

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, September 13, 2012, at 10:30 am
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin, TX 78701

Minutes

Board Member Present:

Timothy Martel Brown, Professional Member
Mark Talbot, Public Member
Nary Spears, Professional Member
Terry Argumaniz-Gomez, Professional Member

Staff Present:

Carol Miller
Elaine Snow
Georgia Norman
Gerard Bonner
Alex Ortiz

Guests Present:

Traci Hillen	Paul Huckabay	Susan Rudolph
Kenda Dalrymple	Joyce Hull	Cynthia Freeman
Bobbie Young	Don Scharf	Kelli Henault
Glen Bruxvoort	Frances Fisher	Linh Nguyen
Cecily Feerick	Jeff McClure	Kenneth Medlock
Sherry Sheffield	Vel Barnes	Vicki Hansen
Jo Ann Bristol	Gloria Valdez	Carolyn Medlock
Jon Porter	David Schect	

Agenda Item 1 was to call the meeting to order at 10:55 am by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the June 7, 2012 Ethics Committee meeting. A motion as made by Mr. Talbot to approve the minutes. The motion was seconded and passed.

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

Complaint # 1072-11-0069 (TH) was discussed. A motion was made by Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072-11-0070 (CF) was discussed. A motion was made by Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072-12-0054 (SS) was discussed. A motion was made by Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072-11-0033 (JB) was discussed. A motion was made by Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072-11-0071 (JH) was discussed. A motion was made by Mr. Talbot to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaints # 1072-11-0104 (DS) and # 1072-11-0109 (DS) were discussed. A motion was made by Mr. Talbot to close these complaints with a letter of concern upon completion of additional stipulations. The motion was seconded and passed.

Complaint # 1072-11-0095 (JB) was discussed. A motion was made by Mr. Brown to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072-11-0075 (SV) was discussed. A motion was made by Mr. Talbot to table this complaint and require attendance at the next meeting. The motion was seconded and passed.

Complaint # 1072-11-0039 (KH) was discussed. A motion was made by Mr. Talbot to continue with previous action. The motion was seconded and passed.

Complaint # 1072-12-0121 (KH) was discussed. A motion was made by Mr. Talbot to close this complaint with concern upon completion of additional stipulations. The motion was seconded and passed.

Complaint # 1072-11-0080 (AO) was discussed. A motion was made by Mr. Talbot to close this complaint with concern upon completion of additional stipulations. The motion was seconded and passed.

Complaint # 1072-11-0043 (RN) was discussed. A motion was made by Mr. Brown to propose revocation. The motion was seconded and passed.

Complaint # 1072-11-0078 (SR) was tabled and not discussed.

Complaint # 1072-11-0118 (CD) was discussed. A motion was made by Ms. Gomez to close this complaint as nonjurisdictional. The motion was seconded and passed.

Complaint # 1072-12-0032 (DC) was discussed. Mr. Brown was recused. A motion was made by Mr. Talbot to table this complaint and require attendance at next meeting. The motion was seconded and passed.

Complaint # 1072-12-0084 (LB) was discussed. A motion was made by Ms. Gomez to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072-11-0120 (KS) was discussed. A motion was made by Mr. Talbot to propose a cease and desist and referral. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding Case #1072-12-0118 which was closed administratively as non-jurisdictional.

Agenda Item 5 was the discussion regarding compliance of Anthony Matranga with Board Order, Cases #1072-03-0065 and #1072-11-0105. This item was not discussed.

Agenda Item 6 was the discussion regarding the request of Karen Norris to voluntarily surrender license related to Case #1072-10-0080 and #1072-10-0083. A motion was made by Mr. Talbot to accept the surrender. The motion was seconded and passed.

Agenda Item 7 was the discussion regarding counsel's report on the following cases where disciplinary actions have been recommended, Informal Conferences have been held, or SOAH hearings have been requested.

Complaint # 1072-08-0110 (DD) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of concern pending completion of additional stipulations. The motion was seconded and passed.

Complaint # 1072-09-0111 (RS) will proceed with prior recommendation.

Complaint # 1072-09-0126 (KB) will proceed with prior recommendation.

Complaint # 1072-09-0127 (BF) will proceed with prior recommendation.

Complaint # 1072-09-0135 (GR) will proceed with prior recommendation.

Complaint # 1072-09-0145 (GG) will proceed with prior recommendation.

Complaint # 1072-10-0086 (CL) is closed.

Complaint s# 1072-10-0141 (LA), #1072-11-0003 (LA), #1072-11-0007 (LA), #1072-11-0008 (LA) and #1072-11-0024 (LA) were discussed. A motion was made by Mr. Talbot to amend the order. The motion was seconded and passed.

Complaint # 1072-09-0151 (TD) will proceed with prior recommendation.

Agenda Item 8 was public comment. There was none.

Agenda Item 9 was to set the next committee meeting date(s). The next meeting date will be December 6, 2012.

Agenda Item 10 was to adjourn the meeting. The meeting adjourned at 4:45 pm.