

Texas State Board of Examiners of Marriage and Family Therapists
Licensing Standards Committee
Friday, April 13, 2012, at 11:00 am
Department of State Health Services
8407 Wall Street, Room N-102
Austin, TX 78754

Agenda
(Smothermon, Womack, Francis, Stokes)

1. Call meeting to order.
2. Approve minutes of the January 2012 meeting.
3. Public Comment.
4. Discussion and possible action regarding the application for licensure or examination of:
Laura Braziel
Celina Trevino
Elizabeth Valentine
Steven Vecchio
Chad Warner
Erica Winn
5. Discussion and possible action regarding creation of a formal, written policy and board forms for staff use with LMFT Associates, under specific circumstances, who, prior to recent changes, worked with the same supervisor at multiple locations of practice, assuming that the initial, board-approved Supervisory Agreement Form was board-approved related to the supervisor but was not board-approved as location-specific.
6. Discussion and possible action regarding creation of a checklist related to board-approval of supervised experience and supervision towards meeting minimum requirements for licensure as an LMFT.
7. Public Comment.
8. Schedule next committee meeting date(s).
9. 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: Carol Miller, LMSW-AP, Executive Director
Texas State Board of Examiners of Marriage and Family Therapists
512/834-6628, ext. 2715

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
Friday, April 13, 2012, at 2:00 pm or
Upon Adjournment of the Licensing Standards Committee
Department of State Health Services
8407 Wall Street, Room N-102
Austin, TX 78754

Agenda
(Womack, Clack, Miller, Bruhn)

1. Call meeting to order.
2. Approve minutes of the January 2012 meeting.
3. Public Comment.
4. Discussion and possible action regarding continuing education provider audits.
5. Discussion and possible action regarding the board's jurisprudence examination.
6. Public Comment
7. Schedule next committee meeting date(s).
8. Adjourn meeting.

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Texas State Board of Examiners of Marriage and Family Therapists
Board Meeting
Friday, April 13, 2012, at 2:30 pm or
Upon Adjournment of the Professional Development Committee
Department of State Health Services
8407 Wall Street, Room N-102
Austin, TX 78754

Agenda

1. Call meeting to order.
2. Approval of minutes of the January 2012 meeting.
3. Public Comment.
4. Discussion and possible action regarding reports from board committees:
 - A. Licensing Standards Committee
 - Numbers of cases reviewed
 - Number of Approvals
 - Number of Denials
 - Number of cases returned for more information
 - Discussion and possible action regarding creation of a formal, written policy and board forms for staff use with LMFT Associates, under specific circumstances, who, prior to recent changes, worked with the same supervisor at multiple locations of practice, assuming that the initial, board-approved Supervisory Agreement Form was board-approved related to the supervisor but was not board-approved as location-specific.
 - Discussion and possible action regarding creation of a checklist related to board-approval of supervised experience and supervision towards meeting minimum requirements for licensure as an LMFT.
 - B. Professional Development Committee
 - Discussion and possible action regarding continuing education provider audits.
 - Discussion and possible action regarding the board's jurisprudence examination.
5. Discussion and possible action regarding the Order for Final Action for:
 - Denise Meredith
6. Update by attorney on TMA v. TSBEMFT lawsuit.
7. Update related to proposed amendments to the board's rules in 22 Texas Administrative Code, Part 35, Chapter 801, concerning the licensure and regulation of Marriage and Family Therapists, for publication in the Texas Register.
8. Report on Texas Association for Marriage and Family Therapy's 2012 Annual Conference in Plano March 8-10, 2012.
9. Report from the Board Chair and update concerning current challenges and accomplishments; 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.
10. 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.

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

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