

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

MINUTES

Board Members Present:

Michael Miller, Public Member
Sean Stokes, Professional Member
Jennifer Smothermon, Professional Member
Evelyn Husband-Thompson, Public Member

Staff Present:

Cheryl Gomez
Dawn Burton
Georgia Norman

Guests Present:

Taylor Ivey	Louis Cole	Sergio Rodriguez
Ryan Tickner	Norman Coad	Philip Wright
Thao Phan	Barbara Abramowitz	Christopher Clark
Jason Martin	John Lloyd	Johanna Denton
Nancy Franklin	Roxanne Scott	Brittany Tremmel
Cheryl Simmons	Kevine Riner	Ashley Dechant
Cari Foote	Gary Kalisky	
Donald Meyers	Karen Sawyers	

Agenda Item 1 was to call the meeting to order at 10:31 am by Mr. Miller, chair.

Agenda Item 2 was to approve the minutes of the January 22, 2016 Ethics Committee meeting. A motion was made by Ms. Smothermon to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion on the following pending complaints:

Complaint # 1062-13-0006 was discussed. A motion was made by Ms. Smothermon to close this complaint as no violation. The motion was seconded and passed.

Complaints # 1062-13-0014 and # 1062-13-0015 were 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 # 1062-14-0003 was discussed. A motion was made by Ms. Smothermon to close this complaint with a letter of advisement. The motion was seconded and passed.

Complaint # 1062-14-0015 was discussed. A motion was made by Ms. Smothermon to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062-13-0040 was discussed. A motion was made by Ms. Smothermon to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint # 1062-14-0001 was discussed. A motion was made by Mr. Miller to propose revocation. The motion was seconded and passed.

Complaint # 1062-14-0011 was discussed. A motion was made by Ms. Smothermon to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint # 1062-12-0044 was discussed. A motion was made by Ms. Smothermon to propose a reprimand. The motion was seconded and passed.

Complaint # 1062-13-0008 was discussed. A motion was made to close this complaint with a conditional letter of agreement. The motion was seconded and passed.

Complaint # 1062-13-0023 was discussed. A motion was made to close this complaint as no violation. The motion was seconded and passed.

Agenda Item 4 was Executive Session for consultation with the Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.

The Texas State Board of Examiners of Marriage and Family Therapists 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 April 15, 2016. The time is 5:15 pm. The Texas State Board of Examiners of Marriage and Family Therapists came out of Executive Session at 5:28 pm. No action taken. The date is April 15, 2016.

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

No action taken.

Agenda Item 6 was public comment. There was none.

Agenda Item 7 was announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events. There was none.

Agenda Item 8 was to schedule the next committee meeting date(s). The next meeting date will be July 14-16, 2016.

Agenda Item 9 was to adjourn the meeting. The meeting adjourned at 5:19 pm.