Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Thursday, December 6, 2007, 1:00 p.m.
Texas Christian University
Annie Richardson Bass Building, Room 339
2800 W Bowie
Fort Worth, TX 76129

Minutes

Committee Members Present:
Tim Brown, Professional Member
Jeannie McGuire, Professional Member
Dorinda Noble, Professional Member
Mark Talbot, Public Member

Staff Present:
Charles Horton
Dan Meador
Steve Slough
Champ Kerr
Gerard Bonner
Damon Parker
Stewart Myrick

Guests Present:
Donna Schlumpf
Edward Siegelman
Jhon Whitaker
Barbara Quirk
Catherine Barton
Carol Miller
Kathy Rider

Agenda Item 1 was to call the meeting to order at 1:11 pm, by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the previous Ethics Committee meeting. A motion was made by Ms. McGuire to approve the minutes. The motion was seconded and passed.

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

1072070066 (DS) – A motion was made by Ms. McGuire to close the complaint with no violation found. The motion was seconded and passed unanimously.

1072070104 (CB) – A motion was made by Dr. Noble to close the complaint with no violation found. The motion was seconded and passed unanimously.

1072070072 (JW) – A motion was made by Mr. Talbot to close the complaint with no violation found. The motion was seconded and passed unanimously.
1072070103 (GR) – A motion was made by Mr. Brown to close the complaint with no violation found. The motion was seconded and passed.

1072060064 (AC) – A motion was made by Ms. McGuire to close the complaint with no violation found. The motion was seconded and passed unanimously.

1072070068 (SW) – A motion was made by Dr. Noble to propose a reprimand. The motion was seconded and passed unanimously.

1072070074 (AR) – A motion was made by Mr. Brown to propose a probated suspension for six months and the completion of six continuing education hours in ethics. The motion was seconded and passed unanimously.

1072070075 (KM) – A motion was made by Dr. Noble to propose a probated suspension for two years, with monthly supervision by a board-approved supervisor who will make quarterly reports to the board, the completion of six continuing education hours in ethics, and the completion of a course in sexual harassment approved by the board. The motion was seconded and passed unanimously.

1072070078 (BM) – A motion was made by Mr. Brown to close the complaint with a letter of advisement. The motion was seconded and passed unanimously.

1072070116 (KD) – A motion was made by Mr. Brown to return the complaint for further investigation. The motion was seconded and passed unanimously.

1072070085 (AT) – A motion was made by Dr. Noble to close the complaint with no violation found. The motion was seconded and passed unanimously.

1072070087 (DK) – A motion was made by Dr. Noble to propose a probated suspension for one year, with monthly supervision by a board-approved supervisor who will make quarterly reports to the board, and the completion of six continuing education hours in ethics. The motion was seconded and passed unanimously.

1072070089 (GS) – A motion was made by Mr. Talbot to close the complaint as unsubstantiated. The motion was seconded and passed unanimously.

1072070098 (JJ) – A motion was made by Dr. Noble to close the complaint with a letter of advisement. The motion was seconded and passed unanimously.

1072070099 (LF) – A motion was made by Mr. Talbot to close the complaint with no violation found. The motion was seconded and passed unanimously.

1072070105 (LV) – A motion was made by Ms. McGuire to close the complaint with no violation found. The motion was seconded and passed unanimously.

1072070118 (CW) – A motion was made by Ms. McGuire to close the complaint as non-jurisdictional. The motion was seconded and passed unanimously.

1072080010 (JA) – A motion was made by Ms. McGuire to defer action on the complaint pending resolution of the court case. The motion was seconded and passed unanimously.
**Agenda Item 4** was the discussion and possible action 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. Mr. Horton gave the report. No action was taken.

**Agenda Item 5** was to set the next committee meeting date(s). The next meeting is scheduled for February 8, 2008.

**Agenda Item 6** was public comment. There was none.

**Agenda Item 7** was to adjourn the meeting. The meeting adjourned at 5:10 pm.

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Tim Brown, Chairman