

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Friday, April 20, 2018, 10:00 a.m.
Exchange Building, Room S-402
8407 Wall Street, Austin, TX 78754

MINUTES

Board Members Present:

Michael Miller, Public Member
Kenneth Bateman, Professional Member
Jennifer Smothermon, Professional Member
Keith Rosenbaum, Professional Member

Staff Present:

Sarah Faszholz
Georgia Norman
Scott Merchant

Agenda Item 1 was to call the meeting to order at 11:37 am by Mr. Miller, chair.

Agenda Item 2 was to approve the minutes of the January 26, 2018 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 complaints # 1062-16-0019 JA. A motion was made by Dr. Rosenbaum to approve the recommendations to close this complaint as no violation. The motion was seconded and passed.

Agenda Item 4 was the report from staff on complaints closed by the executive director. No report.

Agenda Item 5 was the report from staff on compliance activities. No report.

Agenda Item 6 was the discussion on cases with compliance activities. No report.

Agenda Item 7 was the discussion on the policy to settle cases informally. A motion was made by Ms. Smothermon to approve as amended. The motion was seconded and passed.

Agenda Item 8 was the discussion pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.

Agenda Item 9 was public comment. One person addressed the committee.

Agenda Item 10 was announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.

Agenda Item 11 was the update and discussion on the following pending complaint awaiting informal settlement or State Office of Administrative Hearings (SOAH) hearings # 1062-16-0047 JF. No action taken.

Agenda Item 12 was Executive Session: Consultation with board attorney pursuant to Government Code § 551.071 regarding pending or contemplated litigation and/or settlement offers. No executive session.

Agenda Item 13 was to adjourn the meeting. The meeting adjourned at 11:58 pm.

Per 22 TAC §801.13(g) The executive director shall sign the approved minutes of each meeting.



Sarah Faszholz, Interim Executive Director

7-20-2018
Date