

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Friday, January 22, 2016, 10:30 AM
William P. Hobby Jr Building
333 Guadalupe St., Tower III, Room 100
Austin, TX 78701

AGENDA
(Smothermon, Clack, Miller, Womack)

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

1062-13-0035	1062-14-0029
1062-13-0037	1062-15-0002
1062-13-0039	1062-15-0032/1062-15-0048
1062-14-0002	1062-15-0041
1062-14-0003	1062-16-0007
4. Discussion and possible action regarding complaints closed administratively as non-jurisdictional.
5. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.
6. Update, discussion and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH):

1062-09-0034 JP
1062-10-0025/1062-15-0033 TN
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.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

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. 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
Licensing Standards Committee Meeting
Friday, January 22, 2016, 2:00 PM
(or upon adjournment of the Ethics Committee Meeting)
William P. Hobby Jr Building
333 Guadalupe St., Tower III, Room 100
Austin, TX 78701

AGENDA

(Bruhn, Francis, Miller, Smothermon)

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

Gwendolyn Bain	Corinna Collins
Pari Ebrahimi	Michelle Ezell
Michael Gooden	Bessye Gray
Germanie Harris	Rulesha Hart
Tawanda Heim-Jones	Shandelynn Hillard
Kathleen Jones-Trebatoski	Lauren Troublefield
John Lloyd	Rita McCarthy
Laura Ryan	Suzanne Simpson
Miranda Thornton	

4. Discussion and possible action regarding 22 Texas Administrative Code (TAC) §801.236. Inactive Status.
5. Discussion and possible action regarding 22 TAC §801.174. Licensure and Jurisprudence Examinations.
6. Discussion and possible action regarding the status of a LMFT Associate who has completed all experience requirements while she or he is waiting for DSHS staff to process the upgrade to full licensure.
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.

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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
Professional Development Committee Meeting
Friday, January 22, 2016, 4:00 PM
(or upon adjournment of the Licensing Standards Committee Meeting)
William P. Hobby Jr Building
333 Guadalupe St., Tower III, Room 100
Austin, TX 78701

AGENDA
(Francis, Rosenbaum, Womack)

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

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Texas State Board of Examiners of Marriage and Family Therapists
Rules Committee Meeting
Saturday, January 23, 2016, 8:30 AM
Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room N-102
Austin, TX 78754

AGENDA
(Smothermon, Bruhn, Puhl, Rosenbaum)

1. Call meeting to order.
2. Approve minutes of the October 9, 2015 Rules Committee meeting.
3. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §801.204 (Licensing of Military Service members, Military Veterans, and Military Spouses) for publication in the Texas Register.
4. Discussion and possible action regarding potential changes to 22 TAC §801.115– Academic Requirements and Supervised Clinical Practicum Equivalency for Applicants Currently Licensed in Another Jurisdiction, for publication in the Texas Register.
5. Discussion and possible action regarding potential amendments to rules regarding training, education, and other specific requirements for supervisors providing supervision to licensees who are subject to a board order, for publication in the Texas Register.
6. Discussion and possible action regarding potential changes to rules 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 potential changes to 22 TAC §§801.2 – Definitions, 801.142 – Supervised Clinical Experience Requirements and Conditions, and 801.143 – Supervisor Requirements, and 801.235 – Late Renewal.
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
Board Meeting
Saturday, January 23, 2016, 9:30 AM (or upon adjournment
of the Rules 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 October 10, 2015 Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. Licensing Standards Committee meeting held on January 22, 2016:
 - i. Number of cases reviewed.
 - ii. Number of Approvals.
 - iii. Number of Denials.
 - iv. Number of cases returned for more information.
 - v. Discussion and possible action regarding 22 Texas Administrative Code (TAC) §801.236. Inactive Status.
 - vi. Discussion and possible action regarding 22 TAC §801.174. Licensure and Jurisprudence Examinations.
 - vii. Discussion and possible action regarding the status of a LMFT Associate who has completed all experience requirements while she or he is waiting for DSHS staff to process the upgrade to full licensure.
 - B. Ethics Committee meeting held on January 22, 2016:
 - i. Number of cases reviewed.
 - ii. Number of cases closed.
 - iii. Disciplinary Actions recommended.
 - iv. Update, discussion and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH) hearings.
 - C. Rules Committee meeting held on January 23, 2016:
 - i. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §801.204 (Licensing of Military Service members, Military Veterans, and Military Spouses) for publication in the Texas Register.
 - ii. Discussion and possible action regarding potential changes to 22 TAC §801.115– Academic Requirements and Supervised Clinical Practicum Equivalency for Applicants Currently Licensed in Another Jurisdiction, for publication in the Texas Register.
 - iii. Discussion and possible action regarding potential amendments to rules regarding training, education, and other specific requirements for supervisors providing supervision to licensees who are subject to a board order, for publication in the Texas Register.
 - iv. Discussion and possible action regarding potential changes to rules regarding Texas State Board of Examiners of Marriage and Family

Therapists licensees who conduct or receive telepractice and/or telesupervision.

- v. Discussion and possible action regarding potential changes to 22 TAC §§801.2 – Definitions, 801.142 – Supervised Clinical Experience Requirements and Conditions, and 801.143 – Supervisor Requirements, and 801.235 – Late Renewal.
- D. Professional Development Committee meeting held on January 22, 2016:
- i. Discussion and possible action regarding the quarterly summary from the Texas State Board of Examiners of Marriage and Family Therapists’ Jurisprudence Examination vendor.
 - ii. Discussion and possible action regarding the continuing education providers’ audit.
4. Discussion and possible action related to proposed amendments to the board’s rules in 22 Texas Administrative Code (TAC) §801.204 (Licensing of Military Service members, Military Veterans, and Military Spouses) for publication in the Texas Register.
 5. Executive Session: Consultation with Board attorney pursuant to TEX. GOV’T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.
 6. Discussion and possible action regarding pending or contemplated litigation and/or settlement offers.
 7. 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.
 8. 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.
 9. 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.
 10. Discussion and possible action regarding the Orders for Final Action for: 1062-15-0029 & 1062-13-0025.
 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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