

**Texas State Board of Examiners of Marriage & Family Therapists**  
**Ethics Committee Meeting**  
**January 15, 2010**  
**8407 Wall Street, Suite N-102**  
**Austin TX**

**Minutes**

**Board Members Present:**

Joe Ann Clack, Public Member  
Beverly Womack, Professional Member  
Sandra DeSobe, Professional Member  
Michael Miller, Public Member

**Staff Present:**

Carol Miller  
Dan Meador  
Georgia Norman  
Steve Slough  
Champ Kerr  
Gerard Bonner  
Damon Parker

**Agenda Item 1** was to call the meeting to order at 9:29 am by Ms. Clack, chair.

**Agenda Item 2** was to approve the minutes. The 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 # 1062090034 (JP) was discussed. A motion was made by Ms. Womack to propose revocation. The motion was seconded and passed.

Complaint # 1062090016 (JJ) was discussed. A motion was made by Ms. DeSobe to propose a reprimand unless he agrees to complete additional 6 hours of continuing education in ethics and the jurisprudence examination. The motion was seconded and passed.

Complaint # 1062090018 (BM) was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062090027 (MF) was discussed. A motion was made by Mr. Miller to recommend a reprimand unless she agrees to additional stipulations. The motion was seconded and passed.

Complaint # 1062090028 (JC) was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062090036 (BG) was discussed. A motion was made by Mr. Miller to close this complaint as unsubstantiated. The motion was seconded and passed.

Complaint # 1062090037 (EB) was discussed. A motion was made by Ms. DeSobe to deny the application. The motion was seconded and passed.

Complaint # 1062100003 (RM) was discussed. A motion was made by Ms. DeSobe to close this complaint as non-jurisdictional. The motion was seconded and passed.

Complaint # 1062100004 (JP) was discussed. A motion was made by Ms. DeSobe to propose a 1 year probated suspension, monthly supervision, 6 hours of continuing education in confidentiality and record keeping and the jurisprudence examination.

Complaint # 1062100005 (JP) was discussed. A motion was made by Ms. DeSobe to propose revocation. The motion was seconded and passed. A motion was made by Ms. DeSobe to expedite the process.

**Agenda Item 4** was the update on pending complaints awaiting informal settlement or SOAH hearings.

**Agenda Item 5** was the discussion regarding minimum requirements for learning objectives for supervisor training courses.

**Agenda Item 6** was the discussion regarding informational mail-out on requirements for board-approved supervision.

**Agenda Item 7** was the discussion regarding notification mail-out for requirements for supervisors.

**Agenda Item 8** was the discussion and possible action related to previously 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, regarding Minimum Requirements for learning objectives for supervisor training courses by board-approved supervisors, Supervisor Requirements, and other regulation issues.

**Agenda Item 9** was the discussion related to newly 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, related to Minimum Requirements for supervision continuing education related to renewal of board-approved supervisor status, Board-Ordered Supervision, and other regulation issues.

**Agenda Item 10** was the discussion related to planning to address future rule change issues.

**Agenda Item 11** was to schedule the next committee meeting date(s).

**Agenda Item 12** was public comment.

**Agenda Item 13** was to adjourn the meeting.