

Texas State Board of Examiners of Marriage and Family Therapists
Board Meeting
Saturday, February 18, 2006 at 9:00 a.m.
Embassy Suites Hotel Austin - Arboretum
9505 Stonelake Blvd.
Austin, TX 78759

Minutes

Board Members Present:

Waymon Hinson, Professional Member
Sandra DeSobe, Professional Member
Joe Ann Clack, Public Member
Reverend B.W. McClendon, Public Member
Beverly Womack, Professional Member
Asa Sampson Sr., Public Member

Board Members Absent:

Brenda VanAmburgh, Professional Member

Staff Present:

Charles Horton
Stephen Mills
Dan Meador
Georgia Norman

Guests Present:

Michael Bishop, TAMFT

Agenda Item 1 was to call the meeting to order at 10:30 am by Dr. Hinson, chair.

Agenda Item 2 was the approval of the minutes from the October 8, 2005 meeting. A motion was made by Mr. McClendon to accept the minutes. The motion was seconded and passed.

Agenda Item 3 was public comment. Mr. Bishop addressed the board. He discussed improvements with board office and the TAMFT annual meeting.

Agenda Item 4 was the discussion and possible action regarding reports from the following board committees

Ms. DeSobe gave the Ethics committee report. The committee reviewed 13 cases, of which 4 cases were closed as unsubstantiated, 2 cases were closed as non-jurisdictional, 1 case was closed with advisement and 6 cases were proposed for probated suspension. A motion was made by Mr. Sampson to approve the committee report. The motion was seconded and passed.

Ms. Womack gave the Licensing Standards committee report. The committee reviewed 2 cases, of which 1 case was denied and 1 case was approved for a provisional license. A motion was made by Ms. DeSobe to accept the report. The motion was seconded and passed.

Dr. Hinson gave the Professional Development committee report. The committee discussed the criteria to evaluate, approve and audit continuing education providers, the development of the jurisprudence examination. Ms. DeSobe will review the program website. A motion was made by Ms. Womack to accept the report. The motion was seconded and passed.

Ms. DeSobe gave the Rules Committee report. The committee discussed the final adoption of proposed amendments to 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists, as published in the December 23, 2005, issue of the Texas Register at 30 TR 8595. A postcard will be sent to all licensees regarding the new rules after they become effective. A motion was made by Mr. Sampson to accept the report. The motion was seconded and passed.

Agenda Item 7 was the discussion and possible action regarding the final approval of disciplinary action for the following cases:

MF-05-002 (IL) has accepted the terms of an agreed order.

MF-04-022 (LM) has accepted the terms of an agreed order.

A motion was made by Mr. McClendon to accept the final approval of disciplinary action. The motion was seconded and passed.

Agenda Item 5 was the discussion and possible action regarding public comments concerning the proposed amendments to 22 Texas Administrative Code, Part 35, Chapter 801, concerning the licensure and regulation of marriage and family therapists, as published in the December 23, 2005 issue of the Texas Register at 30 TR 8595. There were no public comments.

Agenda Item 6 was the discussion and possible action regarding the final adoption of amendments to 22 Texas Administrative Code, Part 35, Chapter 801, concerning the licensure and regulation of marriage and family therapists, as discussed in agenda item 6. A motion was made by Ms. DeSobe to adopt the rules as amended. The motion was seconded and passed.

Agenda Item 8 was the discussion and possible action regarding the policies required by SB 415 relating to Negotiated Rule Making/Alternate Dispute Resolution and the Use of Technology. A motion was made by Ms. Clack to accept the policies. The motion was seconded and passed.

Agenda Item 9 was the report on the annual conference of the Texas Association of Marriage and Family Therapists (TAMFT). The next meeting will be on January 18-19, 2007 in Galveston.

Agenda Item 10 was the report from the Board Chair. Dr. Hinson discussed the licensure flowchart and the request from Dr. Yingling. He also discussed the structure of meeting schedules and the AMFTRB contract.

Agenda Item 11 was the report from the Executive Director. Mr. Horton discussed the Sex Offender Treatment Provider rulemaking procedures.

Agenda Item 12 was the report from the Professional Licensing and Certification Unit representative. Mr. Mills discussed the Sunset implementations, the new licensing system and criminal history audits.

Agenda Item 13 was to schedule the next meeting(s). The next meeting will be April 21-22, 2006.

Agenda Item 14 was public comment. There was no public comment.

Agenda Item 15 was adjournment. A motion was made by Mr. Sampson to adjourn the meeting at 12:35 pm. The motion was seconded and passed.

Waymon Hinson, Chairman