

**Texas State Board of Examiners of Marriage and Family Therapists**  
***Ethics Committee Meeting***  
**Department of State Health Services**  
**Friday, January 14, 2011 at 8:30 am**  
**8407 Wall Street, Suite N-102**  
**Austin, TX**

**Agenda**

(Clack, Miller, DeSobe)

1. Call meeting to order.
2. Approve minutes of the October 2010 meeting.
3. Discussion and possible action on pending complaints:

1062090038 JR	1062100035 RH
1062090044 RC	1062100038 LM
1062100006 PS	1062100042 RC
1062100009 JP	1062100046 LS
1062100015 JP	1062110001 JA
1062100022 RH	1062110011 SL
1062100030 PL	
4. Update, discussion and possible action on pending complaints awaiting informal settlement or SOAH hearings:

1062080011 PD
1062100004 JP
1062100005 JP
1062090034 JP
5. Discussion and possible action regarding complaint #1062100002 Cynthia Boyd.
6. Discussion and possible action regarding complaint #1062080004 Jimmie Adams.
7. Discussion and possible action regarding Ethics Committee Meeting General Information sheet.
8. Discussion and possible action regarding four year rule review.
9. Schedule next committee meeting date(s).
10. Public Comment.
11. 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: Carol Miller, LMSW-AP, Executive Director  
Texas State Board of Examiners of Marriage and Family Therapists  
512/834-6627, ext. 2715

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Charlmaine Ferguson, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-7404 ext. 6605, 72 hours prior to the meeting so that appropriate arrangements may be made. Capital Metro of Austin has accessible public transportation services. Persons having special transportation needs from the airport or locally while in Austin may contact Nancy Crowther, Accessible Transportation Specialist, Capital Metro (512) 389-7435 or RELAY Texas at 1-800-735-2989 TDD.

**Texas State Board of Examiners of Marriage and Family Therapists**  
***Rules Committee***  
**Friday, January 14, 2011 at 2:30 pm**  
**Department of State Health Services (Exchange Building), Room N-102**  
**8407 Wall Street**  
**Austin, TX 78754**

**Agenda**  
(Puhl, Clack, Reyes-Wilson, DeSobe)

1. Call meeting to order.
2. Approve minutes of the October 2010 meeting.
3. Discussion and possible action regarding the proposed amendments to Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists, related to Parenting Facilitation and Parenting Coordination.
4. Discussion and possible action regarding 2011 four-year rule review implementation.
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  
512/834-6628, ext. 2715

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**Texas State Board of Examiners of Marriage and Family Therapists**  
***Licensing Standards Committee***  
**Friday, January 14, 2011**  
**at 3:00 pm or upon adjournment of the Rules Committee**  
**Department of State Health Services**  
**8407 Wall Street, Suite N-102**  
**Austin, TX 78754**

**Agenda**

(Nelson, Smothermon, Miller, Brown)

1. Call meeting to order.
2. Approve minutes of the October 2010 meeting.
3. Discussion and possible action regarding the application for licensure or examination of:
  - Tatia Close
4. Discussion and possible action regarding four year rule review.
5. Discussion and possible action regarding information sheet related to educational institutions submitting Open Records Requests for each examination window results.
6. Public Comment.
7. Schedule next committee meeting date(s).
8. 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.

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**Texas State Board of Examiners of Marriage and Family Therapists**  
*Professional Development Committee*  
**Saturday, January 15, 2011 at 8:30 am**  
**Department of State Health Services**  
**8407 Wall Street, Suite N-102**  
**Austin, TX 78754**

**Agenda**

(Smothermon, Nelson, Reyes-Wilson, Brown)

1. Call meeting to order.
2. Approve minutes of the October 2010 meeting.
3. Discussion and possible action regarding continuing education provider audits.
4. Discussion and possible action regarding the board's jurisprudence examination, including creation and editing of questions once rule changes are finally adopted and effective.
5. Discussion and possible action regarding informational mail-out on requirements for board-approved supervision.
6. Discussion and possible action regarding answering the question: "Does the Texas State Board of Examiners of Marriage and Family Therapists have a policy regarding multistate interactions for telephonic medicine for LMFTs specifically in treating disease management?"
7. Discussion and possible action regarding four year rule review.
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.

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Texas State Board of Examiners of Marriage and Family Therapists  
*Board Meeting*  
**Saturday, January 15, 2011 at 9:00 am**  
**Department of State Health Services**  
**8407 Wall Street, Suite N-102**  
**Austin, TX 78754**

**Agenda**

1. Call meeting to order.
2. Approval of minutes of the October 2010 meeting.
3. Discussion and possible action regarding reports from board committees:
  - A. Ethics Committee
    - Number of Cases reviewed
    - Cases Closed
    - Disciplinary Action Recommended
    - Cases awaiting hearings or settlement conferences
    - Discussion and possible action regarding complaint #1062100002 Cynthia Boyd.
    - Discussion and possible action regarding complaint #1062080004 Jimmie Adams.
    - Discussion and possible action regarding Ethics Committee Meeting General Information sheet.
    - Discussion and possible action regarding four year rule review.
  - B. Licensing Standards Committee
    - Numbers of cases reviewed
    - Number of Approvals
    - Number of Denials
    - Number of cases returned for more information
    - Discussion and possible action regarding four year rule review.
    - Discussion and possible action regarding information sheet related to educational institutions submitting Open Records Requests for each examination window results.
  - C. Professional Development Committee
    - Discussion and possible action regarding continuing education provider audits.
    - Discussion and possible action regarding the board's jurisprudence examination, including creation and editing of questions once rule changes are finally adopted and effective.
    - Discussion and possible action regarding informational mail-out on requirements for board-approved supervision.
    - Discussion and possible action regarding answering the question: "Does the Texas State Board of Examiners of Marriage and Family Therapists have a policy regarding multistate interactions for telephonic medicine for LMFTs specifically in treating disease management?"
    - Discussion and possible action regarding four year rule review.
  - D. Rules Committee
    - Discussion and possible action regarding the proposed amendments to Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists, related to Parenting Facilitation and Parenting Coordination.
    - Discussion and possible action regarding 2011 four-year rule review implementation.
4. Discussion and possible action regarding the Order for Final Action for:
  - Jimmie Adams
  - Cynthia Boyd

5. Update by attorney on TMA v. TSBEMFT lawsuit.
6. Discussion and possible action related to AMFTRB/PES examination contract.
7. Discussion and possible action regarding adoption of 2011-2013 board meeting schedule.
8. Discussion and possible action related to the Texas State Board of Examiners of Marriage and Family Therapists participation in the TAMFT annual conference March 3-5, 2011 in Austin.
9. Report from the Board Chair and update concerning current challenges and accomplishments; 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.
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 regarding future priorities and activities of the board.
13. Schedule the next meeting(s).
14. Public Comment.
15. Adjournment.

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