

**Texas State Board of Examiners of Marriage and Family Therapists**  
*Ethics Committee Meeting*  
**Department of State Health Services**  
**Friday, April 5, 2013, at 1:00 PM**  
**Brown-Heatly Building, Room 1430**  
**4900 North Lamar**  
**Austin, TX 78751**

**Minutes**

**Board Members Present:**

Michael Miller, Public Member  
Jennifer Smothermon, Professional Member  
Rick Bruhn, Professional Member

**Staff Present:**

Crystal Beard  
Georgia Norman  
Elaine Snow  
Cindy Bourland  
Champ Kerr  
Gerard Bonner  
Alexis Ortiz

**Guests Present:**

Billy Corn	Jack Guswick	Denise Estrada
Darrel DeGraw	Harris Ty Leonard	Isis Ruiz
Nancy Saunders	Diana Figueroa	Shelly Bates
Beverly Engel	Victoria Opio	Ana DeHagalhoes
Kenda Dalrymple	James Morris	Jasper Gates
Gerald Shipp	Jodie Elder	Altan McCallum
Kathleen Koehler	Raven Thousand	Rajesh Harripersia
Rachel Terry	Jaimi Maldonado	Pamela Bermender
Joseph Ward	Natalie Carleton	David Schidey
Bob Garza	Jami Calljo	
Jane Pollock-Warmke	Jamie Stall	

**Agenda Item 1** was to call the meeting to order at 1:30 by Dr. Bruhn.

**Agenda Item 2** was to approve the minutes of the January 11, 2013 Ethics Committee meeting. A motion was made by Ms. Smothermon to approve the minutes. The motion was seconded and passed.

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

Complaint # 1062-12-0009 (NS) was discussed. A motion was made by Dr. Bruhn to close this complaint with advisement pending completion of stipulations. The motion was seconded and passed.

Complaint # 1062-11-0051 (BE) was discussed. A motion was made by Mr. Miller to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1062-11-0043 (KK) was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062-11-0050 (JW) was discussed. A motion was made by Mr. Miller close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1062-11-0017 (RH) was discussed. A motion was made by Mr. Miller to close this complaint with advisement pending completion of stipulations. The motion was seconded and passed.

Complaint # 1062-12-0021 (KS) was discussed. A motion was made by Ms. Smothermon to close this complaint as the license has expired. The motion was seconded and passed.

Complaint # 1062-11-0026 (ACB) was discussed. A motion was made by Mr. Miller to close this complaint as non-jurisdictional. The motion was seconded and passed.

The Texas State Board of Examiners of Marriage and Family Therapists having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney concerning the matter of agenda item 4. The date is April 6, 2013. The time is 4:28 pm. The Texas State Board of Examiners of Marriage and Family Therapists came out of Executive Session at 4:41 pm. No action taken. The date is April 6, 2013.

**Agenda Item 4** was the update and discussion on the following pending complaints awaiting informal settlement or SOAH hearings:

1062-09-0034 JP  
1062-10-0025 TN

The Texas State Board of Examiners of Marriage and Family Therapists having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney concerning the matter of agenda item 5. The date is April 6, 2013. The time is 1:31 pm. The Texas State Board of Examiners of Marriage and Family Therapists came out of Executive Session at 1:53 pm. No action taken. The date is April 6, 2013.

**Agenda Item 5** was the discussion regarding the Order for Final Action for BC, case 1062-12-0029. A motion was made by Ms. Smothermon to void the Order. The motion was seconded and passed.

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

**Agenda Item 7** was to schedule the next committee meeting date(s). The next meeting date will be July 12, 2013.

**Agenda Item 8** was to adjourn the meeting. The meeting adjourned at 4:43 pm.