

Texas State Board of Examiners of Marriage and Family Therapists
Licensing Standards Committee Meeting
Department of State Health Services
Friday, January 9, 2015 9:00 AM
Exchange Building
8407 Wall Street, Room N-102
Austin, TX

Agenda
(Bruhn, Francis, Miller, Smothermon)

1. Call meeting to order.
2. Approve minutes of the September 26, 2014 Licensing Standards Committee meeting.
3. Discussion and possible action regarding the application for licensure or examination of:
Bartoccini, Francesca
Bertram, David
Butler, Lind
Gonzalez, Ana
Leising, Lauren
Mora, Leo
Rush, Ronald
Tubbs, Suzanne
Yakovlev, Lorena Maria
4. Discussion and possible action regarding revisions to the Texas State Board of Examiners of Marriage and Family Therapists' Licensed Supervised Experience Verification Form (Form V).
5. Discussion and possible action regarding potential changes to Title 22 Texas Administrative Code (TAC) §801.203. Provisional License.
6. Discussion and possible action regarding potential changes to 22 TAC §801.263. Requirements for Continuing Education.
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.

Action may be taken on any of the above items. The committee reserves the right to go into executive session as authorized by the Government Code, § 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 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 committee. The limitations, if any, may vary from meeting to meeting.

CONTACT: Sarah Faszholtz Texas State Board of Examiners of Marriage and Family Therapists (512) 83406628 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
Friday, January 9, 2015 11:00 AM or upon adjournment of
the Licensing Standards Committee Meeting
Exchange Building
8407 Wall Street, Room N-102
Austin, TX

Agenda
(Smothermon, Puhl, Miller)

1. Call meeting to order.
2. Approve minutes of the September 26, 2014 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:
1062-12-0042 HC
1062-13-0005 & 1062-14-0045 GF
1062-13-0020 RC
1062-13-0034 SV
1062-14-0047 GC
4. Discussion and possible action regarding complaints closed administratively as non-jurisdictional.
1062-12-0014 LW
1062-15-0008 NR
5. 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 TN
6. Public Comment.
7. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
8. Schedule next committee meeting date(s).
9. Adjourn meeting.

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Texas State Board of Examiners of Marriage and Family Therapists
Rules Committee Meeting
Department of State Health Services
Friday, January 9, 2015 1:30 PM or upon
adjournment of the Ethics Committee Meeting
Exchange Building
8407 Wall Street, Room N-102
Austin, TX

Agenda
(Stokes, Bruhn, Puhl, Rosenbaum)

1. Call meeting to order.
2. Approve minutes of the September 26, 2014 Rules Committee meeting.
3. Discussion and possible action regarding public comments on the proposed rules, Title 22 Texas Administrative Code (TAC), Chapter 801, concerning the licensure and regulation of marriage and family therapists, as published in the November 14, 2014 issue of the *Texas Register*.
 - §801.112 Academic Requirements for Examination and Licensure: General.
 - §801.114 Academic Requirements for Examination and Licensure: Academic Course Content.
4. Discussion and possible action regarding final adoption of the proposed rules, 22 TAC, Chapter 801, concerning the licensure and regulation of marriage and family therapists, as published in the November 14, 2014 issue of the *Texas Register*.
 - §801.112 Academic Requirements for Examination and Licensure: General.
 - §801.114 Academic Requirements for Examination and Licensure: Academic Course Content.
5. Discussion and possible action regarding potential changes to 22 TAC Chapter 801, §801.44. Relationships with Clients.
6. Discussion and possible action regarding potential changes to 22 TAC §801.143. Supervisor Requirements.
7. Discussion and possible action regarding potential changes to 22 TAC §801.263. Requirements for Continuing Education.
8. Discussion and possible action regarding Texas State Board of Examiners of Marriage and Family Therapists licensees who conduct or receive telepractice and/or telesupervision.
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.

