# Texas State Board of Social Worker Examiners Ethics Committee Meeting April 22, 2005 10:00 a.m. 8407 Wall Street Austin TX 78754

### **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 Dan Meador Champ Kerr Melissa Utpadel

### **Guests:**

R.J. St.Germain
Pat Bowles

**Agenda Item 1** was to call the meeting to order at 10:00 am by Ms. McGuire, Chair.

**Agenda Item 2** was to approve the minutes. Ms. Anawaty made the motion to approve the minutes. The motion was seconded and passed.

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

SW-04-02 was discussed. A motion was made to propose a civil penalty. The motion was seconded and passed.

SW-04-097 was discussed. A motion was made to propose a cease and desist. The motion was seconded and passed.

SW-04-104 was discussed. A motion was made to propose a revocation. The motion was seconded and passed.

SW-05-005 was discussed. A motion was made to close this complaint as unsubstantiated. The motion was seconded and passed.

SW-05-007 was discussed. A motion was made to close this complaint as unsubstantiated. The motion

was seconded and passed.

SW-05-008 was discussed. A motion was made to close this complaint as unsubstantiated. The motion

was seconded and passed.

SW-05-009 was discussed. A motion was made to propose a probated suspension. The motion was

seconded and passed.

SW-05-020 was discussed. A motion was made to propose a cease and desist with a civil penalty. The

motion was seconded and passed.

SW-05-025 was discussed. A motion was made to close this complaint as unsubstantiated. The motion

was seconded and passed.

SW-05-037 was discussed. A motion was made to close this complaint as unsubstantiated. The motion

was seconded and passed.

SW-05-039 was discussed. A motion was made to propose a probated suspension. The motion was

seconded and passed.

SW-05-034 was discussed. A motion was made to close this complaint with a letter of advisement. The

motion was seconded and passed.

SW-05-052 was discussed. A motion was made to propose a reprimand. The motion was seconded and

passed.

SW-05-072 was discussed. A motion was made to close this complaint as unsubstantiated. The motion

was seconded and passed.

**Agenda Item 4** was public comment. There was no comment.

**Agenda Item 5** was to set the next committee date, which will be June 3, 2005.

**Agenda Item 6** was to adjourn the meeting at 1:30 pm.

Jeannie McGuire, Chair

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