

**Texas State Board of Examiners of Marriage & Family Therapists**  
**Board Meeting**  
**January 15, 2011**  
**8407 Wall Street, Suite N-102, 9:00 am.**  
**Austin TX**

**Minutes**

**Board Members Present:**

Joe Ann Clack, Public Member  
Jennifer Smothermon, Professional Member  
Sandra DeSobe, Professional Member  
Michael Puhl, Public Member  
Tim Brown, Public Member  
Kaye Nelson, Professional Member  
Edna Reyes-Wilson, Professional Member

**Board Members Absent:**

Michael Miller, Public Member  
Beverly Womack, Professional Member

**Staff Present:**

Carol Miller  
Dan Meador  
Georgia Norman  
Cindy Bourland

**Agenda Item 1** was to call the meeting to order at 9:05 am by Ms. DeSobe, chair.

**Agenda Item 2** was the approval of the October 2010 minutes. A motion was made by Mr. Puhl to approve the minutes. The motion was seconded and passed.

**Agenda Item 3** was the discussion regarding reports from the following committees:

Ms. Clack gave the Ethics committee report. The committee reviewed 11 cases of which 6 cases were closed, 2 cases were proposed for cease and desist, 1 case was tabled and 1 case was proposed for revocation. A motion was made to accept the report. The motion was seconded and passed.

Dr. Nelson gave the Licensing Standards and Qualifications committee report. The committee discussed the application for licensure or examination of Tatia Close, the four year rule review and the information sheet related to educational institutions submitting Open Records Requests for each examination window results.

Dr. Wilson gave the Professional Development committee report. The committee discussed the continuing education provider audits, the board's jurisprudence examination, including creation and editing of questions once rule changes are finally adopted and effective, the informational mail-out on requirements for board-approved supervision, a policy regarding multistate interactions for telephonic

medicine for LMFTs specifically in treating disease management and the four year rule review. A motion was made by Ms. Clack to accept the report. The motion was seconded and passed.

Mr. Puhl gave the Rules committee report. The committee discussed 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 and the four-year rule review implementation. A motion was made by Ms. Smothermon to accept the report. The motion was seconded and passed.

**Agenda Item 4** was the discussion regarding the order for final action for the following individuals:

A motion was made to accept the order for Jimmie Adams. The motion was seconded and passed.

The order for Cynthia Boyd was tabled and not discussed.

**Agenda Item 5** was the update by the attorney on TMA vs. TSBEDMFT lawsuit. No action taken.

**Agenda Item 6** was the discussion related to AMFTRB/PES examination contract. Ms. Miller gave the report.

**Agenda Item 7** was the discussion regarding adoption of 2011-2013 board meeting schedule. A motion was made by Mr. Puhl to accept the schedule. The motion was seconded and passed.

**Agenda Item 8** was the discussion related to the Texas State Board of Examination of Marriage and Family Therapists participation in the TAMFT annual conference March 3-5, 2011 in Austin.

**Agenda Item 9** was the report from the Board Chair. Ms. DeSobe gave the report. She discussed board appointments and presented Dr. Nelson with an award.

**Agenda Item 10** was the report from the Executive Director. Ms. Miller gave the report.

**Agenda Item 11** was the Management report from the Professional Licensing and Certification Unit manager. Ms. Bourland gave the report.

**Agenda Item 12** was the discussion regarding future priorities and activities of the board.

**Agenda Item 13** was to schedule the next meeting. The next meeting will be April 1-2, 2011.

**Agenda Item 14** was public comment. Dr. Bruhn addressed the board.

**Agenda Item 15** was adjournment.

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

**Minutes**

**Board Members Present:**

Kaye Nelson, Professional Member  
Jennifer Smothermon, Professional Member  
Michael Puhl, Public Member  
Michael Miller, Public Member

**Staff Present:**

Carol Miller  
Dan Meador  
Georgia Norman

**Guests Present:**

Rick Bruhn

**Agenda Item 1** was to call the meeting to order at 3:10 pm by Dr. Nelson, chair.

**Agenda Item 2** was to approve the October 2010 minutes. A motion was made by Ms. Smothermon to approve the minutes. The motion was seconded and passed.

**Agenda Item 3** was the discussion regarding the application for licensure or examination of Tatia Close. A motion was made by Mr. Brown to approve. The motion was seconded and passed.

**Agenda Item 4** was the discussion regarding the four year rule review. No action taken.

**Agenda Item 5** was the discussion regarding information sheet related to education institutions submitting open records requests for each examination window results.

