 was public comment. No public comment.	
Agenda Item 7 was to adjourn the meeting. A motion was made by Mr. Brown to adjourn at 10:07 am. T motion was seconded and passed.	'he
Jeannie McGuire	