

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

Friday, April 12, 2019, 10:30 a.m.
Tarrant County College – Southeast Campus
Main Building, ESEC Wing, North Ballroom
2100 Southeast Parkway, Arlington, TX 76018

PLEASE USE PARKING PASS AND MAP at https://dshs.texas.gov/mft/mft_meetings.shtm

AGENDA

(Miller, Francis, Scoma, Smothermon)

1. Call meeting to order.
2. Approve minutes of the January 25, 2019, Ethics Committee meeting.
3. Report from staff on complaints closed by the executive director.
4. Report from staff on status of open complaints.
5. Report from staff on compliance activities.
6. Report from staff on Complaint Review Team activities.
7. Discussion and possible action on Complaint Review Team activities.
8. Discussion and possible action regarding changes to the board's Schedule of Sanctions/Aggravating and Mitigating Factors policy.
9. Discussion and possible action regarding the board's Complaint Review Team policy.
10. Public Comment.
11. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
12. Update, discussion and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH) hearings.

<u>SOAH Cases</u>	<u>Informal Conferences</u>
1062-16-0047 JF	1062-17-0030 LA
	1062-17-0044 MK
	1062-17-0049 CD
	1062-19-0007 TM
13. Executive Session: Consultation with board attorney pursuant to Government Code § 551.071 regarding pending or contemplated litigation and/or settlement offers.
14. 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 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 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 committee. The limitations, if any, may vary from meeting to meeting.

This meeting is open to the public. No reservations are required and there is no cost to attend this 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 contact Georgia Norman at (512) 231-5716 or Georgia.Norman@hhsc.state.tx.us at least 96 hours prior to the meeting so appropriate arrangements may be made.

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

Friday, April 12, 2019, 12:30 p.m.
(or upon adjournment of the Ethics Committee Meeting)
Tarrant County College – Southeast Campus
Main Building, ESEC Wing, North Ballroom
2100 Southeast Parkway, Arlington, TX 76018

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AGENDA

(Merchant, Bateman, Scoma, Stoglin)

1. Call meeting to order.
2. Approve minutes of the January 25, 2019, Licensing Standards Committee meeting.
3. Discussion and possible action regarding pending applications for licensure or examination.

Castro, Jimena

Lackey, Steven

Georgiadou, Sofia with
Supervisor Eljure, Catalina

Prince, Joseph with
Supervisor R Michael Bishop

Hovan, Kevin

Soloski, Kristy

Jones, Cheryl

Wester, Barron

4. Discussion and possible action regarding petition for the adoption of a rule, concerning 22 TAC Subchapter I Licensing — petition for new §801.205 Emergency Limited Temporary License.
5. Public Comment.
6. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
7. Adjourn meeting.

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

Saturday, April 13, 2019, 8 a.m.
Tarrant County College – Southeast Campus
Main Building, ESEC Wing, North Ballroom
2100 Southeast Parkway, Arlington, TX 76018

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AGENDA

(Bateman, Merchant, Rosenbaum, Stoglin)

(Back up: Husband-Thompson)

1. Call meeting to order.
2. Approve minutes of the February 27, 2019, 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. Public Comment.
6. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
7. Adjourn meeting.

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

Saturday, April 13, 2019, 9:30 a.m.
(or upon adjournment of the Professional Development Committee Meeting)
Tarrant County College – Southeast Campus
Main Building, ESEC Wing, North Ballroom
2100 Southeast Parkway, Arlington, TX 76018

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AGENDA

(Francis, Rosenbaum, Scoma, Smothermon)
(Back up: Stoglin)

1. Call meeting to order.
2. Approve minutes of the January 26, 2019, Rules Committee meetings.
3. Discussion and possible action regarding changes to the board's Schedule of Sanctions / Aggravating and Mitigating Factors policy.
4. Discussion and possible action regarding the board's Complaint Review Team policy.
5. Discussion and possible action regarding petition for the adoption of a rule, concerning 22 TAC Subchapter I Licensing — petition for new §801.205 Emergency Limited Temporary License.
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
Board Meeting

