

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Friday, January 25, 2019, 1:30 p.m.
Exchange Building, Room N-102
8407 Wall Street, Austin, TX 78754

MINUTES

Board Members Present:

Jennifer Smothermon, Professional Member
George Francis, Public Member
Lisa Merchant, Professional Member
Richmond Stoglin, Professional Member

Staff Present:

Sarah Faszholz
Georgia Normna
Jeff Bulloch
Sylvia Darnell
Damon Parker
Brandie Baptiste

Agenda Item 1 was to call the meeting to order at 1:50 pm by Ms. Smothermon, chair.

Agenda Item 2 was to approve the minutes of the October 26, 2018, Ethics Committee meeting. A motion was made by Chaplain Stoglin to approve the minutes. The motion was seconded and passed.

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

1062-17-0030 LA
1062-17-0049 CD
1062-17-0055 RM
1062-18-0047 JB
1062-19-0002 DM
1062-19-0007 TM
1062-18-0010 GS

Agenda Item 4 was the report from the staff on complaints closed by the executive director.

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

Agenda Item 6 was the discussion on cases with compliance activities.

Agenda Item 7 was the discussion regarding public comments concerning proposed amendments to Title 22 of the Texas Administrative Code, Chapter 801, concerning the licensure and regulation of marriage and family therapists. The proposed amendments and call for public comment were published in the December 14, 2018 edition of the *Texas Register* (43 TexReg 8006).

Agenda Item 8 was the discussion regarding changes to the board's Schedule of Sanctions / Aggravating and Mitigating Factors policy.

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

Agenda Item 10 was public comment. Three people 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

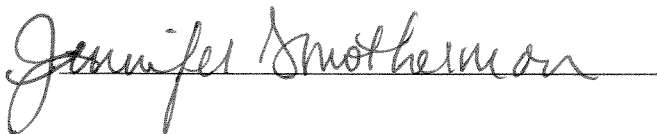
1062-17-0044 MK

1062-18-0026 AC

1062-19-0017 PA

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.

Agenda Item 14 was to adjourn meeting. The meeting adjourned at 3:30 pm.

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