

**Texas State Board of Examiners of Marriage and Family Therapists**  
*Ethics Committee Meeting*  
**Department of State Health Services**  
**Friday, April 1, 2011 at 8:30 am**  
**8407 Wall Street, Suite N-102**  
**Austin, TX**

**Agenda**

(Clack, Miller, Womack, Smothermon)

1. Call meeting to order.
2. Approve minutes of the January 2011 meeting.
3. Discussion and possible action on pending complaints:

1062100009 JP	1062100045 NY
1062100015 JP	1062100047 RB
1062100016 KM	1062110002 PT
1062100023 RS	1062110003 MD
1062100027 RC	1062110005 DD
1062100029 MDW	1062110008 LS
1062100039 JS	1062110016 CW
1062100040 PM	
4. Update, discussion and possible action on pending complaints awaiting informal settlement or SOAH hearings:

1062080011 PD
1062100004 JP
1062100005 JP
1062090034 JP
5. Discussion and possible action regarding complaint #1062100002 Cynthia Boyd.
6. Discussion and possible action regarding complaint #1062110011 Denise Meredith.
7. Discussion and possible action regarding complaint #1062-06-0007 Janet Andrews.
8. Discussion and possible action regarding four year rule review.
9. Schedule next committee meeting date(s).
10. Public Comment.
11. Adjourn meeting.

Action may be taken on any of the above items. The board reserves the right to go into executive session as authorized by the Government Code, Chapter 551.071. Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the board/committee's jurisdiction shall be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board/committee. The limitations, if any, may vary from meeting to meeting.

CONTACT: Carol Miller, LMSW-AP, Executive Director  
Texas State Board of Examiners of Marriage and Family Therapists  
512/834-6627, ext. 2715

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.

**Texas State Board of Examiners of Marriage and Family Therapists**  
*Licensing Standards Committee*  
**Friday, April 1, 2011**  
**at 1:00 pm**  
**Department of State Health Services**  
**8407 Wall Street, Suite N-102**  
**Austin, TX 78754**

**Agenda**

(Nelson, Smothermon, Miller, Puhl)

1. Call meeting to order.
2. Approve minutes of the January 2011 meeting.
3. Discussion and possible action regarding the application for licensure or examination of:
  - Capella University
  - Kristi Brown
4. Discussion and possible action regarding four year rule review.
5. Public Comment.
6. Schedule next committee meeting date(s).
7. Adjourn meeting.

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**Texas State Board of Examiners of Marriage and Family Therapists**  
**Rules Committee**  
**Friday, April 1, 2011 at 1:30 pm or upon adjournment of the Licensing Standards Committee**  
**Department of State Health Services (Exchange Building), Room N-102**  
**8407 Wall Street**  
**Austin, TX 78754**

**Agenda**  
(Puhl, Clack, Womack, Nelson)

1. Call meeting to order.
2. Approve minutes of the January 2011 meeting.
3. Discussion and possible action regarding public comments on the proposed amendments to Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists, related to Parenting Facilitation and Parenting Coordination, as published in the February 4, 2011 issue of the *Texas Register*.
4. Discussion and possible action regarding final adoption of amendments to Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists.
5. Discussion and possible action regarding 2011 four-year rule review implementation.
6. Public Comment.
7. Schedule next committee meeting date(s).
8. Adjourn meeting.

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**Texas State Board of Examiners of Marriage and Family Therapists**  
*Professional Development Committee*  
**Friday, April 1, 2011 at 2:00 pm or upon adjournment of Rules Committee**  
**Department of State Health Services**  
**8407 Wall Street, Suite N-102**  
**Austin, TX 78754**

**Agenda**  
(Smothermon, Nelson, Puhl, Womack)

1. Call meeting to order.
2. Approve minutes of the January 2011 meeting.
3. Discussion and possible action regarding continuing education provider audits.
4. Discussion and possible action regarding the board's jurisprudence examination.
5. Discussion and possible action regarding informational mail-out.
6. Discussion and possible action regarding four year rule review.
7. Public Comment.
8. Schedule next committee meeting date(s).
9. Adjourn meeting.

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Texas State Board of Examiners of Marriage and Family Therapists  
***Board Meeting***  
**Saturday, April 2, 2011 at 8:30 am**  
**Department of State Health Services**  
**8407 Wall Street, Suite N-102**  
**Austin, TX 78754**

**Agenda**

1. Call meeting to order.
2. Approval of minutes of the January 2011 meeting.
3. Discussion and possible action regarding reports from board committees:
  - A. Ethics Committee
    - Number of Cases reviewed
    - Cases Closed
    - Disciplinary Action Recommended
    - Cases awaiting hearings or settlement conferences
    - Discussion and possible action regarding complaint #1062100002 Cynthia Boyd.
    - Discussion and possible action regarding complaint #1062110011 Denise Meredith.
    - Discussion and possible action regarding complaint #1062-06-0007 Janet Andrews.
    - Discussion and possible action regarding four year rule review.
  - B. Licensing Standards Committee
    - Numbers of cases reviewed
    - Number of Approvals
    - Number of Denials
    - Number of cases returned for more information
    - Discussion and possible action regarding four year rule review.
  - C. Professional Development Committee
    - Discussion and possible action regarding continuing education provider audits.
    - Discussion and possible action regarding the board's jurisprudence examination.
    - Discussion and possible action regarding informational mail-out.
    - Discussion and possible action regarding four year rule review.
  - D. Rules Committee
    - Discussion and possible action regarding public comments on the proposed amendments to Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists, related to Parenting Facilitation and Parenting Coordination, as published in the February 4, 2011 issue of the *Texas Register*.
    - Discussion and possible action regarding final adoption of amendments to Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists.
    - Discussion and possible action regarding four year rule review.
4. Discussion and possible action regarding the Order for Final Action for:
  - Denise Meredith
  - Cynthia Boyd
  - Claudia Brewer
  - Jason Fischer
  - Walter Swinhoe
  - Theophilus Natter
  - Janet Andrews

5. Update by attorney on TMA v. TSBEMFT lawsuit.
6. Update related to AMFTRB/PES examination contract amendments and extension, as well as implementation of an additional examination window in 2011 as well as online application.
7. Discussion and possible action regarding public comments on the proposed amendments to Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists, related to Parenting Facilitation and Parenting Coordination, as published in the February 4, 2011 issue of the *Texas Register*.
8. Discussion and possible action regarding final adoption of amendments to Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists, related to Parenting Facilitation and Parenting Coordination.
9. Report from the Board Chair and update concerning current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; and general information regarding the routine functioning of the board.
10. Report from the Executive Director and update concerning program operations; customer service accomplishments, inquiries, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program.
11. Management report and update from the Professional Licensing and Certification Unit manager, including unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding the routine functioning of the unit.
12. Discussion and possible action regarding future priorities and activities of the board.
13. Schedule the next meeting(s).
14. Public Comment.
15. Adjournment.

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