

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Friday, October 26, 2018, 1:00 p.m.
Exchange Building, Room N-102
8407 Wall Street, Austin, TX 78754

MINUTES

Board Members Present:

Jennifer Smothermon, Professional Member
Evelyn Husband-Thompson, Public Member
Anthony Scoma, Public Member

Staff Present:

Sarah Faszholz
Scott Merchant
Jeff Bulloch
Georgia Norman

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

Agenda Item 2 was to approve the minutes of the July 20, 2018, Ethics Committee meeting. A motion was made by Ms. Husband-Thompson to approve the minutes. The motion was seconded and passed.

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

A motion was made by Mr. Scoma to accept the recommendations for Complaint # 1062-17-0044 MK. The motion was seconded and passed.

A motion was made by Mr. Scoma to accept the recommendations for Complaint #1062-18-0018 JM. The motion was seconded and passed.

A motion was made by Mr. Scoma to accept the recommendations for Complaint #1062-18-0021 JG. The motion was seconded and passed.

A motion was made by Ms. Smothermon to accept the recommendations for Complaint #1062-18-0026 AC. The motion was seconded and passed.

A motion was made by Ms. Husband-Thompson to accept the recommendations for Complaint #1062-18-0027 NS. The motion was seconded and passed.

A motion was made by Ms. Husband-Thompson to accept the recommendations for Complaint #1062-18-0031 NM. The motion was seconded and passed.

A motion was made by Mr. Scoma to accept the recommendations for Complaint #1062-18-0042 MN. The motion was seconded and passed.

A motion was made by Ms. Husband-Thompson to accept the recommendations for Complaint #1062-18-0043 AW. The motion was seconded and passed.

A motion was made by Mr. Scoma to accept the recommendations for Complaint #1062-18-0049 MM. The motion was seconded and passed.

A motion was made by Ms. Husband-Thompson to accept the recommendations for Complaint #1062-18-0050 AC. The motion was seconded and passed.

A motion was made by Mr. Scoma to accept the recommendations for Complaint #1062-18-0051 BG. The motion was seconded and passed.

A motion was made by Mr. Scoma to accept the recommendations for Complaint #1062-18-0055 LL. Ms. Smothermon was recused. The motion was seconded and passed.

Complaint # 1062-19-0010 GS was tabled and not discussed.

Agenda Item 4 was the report from staff on complaints closed by the 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. Ms. Faszholz gave the report.

Agenda Item 7 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 8 was public comment. Three people addressed the committee.

Agenda Item 9 was announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.

Agenda Item 10 was the update on pending complaint 1062-16-0047 JF awaiting informal settlement or State Office of Administrative Hearings (SOAH) hearings. No action taken.

Agenda Item 11 was Executive Session: Consultation with board attorney pursuant to Government Code § 551.071 regarding pending or contemplated litigation and/or settlement offers. Not taken.

Agenda Item 12 was to adjourn the meeting. The meeting adjourned at 2:47 pm.

Sarah Faszholz
Interim Executive Director

1-25-19