

Texas State Board of Examiners of Marriage and Family Therapists
Licensing Standards Committee Meeting
Department of State Health Services
Friday, July 12, 2013 9:00 AM
Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

Agenda
(Bruhn, Francis, Miller, Smothermon)

1. Call meeting to order.
2. Approve minutes of the April 5, 2013 Licensing Standards Committee meeting.
3. Discussion and possible action regarding the application for licensure or examination of:
-Charles West
4. Discussion and possible action regarding the implementation of a new rule requiring applicants to have 60 semester credit hours in the academic preparation for the Licensed Marriage and Family Therapist Associate and the Licensed Marriage and Family Therapist license.
5. Discussion and possible action regarding the implementation of a new rule addressing the specific number of hours counseling couples and/or families Licensed Marriage and Family Therapist Associates shall accumulate during his or her practicum in order to attain full licensure.
6. Discussion and possible action regarding rule change recommendations to be sent to the Rules Committee for consideration.
7. Announcements and comments not requiring committee action.
8. Public Comment.
9. Schedule next committee meeting date(s).
10. 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: Crystal Beard, Executive Director
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512/834-6628
mft@dshs.state.tx.us

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
Professional Development Committee Meeting
Department of State Health Services
Friday, July 12, 2013, at 10:30 AM
Exchange Building, Room N102
8407 Wall Street
Austin, TX 78754

Agenda
(Francis, Rosenbaum, Stokes, Womack)

1. Call meeting to order.
2. Approve minutes of the April 6, 2013 Professional Development Committee meeting.
3. Discussion and possible action regarding audits of continuing education providers.
4. Discussion and possible action regarding updates to the board's jurisprudence examination, including but not limited to: reviewing the current exam questions; reviewing recommendations for editing the existing exam questions; suggestions for topics for additional exam questions; and reviewing the quarterly summary from the examination vendor.
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
Ethics Committee Meeting
Department of State Health Services
Friday, July 12, 2013, at 2:30 PM
Exchange Building
8407 Wall Street, Room N-102
Austin, Texas 78754

Agenda
(Smothermon, Clack, Miller, Womack)

1. Call meeting to order.
2. Approve minutes of the April 5, 2013 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1062-13-0024 JL	1062-13-0019 NR
1062-13-0017 EL	1062-11-0009 PD
1062-13-0003 DD	1062-12-0022 DD
1062-13-0032 TN	1062-12-0025 VC
4. Discussion and possible action relating to the impact of House Bill 300 (82nd Legislative Session, 2011, Regular Session) concerning the privacy of protected health information and the provision of administrative, civil and criminal penalties.
5. Update, discussion and possible action on pending complaints awaiting informal settlement or SOAH hearings:

1062-09-0034 JP
1062-10-0025 TN
6. Discussion and possible action regarding rule change recommendations to be sent to the Rules Committee for consideration.
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
Texas Department of State Health Services
Saturday, July 13, 2013, at 9 AM
Exchange Building, Room N102
8407 Wall Street
Austin, TX 78754

Agenda

1. Call meeting to order.
2. Approval of minutes of the April 6, 2013 Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. Professional Development Committee meeting held on July 12, 2013:
 - Discussion and possible action regarding audits of continuing education providers.
 - Discussion and possible action regarding updates to the board's jurisprudence examination including but not limited to: reviewing the current exam questions; reviewing recommendations for editing the existing exam questions; suggestions for topics for additional exam questions; and reviewing the quarterly summary from the examination vendor.
 - B. Licensing Standards Committee meeting held on July 12, 2013:
 - Number of cases reviewed.
 - Number of Approvals.
 - Number of Denials.
 - Number of cases returned for more information.
 - Discussion and possible action regarding the implementation of a new rule requiring applicants to have 60 semester credit hours in the academic preparation for the Licensed Marriage and Family Therapist Associate and the Licensed Marriage and Family Therapist license.
 - Discussion and possible action regarding the implementation of a new rule addressing the specific number of hours counseling couples and/or families Licensed Marriage and Family Therapist Associates shall accumulate during his or her practicum in order to attain full licensure.
 - Discussion and possible action regarding rule change recommendations to be sent to the Rules Committee for consideration.
 - C. Ethics Committee meeting held on July 12, 2013:
 - Number of cases reviewed.
 - Number of cases closed.
 - Disciplinary Actions recommended.
 - Number of cases awaiting hearings or settlement conferences.
 - Discussion and possible action relating to the impact of House Bill 300 (82nd Legislative Session, 2011, Regular Session) concerning the privacy of protected health information and the provision of administrative, civil and criminal penalties.
4. Report from the Board Chair and update concerning: current challenges and accomplishments; lawsuits; 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.

5. 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.
6. 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.
7. Discussion and possible action regarding the Order for 1062-12-0001 Gerald Shipp.
8. Discussion and possible action regarding the Order for 1062-11-0057 Darrel DeGraw.
9. Update by attorney on Texas Medical Association v. Texas State Board of Examiners of Marriage and Family Therapists lawsuit.
10. Discussion and possible action regarding future priorities and activities of the board.
11. Public Comment.
12. Schedule the next meeting(s).
13. Adjournment.

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