

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Friday, January 26, 2018, 11:00 a.m.
Exchange Building, Room N-102
8407 Wall Street, Austin, TX 78754

MINUTES

Board Members Present:

Michael Miller, Public Member
Rick Bruhn, Professional Member
Kenneth Bateman, Professional Member
Sean Stokes, Professional Member

Staff Present:

Sarah Faszholz
Georgia Norman
Scott Merchant
Gerard Bonner
Anthony Luna
Alice Bradford
Sylvia Darnell

Guests Present:

Courtney Newton	Jennifer Diorio
Don Arterburn	Jason Martin
Jim Marsh	Glynis Zavarelli
Randal Boldt	Mahnaz Sadre
Michelle Catts	Jodie Elder
Andraya Diorio	Mohammade Kein

Agenda Item 1 was to call the meeting to order at 1:30 pm by Mr. Miller, chair.

Agenda Item 2 was to approve the minutes of the October 27, 2017, Ethics Committee meeting. A motion was made by Dr. Stokes to approve the minutes. The motion was seconded and passed.

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

Complaint # 1062-17-0043 was discussed. Dr. Stokes was recused. A motion was made by Dr. Bateman to accept the recommendations. The motion was seconded and passed.

Complaint # 1062-17-0047 was discussed. A motion was made by Dr. Bateman to accept the recommendations. The motion was seconded and passed.

Agenda Item 4 was the report from staff on complaints closed by the interim executive director. 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 discussion on cases with compliance activities. No action taken.

Agenda Item 7 was the discussion on policy to settle cases informally. No action taken.

Agenda Item 8 was the discussion pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules. No action taken.

Agenda Item 9 was public comment. Two people addressed the committee.

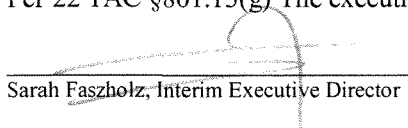
Agenda Item 10 was announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.

Agenda Item 11 was the update, discussion and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH) hearings. 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 2:25 pm.

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



Sarah Faszholz, Interim Executive Director

4-20-19
Date