

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Friday, April 17, 2015 1:30 PM
Texas Department of State Health Services, Brown-Heatly Building
4900 North Lamar, Room 1430
Austin, TX 78751

MINUTES

Board Members Present:

Beverly Womack, Professional Member
Joe Ann Clack, Public Member
Michael Miller, Public Member
Jennifer Smothermon, Professional Member

Staff Present:

Cheryl Gomez
Georgia Norman
Amanda Stallings

Agenda Item 1 was to call the meeting to order at 2:04 pm by Ms. Smothermon, chair.

Agenda Item 2 was to approve the minutes of the January 9, 2015 Ethics Committee meeting. A motion was made by Mr. Miller to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion on the following pending complaints:

Complaint # 1062-13-0030 was discussed. A motion was made by Mr. Miller to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1062-13-0022 was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062-15-0011 was discussed. A motion was made by Ms. Womack to close this complaint with conditional letter of agreement. The motion was seconded and passed.

Complaint # 1062-14-0014 was discussed. A motion was made by Ms. Clack to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062-13-0025 was discussed. A motion was made by Ms. Womack to propose a 1 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1062-13-0041 was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Agenda Item 4 was the discussion regarding complaints closed administratively as non-jurisdictional.

The Texas State Examiners of Marriage & Family Therapists Ethics Committee having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney concerning the matter of agenda item 5. The date is April 17, 2015. The time is 4:34 pm. The Texas State Examiners of Marriage & Family Therapists Ethics Committee came out of Executive Session at 4:50 pm. No action taken. The date is April 17, 2015.

Agenda Item 5 was the update and discussion on the following pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH):

Complaint # 1062-09-0034 (JP) was not discussed.

A motion was made by Mr. Miller to request that SOAH revoke probation for non-compliance on Complaint # 1062-10-0025 (TN). The motion was seconded and passed.

Agenda Item 6 was public comment. There was none.

Agenda Item 7 was announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.

Agenda Item 8 was to schedule the next committee meeting date(s). The next meeting date will be July 10, 2015.

Agenda Item 9 was to adjourn the meeting. The meeting adjourned at 4:52 pm.