

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

AGENDA
(Stokes, Bruhn, Puhl, Rosenbaum)

1. Call meeting to order.
2. Approve minutes of the April 17, 2015 Rules Committee meeting.
3. Discussion and possible action regarding potential changes to 22 TAC §801.44 Relationships with Clients.
4. Discussion and possible action regarding potential changes to 22 TAC §801.18 Fees and 22 TAC §801.235 Late Renewal.
5. Discussion and possible action regarding Texas State Board of Examiners of Marriage and Family Therapists licensees who conduct or receive telepractice and/or telesupervision.
6. Discussion and possible action regarding potential changes to 22 TAC §801.114 Academic Course Content and 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions.
7. Public Comment.
8. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
9. Schedule next committee meeting date.
10. Adjourn meeting.

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 551.071. 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: 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) 458-7404, 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, July 10, 2015, 12:00 PM (or upon adjournment of the Rules Committee meeting)
William P. Hobby Jr Building
333 Guadalupe St., Room 100
Austin, TX 78701

AGENDA
(Bruhn, Francis, Miller, Smothermon)

1. Call meeting to order.
2. Approve minutes of the April 17, 2015 Licensing Standards Committee meeting.
3. Discussion and possible action regarding the applications for licensure or examination of:

Lind Butler	Laura Wallace
Barbara Buchanan	Marlon Robinson
Anne Howell	Kristy Soloski
Erika Simon	Melissa Christiansen
4. Discussion and possible action regarding potential changes to 22 TAC §801.114 Academic Course Content and 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions.
5. Discussion and possible action regarding the issuance and administrative procedures for provisional licenses.
6. Discussion and possible action regarding personal information of licensees listed on the licensee rosters.
7. Public Comment.
8. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
9. Schedule next committee meeting date(s).
10. Adjourn meeting.

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

AGENDA
(Smothermon, Clack, Miller, Womack)

1. Call meeting to order.
2. Approve minutes of the April 17, 2015 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1062-13-0013	1062-13-0026
1062-13-0027	1062-13-0031
1062-15-0023	1062-15-0029
1062-15-0037/1062-12-0042	
4. Discussion and possible action regarding complaints closed administratively as non-jurisdictional.

1062-15-0034
5. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.
6. 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
1062-13-0025 MC
7. Public Comment.
8. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
9. Schedule next committee meeting date(s).
10. Adjourn meeting.

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Texas State Board of Examiners of Marriage and Family Therapists
Professional Development Committee Meeting
Saturday, July 11, 2015, 9:00AM
Texas Department of State Health Services, Exchange Building
8407 Wall Street, Room N-102
Austin, TX 78754

AGENDA

(Francis, Rosenbaum, Stokes, Womack)

1. Call meeting to order.
2. Approve minutes of the April 18, 2015 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 changes and/or additions to the questions on the Texas State Board of Examiners of Marriage and Family Therapists' Jurisprudence Examination.
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.
7. Adjourn meeting.

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 551.071. 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.

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Texas State Board of Examiners of Marriage and Family Therapists
Board Meeting
Saturday, July 11, 2015, 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 April 18, 2015 Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. Licensing Standards Committee meeting held on July 10, 2015:
 - Number of cases reviewed.
 - Number of Approvals.
 - Number of Denials.
 - Number of cases returned for more information.
 - Discussion and possible action regarding Personal information of licensees listed on the licensee rosters.
 - Discussion and possible action regarding potential changes to 22 TAC §801.114 Academic Course Content and 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions.
 - Discussion and possible action regarding the issuance and administrative procedures for provisional licenses.
 - B. Ethics Committee meeting held on July 10, 2015:
 - Number of cases reviewed.
 - Number of cases closed.
 - Disciplinary Actions recommended.
 - Number of cases awaiting State Office of Administrative Hearings (SOAH) hearings or resolution or informal settlement conferences.
 - C. Rules Committee meeting held on July 10, 2015:
 - Discussion and possible action regarding potential changes to 22 TAC §801.44 Relationships with Clients.
 - Discussion and possible action regarding potential changes to 22 TAC §801.18 Fees and 22 TAC §801.235 Late Renewal.
 - Discussion and possible action regarding Texas State Board of Examiners of Marriage and Family Therapists licensees who conduct or receive telepractice and/or telesupervision.
 - Discussion and possible action regarding potential changes to 22 TAC §801.114 Academic Course Content and 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions.
 - D. Professional Development Committee meeting held on July 11, 2015:

- Discussion and possible action regarding the quarterly summary from the Texas State Board of Examiners of Marriage and Family Therapists' Jurisprudence Examination vendor.
 - Discussion and possible action regarding changes and/or additions to the questions on the Texas State Board of Examiners of Marriage and Family Therapists' Jurisprudence Examination.
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.
 8. 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.
 9. 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 the Orders for Final Action for: 1062-13-0005 & 1062-14-0045 GF
 12. Discussion and possible action regarding future priorities and activities of the board.
 13. Public Comment.
 14. Set upcoming meeting dates and locations.
 15. Adjournment.

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