

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Friday, November 5, 2010, 1:00 pm
Hobby Building, Tower III
333 Guadalupe, Room 100
Austin TX

Minutes

Board Members Present:

Candace Guillen-Kettelkamp, Professional Member
Dorinda Noble, Professional Member
Tim Brown, Professional Member
Stewart Geise, Public Member

Staff Present:

Carol Miller
Dan Meador
Georgia Norman

Guests Present:

Mary Mattis	Sharon Gabbard
Jon Porter	Linda Threats
Marc Charbonnet	Shari Joel
Mark & Beverly Stubbs	Joi Cates
Julie Coady	Andrew Staffier
Cynthia Hall-Johnson	Peter Lehmann
Kathy Broady	Barbara Richardson

Agenda Item 1 was to call the meeting to order at 1:07 pm, by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the September 2010 Ethics committee meeting. A motion was made by Dr. Noble to approve the minutes. The motion was seconded and passed.

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

Complaint # 1072100136 (MM) was discussed. A motion was made by Dr. Noble to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072100090 (JC) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100007 (KB) was discussed. A motion was made by Dr. Noble to propose revocation. The motion was seconded and passed.

Complaint # 1072090137 (KB) and Complaint # 1072100012 (KB) was discussed. A motion was made by Dr. Noble to propose revocation. The motion was seconded and passed.

Complaint # 1072100146 (CHJ) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100137 (JF) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement regarding representation. The motion was seconded and passed.

Complaint # 1072100063 (LT) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100024 (SG) was discussed. A motion was made by Dr. Noble to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100060 (AS) was discussed. A motion was made by Dr. Noble to close this complaint with a letter of advisement if he agrees to complete additional stipulations. The motion was seconded and passed.

Complaint # 1072100142 (PL) and # 1072090092 (PL) were discussed. A motion was made by Mr. Brown to suspend supervisor status for 2 years. The motion was seconded and passed.

Complaint # 1072100079 (BR) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072090117 (RH) was discussed. A motion was made by Mr. Brown to close this complaint. The motion was seconded and passed.

Complaint # 1072100046 (KS) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072100072 (CK) was discussed. A motion was made by Mr. Geise to propose revocation. The motion was seconded and passed.

Complaint # 1072100076 (MB) was discussed. A motion was made by Ms. Kettelkamp to subpoena for appearance at the next meeting. The motion was seconded and passed.

Complaint # 1072100111 (AS) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1072100138 (HK) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding the executive director's report on cases where disciplinary actions have been recommended, Informal Settlement Conferences have been held or SOAH hearings have been requested.

1072080010 JA
1072080075 RA
1072080110 DD
1072090012 KS
1072090026 JF
1072090033 SM
1072090043 RR
1072090082 SG
1072090088 PP

1072090084 PW
1072090092 PL
1072090100 KD
1072090104 MR
1072090111 RS
1072090115 JM
1072090119 CS
1072090122 RR
1072090127 BF
1072090135 GR
1072090145 GG

1072090152 TB
1072100128 CC
1072100019 EH
1072100080 KN
1072100083 KN
1072100108 LA
1072100112 LA
1072100129 LA
1072100145 LA

Agenda Item 5 was to set the next committee meeting date(s). The next meeting date will be December 2, 2010.

Agenda Item 6 was public comment. There was no public comment.

Agenda Item 7 was to adjourn the meeting. The meeting adjourned at 4:55 pm.