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CONTACT: Cheryl Gomez, Executive Director
Texas State Board of Examiners of Marriage and Family Therapists
512/834-6628
mft@dshs.state.tx.us

Persons with disabilities who plan to attend this meeting and require auxiliary aids or services are asked to call Anne Mosher, Center for Consumer and External Affairs, Department of State Health Services, (512) 458-2780, 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas State Board of Examiners of Marriage and Family Therapists
Licensing Standards Committee Meeting
Friday, April 7, 2017, 1:00 PM
(or upon adjournment of the Ethics Committee Meeting)
8407 Wall Street, Austin, TX 78754, Exchange Building, N-102

AGENDA

(Bruhn, Rosenbaum, Miller, Bateman)

1. Call meeting to order.
2. Approve minutes of the January 21, 2017 Licensing Standards Committee meeting.
3. Discussion and possible action regarding pending applications for licensure or examination.
4. Presentation of new supervision forms to be used by the department.
5. Discussion and possible action regarding requirements for inactive status.
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.

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.

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**Texas State Board of Examiners of Marriage and Family Therapists
Professional Development Committee Meeting
Friday, April 7, 2017, 3:00 PM
(or upon adjournment of the Licensing Standards Committee
Meeting)
8407 Wall Street, Austin, TX 78754, Exchange Building, N-102**

AGENDA

(Francis, Rosenbaum, Bateman)

1. Call meeting to order.
2. Approve minutes of the January 21, 2017 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
Board Meeting
Friday April 7, 2017, 3:30 PM (or upon adjournment
of the Professional Development Committee Meeting)
8407 Wall Street, Austin, TX 78754, Exchange Building, N-102**

AGENDA

1. Call meeting to order.
2. Approval of minutes of the January 21, 2017 Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. Ethics Committee meeting held on April 7, 2017:
 - i. Number of cases reviewed.
 - ii. Number of cases closed.
 - iii. Disciplinary Actions recommended.
 - iv. Report from staff on backlog of complaints and complaints closed by the Executive Director.
 - v. Update, discussion and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH) hearings.
 - vi. Discussion and possible action regarding the complaint process.
 - B. Licensing Standards Committee meeting held on April 7, 2017:
 - i. Number of cases reviewed.
 - ii. Number of Approvals.
 - iii. Number of Denials.
 - iv. Number of cases returned for more information.
 - v. Presentation of new forms to be used by the department.
 - vi. Discussion and possible action regarding inactive status.
 - C. Professional Development Committee meeting held on April 7, 2017 :
 - 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.
4. Discussion and possible action on policy to prioritize complaints.

5. Discussion and possible action on policy to settle cases informally.
6. Discussion and possible action on a penalty matrix.
7. Discussion and possible action on the Texas Sunset Commission's recommendations.
8. Discussion and possible final action agreed orders on enforcement cases.
9. Report from the Board Chair and update 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.
10. Report from the Executive Director and update 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.
11. Management report and update from the Professional Licensing and Certification Unit manager, including: 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 the routine functioning of the unit.
12. Discussion and possible action regarding future priorities and activities of the board. Next meeting: July 14-15, 2017 in Austin.
13. Public Comment.
14. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.
15. Discussion and possible action regarding pending or contemplated litigation and/or settlement offers.
16. Adjournment.

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