

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

Friday, July 20, 2018, 10:00 a.m.

Abilene Christian University

Onstead-Packer Biblical Studies Building (Bldg #50), Hart Auditorium (Room 100)
1850 Teague Blvd., Abilene, TX 79601

AGENDA

(Smothermon, Francis, Stokes)

1. Call meeting to order.
2. Approve minutes of the April 20, 2018, Ethics Committee meeting.
3. Discussion and possible action on pending complaints.
1062-15-0013 & 1062-18-0025 MR
1062-15-0016 LA
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.
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) 231-5716 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, July 20, 2018, 11:00 a.m.

(or upon adjournment of the Ethics Committee Meeting)

Abilene Christian University

Onstead-Packer Biblical Studies Building (Bldg #50), Hart Auditorium (Room 100)
1850 Teague Blvd., Abilene, TX 79601

AGENDA

(Bruhn, Bateman, Miller)

1. Call meeting to order.
2. Approve minutes of the April 21, 2018, Licensing Standards Committee meeting.
3. Discussion and possible action regarding pending applications for licensure or examination.

Anderson, Leila with Supvr Dale Bertram	Laughery, Matthew
Aporta, Wendy with Supvr Lisa-Ann Powell	Lopez, Kitzia
Austin, Jason	Norton, Aaron
Barrett, Natalie with Supvr Carolyn Maurer	Ortiz, Jessica
Brooks, Evelyn	Reeder, Malinda
Guth, Crystal	Reeves, Rosemary with Supvr Monica Urbaniak
	Stevens-Schlosser, Jane
4. Discussion and possible action pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
5. Discussion and possible action regarding petition for the adoption of a rule concerning modification of 22 TAC §801.142, Supervised Clinical Experience Requirements and Conditions.
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: 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) 231-5716 at least 96 hours prior to the meeting so appropriate arrangements may be made.

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

Saturday, July 21, 2018, 8:30 a.m.

Abilene Christian University

Onstead-Packer Biblical Studies Building (Bldg #50), Hart Auditorium (Room 100)
1850 Teague Blvd., Abilene, TX 79601

AGENDA

(Francis, Bateman, Smothermon)

1. Call meeting to order.
2. Approve minutes of the April 21, 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.

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) 231-5716 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

Saturday, July 21, 2018, 9:00 a.m.

(or upon adjournment of the Professional Development Committee Meeting)

Abilene Christian University

Onstead-Packer Biblical Studies Building (Bldg #50), Hart Auditorium (Room 100)
1850 Teague Blvd., Abilene, TX 79601

AGENDA

(Stokes, Bruhn, Francis, Smothermon)

1. Call meeting to order.
2. Approve minutes of the April 20, 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. Discussion and possible action regarding petition for the adoption of a rule concerning modification of 22 TAC §801.142, Supervised Clinical Experience Requirements and Conditions.
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.

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) 231-5716 at least 96 hours prior to the meeting so appropriate arrangements may be made.

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

Saturday, July 21, 2018, 10:00 a.m.

(or upon adjournment of the Rules Committee Meeting)

Abilene Christian University

Onstead-Packer Biblical Studies Building (Bldg #50), Hart Auditorium (Room 100)
1850 Teague Blvd., Abilene, TX 79601

AGENDA

1. Call meeting to order.
2. Approval of minutes of the April 21, 2018, Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. *Ethics Committee Meeting* held on July 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 July 20, 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 pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
 - vi. Discussion and possible action regarding petition for the adoption of a rule concerning modification of 22 TAC §801.142, Supervised Clinical Experience Requirements and Conditions.
 - C. *Professional Development Committee* meeting held on July 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 February 23, 2018 and July 21, 2018:
 - i. Discussion and possible action pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
 - ii. Discussion and possible action regarding petition for the adoption of a rule, concerning 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions.

4. Discussion and possible final action on agreed orders, default orders, and final orders in enforcement cases, including
1062-15-0046 PA
5. Discussion and possible action to elect a Vice-Chair of the Texas State Board of Examiners of Marriage and Family Therapists pursuant to 22 Texas Administrative Code §801.11.
6. Discussion and possible action to elect a delegate and an alternate delegate to the Association of Marital & Family Therapy Regulatory Boards (AMFTRB).
7. 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.
8. 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.
9. 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.
10. Discussion and possible action regarding future priorities and activities of the board.
11. Public Comment.
12. Executive Session: Consultation with board attorney pursuant to Government Code § 551.071.
13. Discussion and possible action regarding pending or contemplated litigation and/or settlement offers.
14. 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. 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) 231-5716 at least 96 hours prior to the meeting so appropriate arrangements may be made.