

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting

Friday, April 12, 2019, 10:30 a.m.
Tarrant County College – Southeast Campus
Main Building, ESEC Wing, North Ballroom
2100 Southeast Parkway, Arlington, TX 76018

MINUTES

Board Members Present:

Jennifer Smothermon, Professional Member
George Francis, Public Member
Anthony Scoma, Public Member

Staff Present:

Sarah Faszholz
Georgia Norman
Jeff Bulloch

Agenda Item 1 was to call the meeting to order at 10:39 am by Ms. Smothermon, chair.

Agenda Item 2 was to approve the minutes of the January 25, 2019, Ethics Committee meeting. A motion was made by Mr. Francis to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the report from staff on complaints closed by the executive director. Ms. Faszholz gave the report.

Agenda Item 4 was the report from staff on status of open complaints. Ms. Faszholz gave the report.

Agenda Item 5 was the report from staff on compliance activities. Ms. Faszholz gave the report.

Agenda Item 6 was the report from staff on Complaint Review Team activities. Ms. Faszholz gave the report.

Agenda Item 7 was the discussion on Complaint Review Team activities. Ms. Faszholz gave the report.

Agenda Item 8 was the discussion regarding changes to the board's Schedule of Sanctions/Aggravating and Mitigating Factors policy. A motion was made by Mr. Scoma to approve. The motion was seconded and passed.

Agenda Item 9 was the discussion regarding the board's Complaint Review Team policy.

Agenda Item 10 was public comment. One person addressed the committee.

Agenda Item 11 was announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.

Agenda Item 12 was the update on the following pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH) hearings:

SOAH Cases

1062-16-0047 JF

Informal Conferences

1062-17-0030 LA

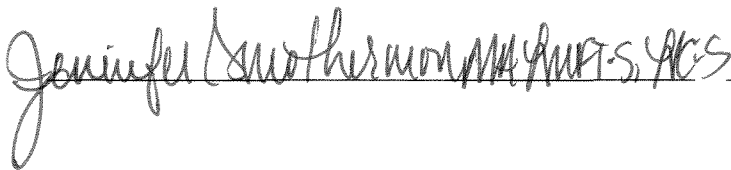
1062-17-0044 MK

1062-17-0049 CD

1062-19-0007 TM

Agenda Item 13 was Executive Session: Consultation with board attorney pursuant to Government 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 12. The date is April 12, 2019. The time is 11:33 pm. The Texas State Board of Examiners of Marriage and Family Therapists came out of Executive Session at 11:54 pm. No action taken. The date is April 12, 2019.

Agenda Item 14 was to adjourn the meeting. The meeting adjourned at 11:56 am.

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