

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Department of State Health Services
Friday, October 14, 2011 at 10:00 am
8407 Wall Street, Room N-102
Austin, TX

Minutes

Board Members Present:

Rick Bruhn, Professional Member
Michael Miller, Public Member
Joe Ann Clack, Public Member
Jennifer Smothermon, Professional Member

Staff Present:

Carol Miller
David Richards
Champ Kerr
Gerard Bonner
Georgia Norman
Damon Parker
Alexis Ortiz

Guests Present:

Beverly Engel	Elva Gonzales
Kenda Dalrymple	Terry Mitchell
Cristy Ragland	Karen Mitchell
Beverly Holt	Jane Pollock Warneke
Steve Link	Lisa McLeroy
Marla Johnson	Jodie Elder

Agenda Item 1 was to call the meeting to order at 10:04 am by Ms. Clack, chair.

Agenda Item 2 was to approve the minutes of the July 2011 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 # 1062-11-0011 (SL) was discussed. A motion was made by Dr. Bruhn to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1062-11-0023 (CW) was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062-10-0043 (BH) was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062-11-0042 (RG) was discussed. A motion was made by Ms. Smothermon to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062-10-0048 (CS) was discussed. A motion was made by Dr. Bruhn to table this complaint. The motion was seconded and passed.

Complaint # 1062-11-0004 (TW) was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint #1062-11-0013 (KB) was discussed. A motion was made to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1062-11-0021 (PP) and 1062-11-0022 (PP) was discussed. A motion was made by Mr. Miller to propose a 1 year probated suspension with stipulations. The motion was seconded and passed.

Complaint #1062-11-0028 (DW) was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062-11-0044 (MV) was discussed. A motion was made by Ms. Smothermon to close this complaint as no violation. The motion was seconded and passed.

Complaint #1062-11-0056 (KW) was discussed. Dr. Bruhn was recused. A motion was made by Mr. Miller to close this complaint as non-jurisdictional. The motion was seconded and passed.

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

- 1062080011 PD
- 1062100004 JP
- 1062100005 JP
- 1062090034 JP
- 1062100025TN

Agenda Item 5 was the discussion regarding Beverly Engel, LMFT, Complaint #1062-11-0007. A motion was made by Dr. Bruhn to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Agenda Item 6 was the discussion regarding the authorization of continuing education credit in ethics by the board for the time licensees who are not parties to a case spend attending Ethics Committee meetings. A motion was made by Dr. Bruhn to approve 2 hours. The motion was seconded and passed.

Agenda Item 7 was to schedule next committee meeting date(s). The next meeting date will be January 13, 2012.

Agenda Item 8 was public comment. No public comment.

Agenda Item 9 was to adjourn the meeting. The meeting adjourned at 12:45 pm.