

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Friday, July 10, 2015 2:00 PM
William P. Hobby Jr Building
333 Guadalupe St., Room 100
Austin, TX 78701

MINUTES

Board Members Present:

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

Staff Present:

Cheryl Gomez
Elaine Snow
Georgia Norman

Guests Present:

Barbara Howard	Angela Gallo
John Wells	Kaci Bosley
Thao Phan	Jodie Elder
Jonathan Malley	Dale Bertram
Sherry Fairchild	Angelica Moore
Precious Robinson	

Agenda Item 1 was to call the meeting to order at 3:30 pm by Ms. Smothermon, chair.

Agenda Item 2 was to approve the minutes of the April 17, 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 # 1062-13-0027 was discussed. A motion was made by Ms. Womack to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint # 1062-13-0013 was discussed. A motion was made by Mr. Miller to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint # 1062-15-0029 was discussed. A motion was made by Mr. Miller to propose a 1 year probated suspension with stipulations. The motion was seconded and passed.

Complaint # 1062-13-0026 was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062-13-0031 was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062-15-0023 was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062-15-0037 and # 1062-12-0042 were tabled for additional information and not discussed.

Agenda Item 4 was the discussion regarding the following complaint closed administratively as non-jurisdictional:

1062-15-0034

No action was taken.

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 July 10, 2015. The time is 5:45 pm. The Texas State Examiners of Marriage & Family Therapists Ethics Committee came out of Executive Session at 5:55 pm. No action taken. The date is July 10, 2015.

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

1062-09-0034 JP

1062-10-0025/1062-15-0033 TN

1062-13-0025 MC

No action taken.

Agenda Item 6 was public comment. One person addressed the committee.

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 October 9-10, 2015.

Agenda Item 9 was to adjourn the meeting. The meeting adjourned at 6:00 pm.