Texas State Board of Social Worker Examiners Ethics Committee Meeting Friday, July 22, 2005 at 9:30 a.m. Department of State Health Services, Region 2/3 1301 South Bowen Road, Suite 200 Arlington, Texas

Minutes

Board Members Present:

Jeannie McGuire, Professional Member Steve Roberts, Professional Member Tim Brown, Professional Member

Board Members Absent:

Holly Anawaty, Public Member

Staff Present:

Andrew Marks Dan Meador Georgia Norman Champ Kerr

Guests Present:

Deborah Huebner Laurinda Plank-Rodriguez Daniel Rodriguez Vicki Hansen, NASW Sara White Dave West Mary Howard

Agenda Item 1 was to call the meeting to order at 9:40 am by Ms. McGuire, Chair.

Agenda Item 2 was to approve the minutes from the April and June 2005 meetings. A motion was made by Mr. Roberts to accept the minutes. The motion was seconded and passed.

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

SW-05-067 (DH) was discussed. A motion was made by Mr. Roberts to close this complaint as no violation. The motion was seconded and passed.

SW-05-075 (MH) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement about documentation of gifts in medical records. The motion was seconded and passed.

SW-05-089 (MW) was discussed. A motion was made by Mr. Brown to table this complaint for additional investigation. The motion was seconded and passed.

TSBSWE

Page 1 of 3

SW-05-092 (BI) was discussed. A motion was made by Mr. Roberts to table this complaint until the next meeting. The motion was seconded and passed.

SW-05-093 (SW) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

SW-04-015 (JP) was discussed. A motion was made by Mr. Roberts to accept the surrender of the license. The motion was seconded and passed.

SW-05-028 (JP) and SW-05-049 (JP) were discussed. A motion was made by Mr. Brown to close these complaints as unsubstantiated. The motion was seconded and passed.

SW-05-044 (BF) and SW-05-045 (BF) were tabled until the next meeting.

SW-05-059 (BV) was discussed. A motion was made by Mr. Roberts to propose a reprimand. The motion was seconded and passed.

SW-05-063 (SB) and SW-05-064 (SB) were discussed. A motion was made by Mr. Roberts to propose a 1-year probated suspension with monthly supervision with quarterly reports and require the completion of 3 hours of continuing education in professional boundaries. The motion was seconded and passed.

SW-05-066 (DS) was discussed. A motion was made by Mr. Roberts to close this complaint as unsubstantiated. The motion was seconded and passed.

SW-05-082 (DR) was discussed. A motion was made by Mr. Brown to accept the surrender of the license. The motion was seconded and passed.

SW-05-084 (DW) was discussed. A motion was made by Mr. Roberts to propose a reprimand. The motion was seconded and passed.

SW-05-090 (MR) was discussed. A motion was made by Mr. Roberts to close this complaint as no violation. The motion was seconded and passed.

SW-05-091 (SGC) was discussed. A motion was made by Mr. Roberts to propose a reprimand. The motion was seconded and passed.

SW-05-094 (CB) was discussed. A motion was made by Mr. Roberts to propose a 1-year probated suspension with monthly supervision, quarterly reporting and require the completion of 3 hours of continuing education in professional boundaries. The motion was seconded and passed.

SW-05-096 (VW) was discussed. A motion was made by Mr. Roberts to propose a reprimand. The motion was seconded and passed.

Agenda Item 3 was the discussion and possible action on the following cases where disciplinary actions have been recommended, informal settlement conferences have been held or SOAH hearings have been requested:

SW-04-108 (RB) was discussed. An informal settlement conference was held in which the committee will continue with the disciplinary action recommended.

TSBSWE

Page 2 of 3

SW-03-047 (SS) was discussed. The committee will proceed with the disciplinary action proposed.

SW-04-079 (LP) was discussed. The disciplinary action proposed was accepted.

SW-04-078 (JD) was discussed. The disciplinary action proposed was accepted.

SW-04-087 (RS) was discussed. The disciplinary action proposed was accepted.

SW-05-026 (JE) was discussed. The disciplinary action proposed was accepted.

Agenda Item 4 was public comment. Ms. Hansen addressed the board.

Agenda Item 5 was to set the next committee meeting date, which will be September 9, 2005 in Austin TX.

Agenda Item 6 was to adjourn the meeting. A motion was made by Mr. Roberts to adjourn the meeting at 12:45 p.m. The motion was seconded and passed.

Jeannie McGuire, Chairman