## Texas State Board of Examiners of Marriage and Family Therapists

Ethics Committee Meeting
Department of State Health Services
Friday, October 2, 2009 at 9:00 am
8407 Wall Street, Suite N-102
Austin, TX

## **Minutes**

## **Board Members Present:**

Beverly Womack, Professional Member Joe Ann Clack, Public Member Michael Miller, Public Member Sandra DeSobe, Professional Member

## **Staff Present:**

Carol Miller
Dan Meador
Georgia Norman
Gerard Bonner
Steve Slough
Damon Parker

**Agenda Item 1** was to call the meeting to order at 9:01 am by Ms. Clack, chair.

**Agenda Item 2** was to approve the minutes. A motion was made by Mr. Miller to approve the minutes. The motion was seconded and passed.

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

Complaint # 1062-09-0015 (CP) and # 106-209-0022 (CP) was discussed. A motion was made by Ms. DeSobe to propose a reprimand that can be reduced to a letter of advisement if she agrees to complete 6 hours of continuing education in psychotherapy with 12 months. The motion was made seconded and passed.

Complaint # 106-209-0013 (LM) was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062-09-0025 (CN) was discussed. A motion was made by Ms. Womack to propose a reprimand that can be reduced to a letter of advisement if she agrees to complete 12 hours of continuing education in legal ethics and record keeping and the jurisprudence examination within 12 months. The motion was made seconded and passed.

Complaint # 1062-09-0014 (PK) was discussed. A motion was made by Ms. DeSobe to close this complaint as non-jurisdictional. The motion was seconded and passed.

**Agenda Item 4** was the update and discussion on the following pending complaints awaiting informal settlement or SOAH hearings:

- Janet Andrews
- James Sulliman
- Peter Doyle

- Jimmie Adams
- Lou Ann Hall
- Claudia Brewer Robicheaux
- Peter Borger
- James Wehmeyer
- Mark Britain
- Rosalyn Ruffin
- Troy Daniels
- Theophilus Natter
- Ronald Hixon

**Agenda Item 5** was the discussion regarding template for minimum requirements for supervisor reports to board related to board-ordered supervision. No action taken.

**Agenda Item 6** was the discussion related to proposed amendments to the board's rules in 22 Texas Administrative Code, Part 35, Chapter 801, concerning the licensure and regulation of Marriage and Family Therapists regarding ethical conduct of board-approved supervisors.

**Agenda Item 7** was to schedule the next committee meeting date(s). The next meeting will be on January 15, 2010.

**Agenda Item 8** was public comment. There was recommendation to propose closure of complaint # 1062090028 at the January 2010 committee meeting.

**Agenda Item 9** was to adjourn the meeting at 11:20 am.