



Texas State Board of Examiners of Marriage and Family Therapists
Licensing Standards Committee Meeting
Department of State Health Services
Friday, January 10, 2014 9:00AM
Brown-Heatly Building, Room 1430
4900 North Lamar
Austin, TX 78751

Agenda

(Bruhn, Francis, Miller, Smothermon)

1. Call meeting to order.
2. Approve minutes of the October 25, 2013 Licensing Standards Committee meeting.
3. Discussion and possible action regarding the application for licensure or examination of:
Olga Roman Roberts
4. Announcements and comments not requiring committee action.
5. Public Comment.
6. Schedule next committee meeting date(s).
7. 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: Crystal Beard, Executive Director
Texas State Board of Examiners of Marriage and Family Therapists
512/834-6628
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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
Ethics Committee Meeting
Department of State Health Services
January 10, 2014 10AM
Brown-Heatly Building, Room 1430
4900 North Lamar
Austin, TX 78751

Agenda
(Smothermon, Clack, Miller, Womack)

1. Call meeting to order.
2. Approve minutes of the October 25, 2013 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:
1062-12-0023 AC
1062-13-0010 KA
4. Update, discussion and possible action on pending complaints awaiting informal settlement or SOAH hearings:
1062-09-0034 JP
1062-10-0025 TN
5. Public Comment.
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

Department of State Health Services

Friday, January 10, 2014, at 12:30PM

Brown-Heatly Building, Room 1430

4900 North Lamar

Austin, TX 78751

Agenda

(Stokes, Bruhn, Puhl, Rosenbaum)

1. Call meeting to order.
2. Approve minutes of the October 25, 2013 Rules Committee meeting.
3. Discussion and possible action regarding recommendations for rule changes related to 22 Texas Administrative Code ("TAC") §801.2. Definitions.
4. Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.42. Professional Therapeutic Services.
5. Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.44. Relationships with Clients.
6. Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.52. Display of License Certificate.
7. Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.53. Advertising and Announcements.
8. Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.112. General.
9. Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.113. Academic Requirements.
10. Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.114. Academic Course Content.
11. Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.204. Licensing of Military Spouses.
12. Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.264. Types of Acceptable Continuing Education.
13. Public Comment.

14. Schedule next committee meeting date.

15. Adjourn meeting.

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Texas State Board of Examiners of Marriage and Family Therapists
Professional Development Committee Meeting
Department of State Health Services
Saturday, January 11, at 8:30 AM
Exchange Building, Room N102
8407 Wall Street
Austin, TX 78754

Agenda
(Francis, Rosenbaum, Stokes, Womack)

1. Call meeting to order.
2. Approve minutes of the October 26, 2013 Professional Development Committee meeting.
3. Discussion and possible action regarding marriage and family therapy continuing education provider audits conducted by the Texas Department of State Health Services.
4. Discussion and possible action regarding reviewing the quarterly summary from the Jurisprudence Examination vendor.
5. Discussion and possible action regarding professional organizations' efforts to assist LMFTs and LMFT Associates with insurance and reimbursement issues.
6. Public Comment.
7. Schedule next committee meeting date.
8. 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.

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Texas State Board of Examiners of Marriage and Family Therapists
Board Meeting
Texas Department of State Health Services
Saturday, January 11, 2014 at 9 AM
Exchange Building, Room N102
8407 Wall Street
Austin, TX 78754

Agenda

1. Call meeting to order.
2. Approval of minutes of the October 26, 2013 Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. Professional Development Committee meeting held on January 11, 2014:
 - Discussion and possible action regarding marriage and family therapy continuing education provider audits conducted by the Texas Department of State Health Services.
 - Discussion and possible action regarding reviewing the quarterly summary from the Jurisprudence Examination vendor.
 - Discussion and possible action regarding professional organizations' efforts to assist LMFTs and LMFT Associates with insurance and reimbursement issues.
 - B. Licensing Standards Committee meeting held on January 10, 2014:
 - Number of cases reviewed.
 - Number of Approvals.
 - Number of Denials.
 - Number of cases returned for more information.
 - Announcements and comments not requiring committee action.
 - C. Ethics Committee meeting held on January 10, 2014:
 - Number of cases reviewed.
 - Number of cases closed.
 - Disciplinary Actions recommended.
 - Number of cases awaiting hearings or settlement conferences.
 - D. Rules Committee meeting held on January 10, 2014:
 - Discussion and possible action regarding recommendations for rule changes related to 22 Texas Administrative Code ("TAC") §801.2. Definitions.
 - Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.42. Professional Therapeutic Services.
 - Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.44. Relationships with Clients.
 - Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.52. Display of License Certificate.

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 - Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.112. General.
 - Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.113. Academic Requirements.
 - Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.114. Academic Course Content.
 - Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.204. Licensing of Military Spouses.
 - Discussion and possible action regarding recommendations for rule changes related to 22 TAC §801.264. Types of Acceptable Continuing Education.
4. Discussion and possible action 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.
 5. Discussion and possible action related to proposed Board Policy –Division of Responsibilities.
 6. 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.
 7. Report on Texas Counseling Association's Professional Growth Conference.
 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 the meeting location for the April 4-5, 2014 board and committee meetings.
 11. Discussion and possible action regarding future priorities and activities of the board.
 12. Public Comment.
 13. Schedule the next meeting.
 14. Adjournment.

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