

Texas State Board of Social Worker Examiners
Ethics Committee Meeting
Friday, August 5, 2011 at 11:00 am
Hobby Building, Tower III, Room 100
333 Guadalupe
Austin TX 78701

Minutes

Board Members Present:

Candace Guillen-Kettelkamp, Professional Member
Tim Brown, Professional Member
Nancy Pearson, Professional Member
Stewart Geise, Public Member

Staff Present:

Carol Miller
Dan Meador
Georgia Norman
Damon Parker
Champ Kerr
Gerard Bonner
Crystal Beard

Guests Present:

Clinton Johnson
Norma Villanueva

Agenda Item 1 was to call the meeting to order at 11:00 am by Mr. Brown, chair.

Agenda Item 2 was to approve the minutes from the June 3, 2011 Ethics Committee meeting. A motion was made to approve the minutes. The motion was seconded and passed.

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

Complaint # 1072100140 (JC) was discussed. A motion was made to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072110098 (NV) was discussed. A motion was made by Mr. Brown to close this complaint with a letter of advisement pending completion of the jurisprudence examination. The motion was seconded and passed.

Complaint # 1072100124 (TAE) was discussed. A motion was made by Ms. Kettelkamp to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072110041 (GS) was discussed. A motion was made by Mr. Geise to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072110059 (RE) was discussed. A motion was made by Mr. Geise to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1072110100 (JP) was discussed. A motion was made by Mr. Brown to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1072110102 (MV) was discussed. A motion was made by Mr. Brown to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1072110117 was discussed. A motion was made by Mr. Brown to close this complaint this complaint as no violation. 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 Conferences have been held or SOAH hearings have been requested.

1072080075 RA	1072100045 DF
1072080110 DD	1072110015 MB
1072090126 KB	1072100123 TS
1072090111 RS	1072100115 MJ
1072090127 BF	1072110021 MG
1072090145 GG	1072100047 CB
1072090127 CL	1072090151 TD
1072100086 CL	1072100141 LA
1072100003 EC	1072110003 LA
1072100061 KP	1072110007 LA
1072100076 MB	1072110008 LA
1072100106 LC	1072110024 LA
1072110031 TH	

Agenda Item 5 was to set the next committee meeting date(s). The next meeting date will be October 28, 2011.

Agenda Item 6 was public comment. No public comment.

Agenda Item 7 was to adjourn the meeting.