

Texas State Board of Examiners of Marriage and Family Therapists
Rules Committee Meeting
Department of State Health Services
Friday, January 11, 2013, at 8:00 AM
8407 Wall Street, Room N-102
Austin, TX 78754

Agenda
(Puhl, Clack, Francis, & Stokes)

1. Call meeting to order.
2. Approve minutes of the January 13, 2012 meeting.
3. Discussion and possible action regarding public comments on the proposed rules, Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists, as published in the September 28, 2012 issue of the *Texas Register*.
4. Discussion and possible action regarding final adoption of proposed rules, Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists.
5. Public Comment.
6. Schedule next committee meeting date(s).
7. 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: Crystal Beard, 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) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas State Board of Examiners of Marriage and Family Therapists
Professional Development Committee Meeting
Department of State Health Services
Friday, January 11, 2013, at 10:30 AM
8407 Wall Street, Room N-102
Austin, TX 78754

Agenda
(Womack, Clack, Miller, Bruhn)

1. Call meeting to order.
2. Approve minutes of the October 2012 meeting.
3. Discussion and possible action regarding audits of continuing education providers.
4. Discussion and possible action regarding updates to the board's jurisprudence examination, including but not limited to: reviewing the current rules included in the exam questions; reviewing recommendations for editing the existing exam questions; suggestions for topics for additional exam questions; and reviewing the quarterly summary from the examination vendor.
5. Public Comment.
6. Schedule next committee meeting date(s).
7. 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: Crystal Beard, 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) 458-7404, 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
Department of State Health Services
Friday, January 11, 2013, at 11:00 AM
8407 Wall Street, Room N-102
Austin, TX 78754

Agenda
(Smothermon, Womack, Francis, Stokes)

1. Call meeting to order.
2. Approve minutes of the October 2012 meeting.
3. Discussion and possible action regarding the application for licensure or examination of:
Mark Herranen
Taylor Freeman
Roshel Harper
Rebecca Prolic
Cedric Alexander
4. Discussion and possible action regarding recommendations for changes to board forms and applications.
5. Discussion and possible action regarding recommendations for rule changes related to the number of supervisees a supervisor can have at one time.
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.

CONTACT: Crystal Beard, 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) 458-7404, 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
Department of State Health Services
Friday, January 11, 2013, at 12:30 PM
8407 Wall Street, Room N-102
Austin, TX 78754

Agenda
(Clack, Miller, Smothermon, Bruhn)

1. Call meeting to order.
2. Approve minutes of the October 2012 meeting.
3. Discussion and possible action on pending complaints:

1062-11-0038 BB	1062-11-0055 BB
1062-12-0001 GHS	1062-13-0001 RT
1062-11-0036 DIL	1062-11-0047 LSS
1062-11-0060 MS	1062-11-0024 MPC
1062-11-0027 LM	1062-11-0033 TP
1062-11-0061 SW	1062-11-0052 FH
4. Update, discussion and possible action on pending complaints awaiting informal settlement or SOAH hearings:

1062-09-0034 JP
1062-10-0025 TN
5. Public Comment.
6. Schedule next committee meeting date(s).
7. 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: Crystal Beard, 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) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas State Board of Examiners of Marriage and Family Therapists
Board
Texas Department of State Health Services
Saturday, January 12, 2013, at 9 AM
8407 Wall Street, Room N-102
Austin, TX 78754

Agenda

1. Call meeting to order.
2. Approval of minutes of the October 2012 meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. Rules Committee:
 - Discussion and possible action regarding public comments on the proposed rules, Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists, as published in the September 28, 2012 issue of the *Texas Register*.
 - Discussion and possible action regarding final adoption of rules, Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists.
 - B. Professional Development Committee:
 - Discussion and possible action regarding audits of continuing education providers
 - Discussion and possible action regarding updates to the board's jurisprudence examination including but not limited to: reviewing the current rules included in the exam questions; reviewing recommendations for editing the existing exam questions; suggestions for topics for additional exam questions; and reviewing the quarterly summary from the examination vendor
 - C. Licensing Standards Committee:
 - Number of cases reviewed
 - Number of Approvals
 - Number of Denials
 - Number of cases returned for more information
 - Discussion and possible action regarding recommendations for changes to board forms and applications.
 - Discussion and possible action regarding recommendations for rule changes related to the number of supervisees a supervisor can have at one time.
 - D. Ethics Committee:
 - Number of cases reviewed
 - Number of cases closed
 - Disciplinary Actions recommended
 - Number of cases awaiting hearings or settlement conferences

4. Discussion and possible action regarding public comments on the proposed rules, Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists, as published in the September 28, 2012 issue of the *Texas Register*.
5. Discussion and possible action regarding final adoption of rules, Title 22 Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists.
6. Discussion and possible action regarding the Order for Final Action for:
 - Walter Swinhoe
 - Billy Corn
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; 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. Update by attorney on Texas Medical Association v. Texas State Board of Examiners of Marriage and Family Therapists lawsuit.
11. Discussion and possible action regarding future priorities and activities of the board.
12. Public Comment
13. Schedule the next meeting(s).
14. Adjournment.

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: Crystal Beard, 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) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.