

**Texas State Board of Examiners of Marriage and Family Therapists
Licensing Standards Committee Meeting
Friday, April 17, 2015, 9:30 AM
Texas Department of State Health Services, Brown-Heatly Building
4900 North Lamar, Room 1430
Austin, TX 78751**

AGENDA
(Bruhn, Francis, Smothermon)

1. Call meeting to order.
2. Approve minutes of the January 9, 2015 Licensing Standards Committee meeting.
3. Discussion and possible action regarding the applications for licensure or examination of:

Mary Bittle
Terah Gibson
Julia Hoffman
4. Discussion and possible action regarding revisions to the Texas State Board of Examiners of Marriage and Family Therapists' Licensed Supervised Experience Verification Form (Form V).
5. Discussion and possible action regarding personal information of licensees listed on the licensee rosters.
6. Discussion and possible action regarding reporting experience requirements for dually licensed MFT Associates and LPC interns.
7. Public Comment.
8. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
9. Schedule next committee meeting date(s).
10. Adjourn meeting.

Action may be taken on any of the above items. The board/committee reserves the right to go into executive session on any agenda item as authorized by Texas Government Code, § 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: Cheryl Gomez, Executive Director
Texas State Board of Examiners of Marriage and Family Therapists
(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) 458-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas State Board of Examiners of Marriage and Family Therapists
Rules Committee Meeting
Friday, April 17, 2015, 11:00 AM (or upon
adjournment of the Licensing Standards Committee Meeting)
Texas Department of State Health Services, Brown-Heatly Building
4900 North Lamar, Room 1430
Austin, TX 78751

AGENDA
(Stokes, Bruhn, Puhl, Rosenbaum)

1. Call meeting to order.
2. Approve minutes of the January 9, 2015 Rules Committee meeting.
3. Discussion and possible action regarding potential changes to 22 TAC Chapter 801, §801.44. Relationships with Clients.
4. Discussion and possible action regarding potential changes to 22 TAC §801.143. Supervisor Requirements.
5. Discussion and possible action regarding potential changes to 22 TAC §801.263. Requirements for Continuing Education.
6. Discussion and possible action regarding Texas State Board of Examiners of Marriage and Family Therapists licensees who conduct or receive telepractice and/or telesupervision.
7. Discussion and possible action regarding personal information of licensees listed on the licensee rosters.
8. Public Comment.
9. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
10. Schedule next committee meeting date.
11. Adjourn meeting.

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Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
**Friday, April 17, 2015 1:30 PM (or upon adjournment of
the Rules Committee Meeting)**
Texas Department of State Health Services, Brown-Heatly Building
4900 North Lamar, Room 1430
Austin, TX 78751

AGENDA
(Smothermon, Clack, Womack)

1. Call meeting to order.
2. Approve minutes of the January 9, 2015 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1062-13-0022	1062-13-0025
1062-13-0030	1062-13-0041
1062-14-0014	1062-15-0011
4. Discussion and possible action regarding complaints closed administratively as non-jurisdictional.
5. Update, discussion and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH):
1062-09-0034 JP
1062-10-0025 TN
6. Public Comment.
7. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
8. Schedule next committee meeting date(s).
9. Adjourn meeting.

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Texas State Board of Examiners of Marriage and Family Therapists
Professional Development Committee Meeting
Saturday, April 18, 2015, 9:00AM
Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room N-102
Austin, TX 78754

AGENDA

(Francis, Rosenbaum, Stokes, Womack)

1. Call meeting to order.
2. Approve minutes of the January 10, 2015 Professional Development Committee meeting.
3. Discussion and possible action regarding reviewing the quarterly summary from the Texas State Board of Examiners of Marriage and Family Therapists' Jurisprudence Examination vendor.
4. Public Comment.
5. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
6. Schedule next committee meeting date.
7. Adjourn meeting.

Action may be taken on any of the above items. The board/committee reserves the right to go into executive session on any agenda item as authorized by Texas 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.

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Texas State Board of Examiners of Marriage and Family Therapists
Board Meeting
Saturday, April 18, 2015, 9:30 AM (or upon adjournment
of the Professional Development Committee Meeting)
Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room N-102
Austin, TX 78754

AGENDA

1. Call meeting to order.
2. Approval of minutes of the January 10, 2015 Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. Licensing Standards Committee meeting held on April 17, 2015:
 - Number of cases reviewed.
 - Number of Approvals.
 - Number of Denials.
 - Number of cases returned for more information.
 - Discussion and possible action regarding revisions to the Texas State Board of Examiners of Marriage and Family Therapists' Licensed Supervised Experience Verification Form (Form V).
 - Discussion and possible action regarding Personal information of licensees listed on the licensee rosters.
 - B. Ethics Committee meeting held on April 17, 2015:
 - Number of cases reviewed.
 - Number of cases closed.
 - Disciplinary Actions recommended.
 - Number of cases awaiting State Office of Administrative Hearings (SOAH) hearings or resolution or informal settlement conferences.
 - C. Rules Committee meeting held on April 17, 2015:
 - Discussion and possible action regarding potential changes to 22 TAC Chapter 801, §801.44. Relationships with Clients.
 - Discussion and possible action regarding potential changes to 22 TAC §801.143. Supervisor Requirements.
 - Discussion and possible action regarding potential changes to 22 TAC §801.263. Requirements for Continuing Education.
 - Discussion and possible action regarding Texas State Board of Examiners of Marriage and Family Therapists licensees who conduct or receive telepractice and/or telesupervision.
 - D. Professional Development Committee meeting held on April 18, 2015:
 - Discussion and possible action regarding reviewing the quarterly summary from the Texas State Board of Examiners of Marriage and Family Therapists' Jurisprudence Examination vendor.

4. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding *Texas Medical Association v. Texas State Board of Examiners of Marriage and Family Therapists*.
5. Discussion and possible action regarding *Texas Medical Association v. Texas State Board of Examiners of Marriage and Family Therapists*.
8. 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; conferences; and general information regarding the routine functioning of the board.
9. 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.
10. 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.
11. Discussion and possible action regarding future priorities and activities of the board.
12. Public Comment.
13. Set upcoming meeting dates and locations.
14. Adjournment.

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