Saturday, April 13, 2019, 10 a.m.
(or upon adjournment of the Rules Committee Meeting)
Tarrant County College – Southeast Campus
Main Building, ESEC Wing, North Ballroom
2100 Southeast Parkway, Arlington, TX 76018

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AGENDA

(Smoothermon, Bateman, Francis, Husband-Thompson, Merchant, Miller, Rosenbaum, Scoma, Stoglin)

1. Call meeting to order.
2. Approval of minutes of the January 26, 2019, Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. *Ethics Committee Meeting* held on April 12, 2019:
 - i. Report from staff on complaints closed by the executive director.
 - ii. Report from staff on status of open complaints.
 - iii. Discussion and possible action on status of open complaints.
 - iv. Report from staff on compliance activities.
 - v. Discussion and possible action on cases with compliance activities.
 - vi. Report from staff on Complaint Review Team activities.
 - vii. Discussion and possible action on Complaint Review Team activities.
 - viii. Discussion and possible action regarding changes to the board's Schedule of Sanctions / Aggravating and Mitigating Factors policy.
 - ix. Discussion and possible action regarding the board's Complaint Review Team policy.
 - x. 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 12, 2019:
 - 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 petition for the adoption of a rule, concerning 22 TAC Subchapter I Licensing — petition for new §801.205 Emergency Limited Temporary License.
 - C. *Professional Development Committee* meetings held on February 27 and April 13, 2019:
 - i. Discussion and possible action regarding potential changes to Title 22 of the Texas Administrative Code, §801.18, concerning Fees and Subchapter K, concerning Continuing Education Requirements. The proposed amendments and call for public comment were published in the December 14, 2018 edition of the *Texas Register* (43 TexReg 8006).
 - ii. Discussion and possible action regarding the quarterly summary from the Texas State Board of Examiners of Marriage and Family Therapists' Jurisprudence Examination vendor.
 - iii. Discussion and possible action related to changes in the board's Jurisprudence Examination.
 - D. *Rules Committee* meeting held on April 13, 2019:
 - i. Discussion and possible action regarding changes to the board's Schedule of Sanctions / Aggravating and Mitigating Factors policy.
 - ii. Discussion and possible action regarding the board's Complaint Review Team policy.
 - iii. Discussion and possible action regarding petition for the adoption of a rule, concerning 22 TAC Subchapter I Licensing — petition for new §801.205 Emergency Limited Temporary License.
4. Discussion and possible action regarding public comments concerning proposed amendments to Title 22 of the Texas Administrative Code, §801.18, concerning Fees and Subchapter K, concerning Continuing Education Requirements. The proposed amendments and call for public comment were published in the December 14, 2018 edition of the *Texas Register* (43 TexReg 8006).

5. Discussion and possible action regarding changes to the board's Schedule of Sanctions / Aggravating and Mitigating Factors policy.
6. Discussion and possible action regarding the board's Complaint Review Team policy.
7. Discussion and possible final action on agreed orders, default orders, and final orders in enforcement cases.
1062-18-0026 AC 1062-19-0010 GS
8. Discussion and possible action to elect a delegate and an alternate delegate to the Association of Marital & Family Therapy Regulatory Boards (AMFTRB).
9. Discussion and possible action to elect a professional member delegate and a public member delegate to the Texas Behavioral Health Executive Council (TBHEC), introduced to the 86th Texas Legislature in HB1501 and SB611.
10. Report from the Board Chair concerning current challenges and accomplishments; 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.
11. Report from the Interim 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 interim executive director; and general information regarding the routine functioning of the licensure program.
12. 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.
13. Discussion and possible action regarding future priorities and activities of the board.
14. Public Comment.
15. Executive Session: Consultation with board attorney pursuant to Government Code § 551.071 regarding pending or contemplated litigation and/or settlement offers.
16. Discussion and possible action regarding pending or contemplated litigation or settlement offers.
17. Adjournment.

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