

Texas State Board of Examiners of Marriage and Family Therapists
Licensing Standards Committee Meeting
University of Mary Hardin-Baylor
901 W University Dr., Belton, TX 76513
Bawcom Student Union Building; Room: McLane Great Hall A & B
Friday, October 9, 2015, 10:00 AM

AGENDA

(Bruhn, Francis, Miller, Smothermon)

1. Call meeting to order.
2. Approve minutes of the July 10, 2015 Licensing Standards Committee meeting.
3. Discussion and possible action regarding the applications for licensure or examination of:

Andres Romero	Kimberly Elzie
Jessica Esparza	Alexandra Schmidt
Audrey Dalton	Debra Pearson
Aundra Conyer	Victoria Estrada
Courtney Dunwoody	Beulah Moses
Benjetta West	Kristin Tovar
Rocketa Naron	Shelley Huff
Yanira Barrera	Jacob Wasonga

4. Discussion and possible action regarding potential changes to 22 Texas Administrative Code §801.115 – Academic Requirements and Supervised Clinical Practicum Equivalency for Applicants Currently Licensed in Another Jurisdiction.
5. Discussion and possible action regarding potential changes to applications and forms.
6. Discussion and possible action regarding training, education, and other specific requirements for supervisors providing supervision to licensees who are subject to a board order.
7. Discussion and possible action regarding the process of reactivating an inactive license.
8. Discussion and possible action regarding current issues with the testing process.
9. Public Comment.
10. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
11. Schedule next committee meeting date(s).
12. 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. 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
Ethics Committee Meeting
University of Mary Hardin-Baylor
901 W University Dr., Belton, TX 76513
Bawcom Student Union Building; Room: McLane Great Hall A & B
Friday, October 9, 2015, 2:00 PM
(or upon adjournment of the Licensing Standards Committee Meeting)

AGENDA
(Smothermon, Clack, Miller, Womack)

1. Call meeting to order.
2. Approve minutes of the July 9, 2015 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:
 - 1062-12-0033
 - 1062-12-0043
 - 1062-13-0045
 - 1062-14-0009/1062-14-0010
 - 1062-14-0017/1062-14-0025/1062-14-0026
 - 1062-15-0032
 - 1062-15-0037
 - 1062-15-0039
4. Discussion and possible action regarding complaints closed administratively as non-jurisdictional.
 - 1062-15-0034
 - 1062-15-0049
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
 - 1062-13-0025 MC
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.

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
Rules Committee Meeting
University of Mary Hardin-Baylor
901 W University Dr., Belton, TX 76513
Bawcom Student Union Building; Room: McLane Great Hall A & B
Friday, October 9, 2015, 4:00 pm
(or upon adjournment of the Ethics Committee Meeting)

AGENDA

(Stokes, Bruhn, Puhl, Rosenbaum)

1. Call meeting to order.
2. Approve minutes of the July 10, 2015 Rules Committee meeting.
3. Discussion and possible action related to potential amendments to rules to impose a time limit after which a degree may not be used to qualify for licensure, for publication in the Texas Register.
4. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §§ 801.2 (Definitions), 801.44 (Relationships with clients), 801.57 (Technology-assisted services), 801.142 (Supervised clinical experience requirements and conditions), 801.143 (Supervisor requirements), and 801.235 (Late renewal), for publication in the Texas Register.
5. 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.
6. Discussion and possible action related to potential amendments to rules or new rules relating to HB 1449 regarding child custody evaluations and adoption evaluations, for publication in the Texas Register.
7. 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
8. 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.
9. Public Comment.
10. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
11. Schedule next committee meeting date.
12. Adjourn meeting.

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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
Professional Development Committee Meeting
University of Mary Hardin-Baylor
206 W 10th Ave., Belton, TX 76513
Parker Academic Building, Room: Lord Conference Center
Saturday, October 10, 2015, 9:00AM

AGENDA

(Francis, Rosenbaum, Stokes, Womack)

1. Call meeting to order.
2. Approve minutes of the July 11, 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. 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.

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Texas State Board of Examiners of Marriage and Family Therapists
Board Meeting
University of Mary Hardin-Baylor
206 W 10th Ave., Belton, TX 76513
Parker Academic Building, Room: Lord Conference Center
Saturday, October 10, 2015, 9:30 AM (or upon adjournment
of the Professional Development Committee Meeting)

AGENDA

1. Call meeting to order.
2. Approval of minutes of the July 11, 2015 Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. Licensing Standards Committee meeting held on October 9, 2015:
 - 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 potential changes to 22 Texas Administrative Code (TAC) §801.115 – Academic Requirements and Supervised Clinical Practicum Equivalency for Applicants Currently Licensed in Another Jurisdiction.
 - vi. Discussion and possible action regarding potential changes to applications and forms.
 - vii. Discussion and possible action regarding training, education, and other specific requirements for supervisors providing supervision to licensees who are subject to a board order.
 - viii. Discussion and possible action regarding the process of reactivating an inactive license.
 - ix. Discussion and possible action regarding current issues with the testing process.
 - B. Ethics Committee meeting held on October 9, 2015:
 - 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 October 9, 2015:
 - i. Discussion and possible action related to potential amendments to rules to impose a time limit after which a degree may not be used to qualify for licensure, for publication in the Texas Register.
 - ii. Discussion and possible action related to potential amendments to rules or new rules relating to HB 1449 regarding child custody evaluations and adoption evaluations, for publication in the Texas Register.

- iii. 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.
 - iv. 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.
 - D. Professional Development Committee meeting held on October 10, 2015:
 - i. 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 related to proposed amendments to the board’s rules in 22 Texas Administrative Code (TAC) §§ 801.2 (Definitions), 801.44 (Relationships with clients), 801.57 (Technology-assisted services), 801.142 (Supervised clinical experience requirements and conditions), 801.143 (Supervisor requirements), and 801.235 (Late renewal), for publication in the Texas Register.
- 5. 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.
- 6. Executive Session: Consultation with Board attorney pursuant to TEX. GOV’T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.
- 7. Discussion and possible action regarding pending or contemplated litigation and/or settlement offers.
- 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 board member Jennifer Smothermon concerning: the recent AMFTRB conference, AMFTRB guidelines on telepractice and supervision, AMFTRB guidelines on arrangements for English Language Learners (ELL), addressing competency throughout a licensee's profession and ideas on enhancing competency development, update on the national exam, continuing education tracking and validation, utilizing specific programs as part of disciplinary action, and recent legal developments discussed at AMFTRB that may affect the board.
- 10. 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.

11. 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.
12. Discussion and possible action to elect the Vice-Chair of the Texas State Board of Examiners of Marriage and Family Therapists, pursuant to 22 Texas Administrative Code §801.11.
13. Discussion and possible action regarding the Orders for Final Action for: 1062-15-0039.
14. Discussion and possible action regarding future priorities and activities of the board.
15. Public Comment.
16. Set upcoming meeting dates and locations.
17. Adjournment.

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