**Agenda Item 6** was public comment. No public comment.

**Agenda Item 7** was to schedule next meeting date. The next meeting date will be April 1-2, 2011.

**Agenda Item 8** was to adjourn the meeting. The meeting adjourned at 3:45 pm.

**Texas State Board of Examiners of Marriage & Family Therapists**  
**Ethics Committee Meeting**  
**January 14, 2011**  
**8407 Wall Street, Suite N-102**  
**Austin TX**

**Minutes**

**Board Members Present:**

Joe Ann Clack, Public Member  
Jennifer Smothermon, Professional Member  
Sandra DeSobe, Professional Member

**Staff Present:**

Carol Miller  
Dan Meador  
Georgia Norman  
Steve Slough  
Gerard Bonner  
Damon Parker

**Guests Present:**

Rick Bruhn	Anna Mod
James Morris	Maria Modelska
Trish Carls	Michael Modelski
Judy Aronstein	Rebecca Campbell
Jackalyn Rainosek	Pat Lovell
Otis Bakker	Leslie Smith
Liz Claro	Janis Townsend
Monica Modelska	

**Agenda Item 1** was to call the meeting to order at 8:38 am by Ms. Clack, chair.

**Agenda Item 2** was to approve the minutes. The motion was made by Ms. DeSobe to approve the minutes. The motion was seconded and passed.

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

Complaint # 1062110011 (SL) was discussed. A motion was made by Ms. DeSobe to table this complaint for additional investigation. The motion was seconded and passed.

Complaint # 1062110001 (JA) was discussed. A motion was made by Ms. DeSobe to close this complaint with a letter of advisement on record keeping. The motion was seconded and passed.

Complaint # 1062090038 (JR) was discussed. A motion was made by Ms. DeSobe to propose revocation. The motion was seconded and passed.

Complaint # 1062100030 (PL) was discussed. A motion was made by Ms. DeSobe to close this complaint with a letter of advisement upon completion of additional stipulations. The motion was seconded and passed.

Complaint # 1062100046 (LS) was discussed. A motion was made by Ms. DeSobe to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1062100042 (RC) was discussed. A motion was made by Ms. DeSobe to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062090044 (RC) was discussed. A motion was made by Ms. DeSobe to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1062100006 (PS) was discussed. A motion was made by Ms. Smothermon to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1062100022 (RH) was discussed. A motion was made by Ms. Smothermon to propose a cease and desist. The motion was seconded and passed.

Complaint # 10622100035 (RH) was discussed. A motion was made by Ms. Smothermon to propose a cease and desist. The motion was seconded and passed.

Complaint # 1062100038 (LM) was discussed. A motion was made by Ms. Smothermon to close this complaint as no violation. The motion was seconded and passed.

**Agenda Item 4** was the update on pending complaints awaiting informal settlement or SOAH hearings.

**Agenda Item 5** was the discussion and possible action regarding complaint # 1062100002 Cynthia Boyd. A motion was made by Ms. DeSobe to issue a notice of violation. The motion was seconded and passed.

**Agenda Item 6** was the discussion regarding complaint #1062080004 Jimmie Adams. A motion was made by Ms. DeSobe to accept the order. The motion was seconded and passed.

**Agenda Item 7** was the discussion regarding the Ethics Committee meeting general information sheet. No action taken.

**Agenda Item 8** was the discussion regarding the four year rule review. No action taken.

**Agenda Item 9** was to schedule the next meeting date. The next meeting date will be April 1-2, 2011.

**Agenda Item 10** was public comment. Dr. Bruhn addressed the board.

**Agenda Item 11** was to adjourn the meeting. The meeting adjourned at 11:00 am.

**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**

**Board Members Present:**

Jennifer Smothermon, Professional Member  
Kaye Nelson, Professional Member  
Edna Reyes-Wilson, Professional Member  
Tim Brown, Public Member

**Staff Present:**

Carol Miller  
Georgia Norman  
Dan Meador

**Agenda Item 1** was to call the meeting to order.

**Agenda Item 2** was to approve the minutes of the October 2010 meeting.

**Agenda Item 3** was the discussion regarding the continuing education provider audits.

**Agenda Item 4** was the discussion regarding the board's jurisprudence examination, including creation and editing of questions once rule changes are finally adopted and effective.

**Agenda Item 5** was the discussion regarding the informational mail-out on requirements for board-approved supervision.

**Agenda Item 6** was the discussion 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?"

**Agenda Item 7** was the discussion regarding the four year rule review.

**Agenda Item 8** was public comment.

**Agenda Item 9** was to schedule the next committee meeting date(s). The next meeting date will be April 1-2, 2011.

**Agenda Item 10** was to adjourn the meeting.

**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**

**Minutes**

**Board Members Present:**

Michael Puhl, Public Member  
Joe Ann Clack, Public Member  
Sandra DeSobe, Professional Member  
Edna Reyes-Wilson, Professional Member

**Staff Present:**

Carol Miller  
Dan Meador  
Georgia Norman

**Agenda Item 1** was to call the meeting to order at 2:35 pm by Mr. Puhl.

**Agenda Item 2** was to approve the minutes of meeting. A motion was made to approve the minutes. The motion was seconded and passed.

**Agenda Item 3** was the discussion 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. No action taken.

**Agenda Item 4** was the discussion regarding 2011 four-year rule review implementation.

**Agenda Item 5** was public comment. No public comment.

**Agenda Item 6** was to schedule the next committee meeting date(s). The next meeting date will be April 1-2, 2011.

**Agenda Item 7** was to adjourn the meeting. The meeting adjourned at 2:55 pm.