

**Texas State Board of Examiners of Marriage and Family Therapists**  
***Ethics Committee Meeting***  
**Friday, January 20, 2017, 10:30 AM**  
**8407 Wall Street, Austin, TX 78754, Exchange Building, N-102**

**AGENDA**

**(Miller, Stokes, Smothermon, Husband-Thompson)**

1. Call meeting to order.
2. Approve minutes of the October 14, 2016 Ethics Committee meeting.
3. Discussion and possible action on pending complaints including, but not limited to:

1062-14-0013	1062-14-0041
1062-14-0024	1062-14-0044
1062-14-0027	1062-15-0009
1062-14-0030	1062-15-0040
1062-14-0033	1062-15-0046
1062-14-0037	1062-16-0003

4. Discussion and possible action regarding the complaint process.
5. Public Comment.
6. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
7. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.
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.

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: 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.

**Licensing Cases:**

Dotson, Linda

Hagler ,Patrick

Hillard, Shandelynn

Williams, Lylburn

**Texas State Board of Examiners of Marriage and Family Therapists**  
***Licensing Standards Committee Meeting***  
**Saturday, January 21, 2017, 9:00 AM**  
***(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 October 14, 2016 Licensing Standards Committee meeting.
3. Discussion and possible action regarding pending applications for licensure or examination.
4. Discussion and possible action related to the English Language Learner (ELL) Special Arrangements Request for the Association of Marriage and Family Therapy Regulatory Boards (AMFTRB) National Examination.
5. Discussion and possible action regarding the Licensing Standards Committee process.
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.

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: 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**  
***Professional Development Committee Meeting***  
**Saturday, January 21, 2017, 10:00 AM**  
**8407 Wall Street, Austin, TX 78754, Exchange Building, N-102**

**AGENDA**  
**(Francis, Rosenbaum, Bateman, Logue)**

1. Call meeting to order.
2. Approve minutes of the October 15, 2016 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. Public Comment.
5. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
6. 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: 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) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.

**Texas State Board of Examiners of Marriage and Family Therapists**  
**Board Meeting**  
**Saturday, January 21, 2017, 10:30 AM (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 October 15, 2016 Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
  - A. Ethics Committee meeting held on January 20, 2016:
    - i. Number of cases reviewed.
    - ii. Number of cases closed.
    - iii. Disciplinary Actions recommended.
    - iv. Update, discussion and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH) hearings.
    - v. Discussion and possible action regarding the complaint process.
  - B. Licensing Standards Committee meeting held on January 21, 2016:
    - 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 the Licensing Standards Committee process.
  - C. Professional Development Committee meeting held on January 21, 2016:
    - i. 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 the English Language Learner (ELL) Special Arrangements Request for the Association of Marriage and Family Therapy Regulatory Boards (AMFTRB) National Examination.
5. Discussion and possible action related to proposed amendments to the board's rules 22 TAC §801.42 Professional Therapeutic Services, for publication in the Texas Register.
6. Discussion and possible action related to proposed amendments to the board's rules 22 TAC §801.2– Definitions, for publication in the Texas Register.
7. Discussion and possible action related to proposed amendments to the board's rules 22 TAC §801.44 Relationships with Clients for publication in the Texas Register.

8. Discussion and possible action related to proposed amendments to the board's rules 22 TAC §801.48 Record Keeping, Confidentiality and Release of Records, and Required Reporting for publication in the Texas Register.
9. Discussion and possible action related to proposed amendments to the board's rules regarding Texas State Board of Examiners of Marriage and Family Therapists licensees who conduct Child Custody Evaluations for publication in the Texas Register.
10. Discussion and possible action related to proposed amendments to the board's rules regarding Texas State Board of Examiners of Marriage and Family Therapists licensees who conduct or receive telepractice and/or telesupervision for publication in the Texas Register.
11. Discussion and possible action related to proposed amendments to the board's rules 22 TAC §801.115– Academic Requirements and Supervised Clinical Practicum Equivalency for Applicants Currently Licensed in Another Jurisdiction, for publication in the Texas Register.
12. Discussion and possible action related to proposed amendments to the board's rules 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions for publication in the Texas Register
13. Discussion and possible action related to proposed amendments to the board's rules 22 TAC §801.143 Supervisor Requirements for publication in the Texas Register.
14. Discussion and possible action related to proposed amendments to the board's rules 22 TAC §801.204 Licensing of Military Service Members, Military Veterans, and Military Spouses, for publication in the Texas Register.
15. Discussion and possible action related to proposed amendments to the board's rules 22 TAC §801.235 Late Renewal, for publication in the Texas Register.
16. Discussion and possible action related to proposed amendments to the board's rules 22 TAC §801.236 Inactive Status, for publication in the Texas Register.
17. Discussion and possible final action regarding case #1062-14-0001, 1062-14-0009, 1062-14-0010.
18. 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.
19. 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.
20. 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.

21. Discussion and possible action regarding future priorities and activities of the board.

22. Public Comment.

23. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.

24. Discussion and possible action regarding pending or contemplated litigation and/or settlement offers.

25. Adjournment.

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 551.071. 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: 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) 458-7404, 72 hours prior to the meeting so that appropriate arrangements may be made.