

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

**Friday, April 20, 2018, 10:00 a.m.**  
**Exchange Building, Room S-402**  
**8407 Wall Street, Austin, TX 78754**

**AGENDA**

(Miller, Bateman, Rosenbaum, Smothermon)

1. Call meeting to order.
2. Approve minutes of the January 26, 2018 Ethics Committee meeting.
3. Discussion and possible action on pending complaints.  
1062-16-0019 JA
4. Report from staff on complaints closed by the executive director.
5. Report from staff on compliance activities.
6. Discussion and possible action on cases with compliance activities.
7. Discussion and possible action on policy to settle cases informally.
8. Discussion and possible action pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
9. Public Comment.
10. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
11. Update, discussion, and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH) hearings.  
1062-16-0047 JF
12. Executive Session: Consultation with board attorney pursuant to Government Code § 551.071 regarding pending or contemplated litigation and/or settlement offers.
13. Adjourn meeting.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Action may be taken on any of the above items. The board/committee reserves the right to go into executive session on any agenda item as authorized by Texas Government Code, chapter 551. Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the board/committee's jurisdiction shall be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board/committee. The limitations, if any, may vary from meeting to meeting.

CONTACT: Sarah Faszholz, Interim Executive Director  
Texas State Board of Examiners of Marriage and Family Therapists  
(512) 834-6657  
mft@dshs.texas.gov

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Georgia Norman (512) 834-6628, ext 2727 at least 96 hours prior to the meeting so appropriate arrangements may be made.

**Texas State Board of Examiners of Marriage and Family Therapists**  
***Rules Committee Meeting***

**Friday, April 20, 2018, 11:00 a.m.**  
(or upon adjournment of the Ethics Committee Meeting)

**Exchange Building, Room S-402**  
**8407 Wall Street, Austin, TX 78754**

**AGENDA**

(Stokes, Francis, Smothermon)

1. Call meeting to order.
2. Approve minutes of the February 23, 2018 Rules Committee meetings.
3. Discussion and possible action pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
4. Public Comment.
5. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
6. Adjourn meeting.

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**Texas State Board of Examiners of Marriage and Family Therapists**  
**Licensing Standards Committee Meeting**

**Saturday, April 21, 2018, 8:30 a.m.**  
**Exchange Building, Room N-102**  
**8407 Wall Street, Austin, TX 78754**

**AGENDA**

(Rosenbaum, Bateman, Husband-Thomson, Miller)

1. Call meeting to order.
2. Approve minutes of the January 27, 2018 Licensing Standards Committee meeting.
3. Discussion and possible action regarding pending applications for licensure or examination.  
Cecilia Bueno, LMFT Associate #202774  
Compton, Ashley, LMFT Associate #203098  
Iarussi, Paul Joseph, LMFT Associate #202691  
Uribe, Mario Manuel III, LMFT Associate #203140
4. Discussion and possible action regarding changes to proposed form, *Sanctioned Supervision Checklist*, which is under consideration for posting on board's website.
5. Discussion and possible action pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
6. Public Comment.
7. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
8. Adjourn meeting.

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**Texas State Board of Examiners of Marriage and Family Therapists**  
***Professional Development Committee Meeting***

**Saturday, April 21, 2018, 11:00 a.m.**

(or upon adjournment of the Licensing Standards Committee Meeting)

**Exchange Building, Room N-102**  
**8407 Wall Street, Austin, TX 78754**

**AGENDA**

(Francis, Bateman, Husband-Thompson, Rosenbaum)

1. Call meeting to order.
2. Approve minutes of the January 27, 2018 Professional Development Committee meeting.
3. Discussion and possible action regarding the quarterly summary from the Texas State Board of Examiners of Marriage and Family Therapists' Jurisprudence Examination vendor.
4. Discussion and possible action related to changes in the board's Jurisprudence Examination.
5. Discussion and possible action pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
6. Public Comment.
7. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
8. Adjourn meeting.

Pursuant to Section 30.06, Penal Code (trespass by license holder with a concealed handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a concealed handgun.

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**Texas State Board of Examiners of Marriage and Family Therapists**  
***Board Meeting***

**Saturday, April 21, 2018, 1:00 p.m.**

(or upon adjournment of the Professional Development Committee Meeting)

**Exchange Building, Room N-102**  
**8407 Wall Street, Austin, TX 78754**

**AGENDA**

1. Call meeting to order.
2. Approval of minutes of the January 27, 2018, Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
  - A. *Ethics Committee Meeting* held on April 20, 2018:
    - i. Number of cases reviewed.
    - ii. Number of cases closed.
    - iii. Disciplinary Actions recommended.
    - iv. Report from staff on complaints closed by the executive director.
    - v. Report from staff on compliance activities.
    - vi. Discussion and possible action on cases with compliance activities.
    - vii. Discussion and possible action on policy to settle cases informally.
    - viii. Discussion and possible action pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
    - ix. Update, discussion, and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH) hearings.
  - B. *Licensing Standards Committee* meeting held on April 21, 2018:
    - i. Number of cases reviewed.
    - ii. Number of Approvals.
    - iii. Number of Denials.
    - iv. Number of cases returned for more information.
    - v. Discussion and possible action regarding changes to proposed form, Sanctioned Supervision Checklist, which is under consideration for posting on board's website.
    - vi. Discussion and possible action pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
  - C. *Professional Development Committee* meeting held on April 21, 2018:
    - i. Discussion and possible action regarding the quarterly summary from the Texas State Board of Examiners of Marriage and Family Therapists' Jurisprudence Examination vendor.
    - ii. Discussion and possible action related to changes in the board's Jurisprudence Examination.
    - iii. Discussion and possible action pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
  - D. *Rules Committee* meeting held on April 20, 2018:
    - i. Discussion and possible action pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.

4. Discussion and possible final action on agreed orders, default orders, and final orders in enforcement cases, including  
1062-14-0028 DM (Default Order)  
1062-17-0014 LD (Agreed Order)
5. Report from the Board Chair concerning current challenges and accomplishments, including Sunset review; lawsuits; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; conferences; and general information regarding the routine functioning of the board.
6. Report from the executive director concerning program operations; customer service accomplishments, inquiries, and challenges; current and/or historical licensee statistics; media, legislative, and stakeholder contacts and concerns; workload processing; special projects assigned to executive director; and general information regarding the routine functioning of the licensure program.
7. Management report from the Professional Licensing and Certification Unit Manager, concerning unit organization and staffing; program costs and revenue; current operational initiatives; customer service accomplishments and challenges; workload processing and statistical information; status of rulemaking within the unit; legislative and media contacts and tracking; and general information regarding routine unit functions.
8. Discussion and possible action regarding future priorities and activities of the board.
9. Public Comment.
10. Executive Session: Consultation with board attorney pursuant to Government Code § 551.071 regarding pending or contemplated litigation and/or settlement offers.
11. Discussion and possible action regarding pending or contemplated litigation and/or settlement offers.
12. Adjournment.

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