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 Meeting
Department of State Health Services
Saturday, January 10, 2015 9:00AM
Exchange Building
8407 Wall Street, Room N-102
Austin, TX

Agenda

(Francis, Rosenbaum, Stokes, Puhl)

1. Call meeting to order.
2. Approve minutes of the September 27, 2014 Professional Development Committee meeting.
3. Discussion and possible action regarding reviewing 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.

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 10, 2015 9:30 AM or upon adjournment
of the Professional Development Committee Meeting
Exchange Building
8407 Wall Street, Room N-102
Austin, TX

Agenda

1. Call meeting to order.
2. Approval of minutes of the September 27, 2014 and November 15, 2014 Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. Licensing Standards Committee meeting held on January 9, 2015:
 - Number of cases reviewed.
 - Number of Approvals.
 - Number of Denials.
 - Number of cases returned for more information.
 - Discussion and possible action regarding revisions to the Texas State Board of Examiners of Marriage and Family Therapists' Licensed Supervised Experience Verification Form (Form V).
 - Discussion and possible action regarding potential changes to Title 22 Texas Administrative Code (TAC) Chapter 801, §801.203. Provisional License.
 - Discussion and possible action regarding potential changes to 22 TAC §801.263. Requirements for Continuing Education.
 - B. Ethics Committee meeting held on January 9, 2015:
 - Number of cases reviewed.
 - Number of cases closed.
 - Disciplinary Actions recommended.
 - Number of cases awaiting State Office of Administrative Hearings (SOAH) hearings or resolution or informal settlement conferences.
 - C. Rules Committee meeting held on January 9, 2015:
 - Discussion and possible action regarding public comments on the proposed rules, Title 22 Texas Administrative Code (TAC), Chapter 801, concerning the licensure and regulation of marriage and family therapists, as published in the November 14, 2014 issue of the *Texas Register*.
 - §801.112 Academic Requirements for Examination and Licensure: General.
 - §801.114 Academic Requirements for Examination and Licensure: Academic Course Content.
 - Discussion and possible action regarding final adoption of the proposed rules, Title 22 Texas Administrative Code (TAC), Chapter 801, concerning the licensure and regulation of marriage and family therapists, as published in the November 14, 2014 issue of the *Texas Register*.

- §801.112 Academic Requirements for Examination and Licensure: General.
 - §801.114 Academic Requirements for Examination and Licensure: Academic Course Content.
 - Discussion and possible action regarding potential changes to 22 TAC Chapter 801, §801.44. Relationships with Clients.
 - Discussion and possible action regarding potential changes to 22 TAC §801.143. Supervisor Requirements.
 - Discussion and possible action regarding potential changes to 22 TAC §801.263. Requirements for Continuing Education.
 - Discussion and possible action regarding Texas State Board of Examiners of Marriage and Family Therapists licensees who conduct or receive telepractice and/or telesupervision.
- D. Professional Development Committee meeting held on January 10, 2015:
- Discussion and possible action regarding reviewing the quarterly summary from the Texas State Board of Examiners of Marriage and Family Therapists' Jurisprudence Examination vendor.
4. Discussion and possible action regarding public comments on the proposed rules, Title 22 Texas Administrative Code (TAC), Chapter 801, concerning the licensure and regulation of marriage and family therapists, as published in the November 14, 2014 issue of the *Texas Register*.
 - §801.112 Academic Requirements for Examination and Licensure: General.
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 5. Discussion and possible action regarding final adoption of the proposed rules, Title 22 Texas Administrative Code (TAC), Chapter 801, concerning the licensure and regulation of marriage and family therapists, as published in the November 14, 2014 issue of the *Texas Register*.
 - §801.112 Academic Requirements for Examination and Licensure: General.
 - §801.114 Academic Requirements for Examination and Licensure: Academic Course Content.
 6. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding *Texas Medical Association v. Texas State Board of Examiners of Marriage and Family Therapists*.
 7. Discussion and possible action regarding *Texas Medical Association v. Texas State Board of Examiners of Marriage and Family Therapists*.
 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 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.

10. 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.
11. Discussion and possible action regarding future priorities and activities of the board.
12. Public Comment.
13. Schedule the next meeting.
14. Adjournment.

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