

**Texas State Board of Examiners of Marriage and Family Therapists**  
**Ethics Committee Meeting**  
**Friday, April 15, 2016, 10:30 AM**  
**William P. Hobby Jr Building**  
**333 Guadalupe St., Tower III, Room 100**  
**Austin, TX 78701**

**AGENDA**

(Miller, Stokes, Smothermon, Husband-Thompson)

1. Call meeting to order.
2. Approve minutes of the January 22, 2016 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1062-12-0044	1062-13-0040
1062-13-0006	1062-14-0001
1062-13-0008	1062-14-0003
1062-13-0014 &	1062-14-0011
1062-13-0015	1062-14-0015
1062-13-0023	
4. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.
5. Update, discussion and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH):

1062-09-0034 JP
1062-10-0025/1062-15-0033 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.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Action may be taken on any of the above items. The board/committee reserves the right to go into executive session on any agenda item as authorized by Texas Government Code, chapter 551. 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: Cheryl Gomez, Executive Director  
Texas State Board of Examiners of Marriage and Family Therapists  
512/834-6628  
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**  
***Licensing Standards Committee Meeting***  
**Friday, April 15, 2016, 2:00 PM**  
**(or upon adjournment of the Ethics Committee Meeting)**  
**William P. Hobby Jr Building**  
**333 Guadalupe St., Tower III, Room 100**  
**Austin, TX 78701**

**AGENDA**

**(Bruhn, Rosenbaum, Miller, Bateman)**

1. Call meeting to order.
2. Approve minutes of the January 22, 2016 Licensing Standards Committee meeting.
3. Discussion and possible action regarding the applications for licensure or examination of:

Linda Alexander  
Andres Romero  
Jacob Wasonga  
Jennifer Metzler  
Jeannette Santos

Jay Cusker  
Ghizlane Elanbari  
Shannon Zorn  
Rhonda Denman  
Janeisha Anderson

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(s).
7. Adjourn meeting.

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**Texas State Board of Examiners of Marriage and Family Therapists**  
***Rules Committee Meeting***  
**Friday, April 15, 2016, 3:00 PM**  
**(or upon adjournment of the Licensing Standards Committee)**  
**William P. Hobby Jr Building**  
**333 Guadalupe St., Tower III, Room 100**  
**Austin, TX 78701**

**AGENDA**

**(Stokes, Bruhn, Smothermon, Francis)**

1. Call meeting to order.
2. Approve minutes of the January 23, 2016 Rules Committee meeting.
3. Discussion and possible action regarding 22 Texas Administrative Code (TAC) §801.236. Inactive Status.
4. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §801.204 (Licensing of Military Service members, Military Veterans, and Military Spouses) for publication in the Texas Register.
5. Discussion and possible action regarding potential changes to 22 TAC §801.115– Academic Requirements and Supervised Clinical Practicum Equivalency for Applicants Currently Licensed in Another Jurisdiction, for publication in the Texas Register.
6. Discussion and possible action regarding potential changes to 22 TAC §801.174 Licensure and Jurisprudence Examinations for publication in the Texas Register.
7. Discussion and possible action regarding potential changes to 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions for publication in the Texas Register.
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.

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**Texas State Board of Examiners of Marriage and Family Therapists**  
***Professional Development Committee Meeting***  
**Saturday, April 16, 2016, 8:30 AM**  
**Texas Department of State Health Services, Exchange Building**  
**8407 Wall Street, Room N-102**  
**Austin, TX 78754**

**AGENDA**

**(Francis, Rosenbaum, Bateman, Logue)**

1. Call meeting to order.
2. Approve minutes of the January 22, 2016 Professional Development Committee meeting.
3. Discussion and possible action regarding the quarterly summary from the Texas State Board of Examiners of Marriage and Family Therapists' Jurisprudence Examination vendor.
4. Discussion and possible action regarding the continuing education providers' audit.
5. Public Comment.
6. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
7. Schedule next committee meeting date.
8. Adjourn meeting.

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**Texas State Board of Examiners of Marriage and Family Therapists**  
**Board Meeting**  
**Saturday, April 16, 2016, 9:30 AM (or upon adjournment**  
**of the Professional Development Committee Meeting)**  
**Texas Department of State Health Services, Exchange Building**  
**8407 Wall Street, Room N-102**  
**Austin, TX 78754**

**AGENDA**

1. Call meeting to order.
2. Approval of minutes of the January 23, 2016 Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
  - A. Licensing Standards Committee meeting held on April 15, 2016:
    - i. Number of cases reviewed.
    - ii. Number of Approvals.
    - iii. Number of Denials.
    - iv. Number of cases returned for more information.
  - B. Ethics Committee meeting held on April 15, 2016:
    - i. Number of cases reviewed.
    - ii. Number of cases closed.
    - iii. Disciplinary Actions recommended.
    - iv. Update, discussion and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH) hearings.
  - C. Rules Committee meeting held on April 15, 2016:
    - i. Discussion and possible action regarding 22 Texas Administrative Code (TAC) §801.236. Inactive Status.
    - ii. Discussion and possible action related to proposed amendments to the board's rules in 22 Texas Administrative Code (TAC) §801.204 (Licensing of Military Service members, Military Veterans, and Military Spouses) for publication in the Texas Register.
    - iii. Discussion and possible action regarding potential changes to 22 TAC §801.115– Academic Requirements and Supervised Clinical Practicum Equivalency for Applicants Currently Licensed in Another Jurisdiction, for publication in the Texas Register.
    - iv. Discussion and possible action regarding potential changes to 22 TAC §801.174 Licensure and Jurisprudence Examinations for publication in the Texas Register.
    - v. Discussion and possible action regarding potential changes to 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions for publication in the Texas Register.

- vi. 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 April 16, 2016:
  - i. Discussion and possible action regarding the quarterly summary from the Texas State Board of Examiners of Marriage and Family Therapists' Jurisprudence Examination vendor.
  - ii. Discussion and possible action regarding the continuing education providers' audit.
- 4. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.
- 5. Discussion and possible action regarding pending or contemplated litigation and/or settlement offers.
- 6. Discussion and possible action to elect the Vice-Chair of the Texas State Board of Examiners of Marriage and Family Therapists, pursuant to 22 Texas Administrative Code §801.11.
- 7. 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.
- 8. 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.
- 9. 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.
- 10. Discussion and possible action regarding future priorities and activities of the board.
- 11. Public Comment.
- 12. Set upcoming meeting dates and locations.
- 13. Adjournment.

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