

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Friday, October 27, 2017, 1:00 pm
University of Mary Hardin-Baylor
901 W University Dr., Belton, TX 76513
Bawcom Student Union Building; Room: McLane Great Hall A & B

AGENDA

(Miller, Rosenbaum, Husband-Thompson, Stokes)

1. Call meeting to order.
2. Approve minutes of the July 14, 2017 Ethics Committee meeting.
3. Discussion and possible action on pending complaints.

1062-16-0027
1062-17-0043
1062-17-0047
4. Report from staff on complaints closed by the Executive Director.
5. Report from staff on compliance activities.
6. Discussion and possible action on policy to prioritize complaints.
7. Discussion and possible action on policy to settle cases informally.
8. Discussion and possible action on rule changes 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.
12. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T 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: 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 Georgia Norman 512-834-6658 72 hours prior to the meeting so that appropriate arrangements may be made.

Texas State Board of Examiners of Marriage and Family Therapists
Rules Committee Meeting
Friday, October 27, 2017, 3:00 PM
(or upon adjournment of the Ethics Committee Meeting)
University of Mary Hardin-Baylor
901 W University Dr., Belton, TX 76513
Bawcom Student Union Building; Room: McLane Great Hall A & B

AGENDA

(Stokes, Bruhn, Smothermon, Francis)

1. Call meeting to order.
2. Approve minutes of the September 22, 2017 & September 23, 2017, Rules Committee meetings.
3. Discussion and possible action on rule changes 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, October 28, 2017, 9:00 am
University of Mary Hardin-Baylor
901 W University Dr., Belton, TX 76513
Bawcom Student Union Building; Room: McLane Great Hall A & B

AGENDA

(Bruhn, Rosenbaum, Miller, Bateman)

1. Call meeting to order.
2. Approve minutes of the July 14, 2017 Licensing Standards Committee meeting.
3. Discussion and possible action regarding pending applications for licensure or examination.
4. Discussion and possible action on rule changes pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
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, October 28, 2017, 10:00 am
(or upon adjournment of the Licensing Standards Committee
Meeting)
University of Mary Hardin-Baylor
901 W University Dr., Belton, TX 76513
Bawcom Student Union Building; Room: McLane Great Hall A & B**

AGENDA

(Francis, Rosenbaum, Bateman, Husband-Thompson)

1. Call meeting to order.
2. Approve minutes of the July 15, 2017 Professional Development Committee meeting.
3. Discussion and possible action regarding pending supervisor course applications.
4. Discussion and possible action regarding the quarterly summary from the Texas State Board of Examiners of Marriage and Family Therapists' Jurisprudence Examination vendor.
5. Discussion and possible action related to changes in the board's Jurisprudence Examination.
6. Discussion and possible action regarding the continuing education provider registry and approving continuing education courses.
7. Discussion and possible action on rule changes pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
8. Public Comment.
9. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
10. Adjourn meeting.

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**Texas State Board of Examiners of Marriage and Family Therapists
Board Meeting
Saturday, October 28, 2017, 10:30 am
(or upon adjournment
of the Professional Development Committee Meeting)
University of Mary Hardin-Baylor
901 W University Dr., Belton, TX 76513
Bawcom Student Union Building; Room: McLane Great Hall A & B**

AGENDA

1. Call meeting to order.
2. Approval of minutes of the July 15, 2017 Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. Ethics Committee meeting held on October 27, 2017:
 - 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 policy to prioritize complaints.
 - vii. Discussion and possible action on rule changes pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
 - viii. 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 October 28, 2017:
 - 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 on rule changes 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 October 28, 2017:

- i. Discussion and possible action regarding pending supervisor course applications.
 - 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.
 - iv. Discussion and possible action regarding the continuing education provider registry and approving continuing education courses.
 - v. Discussion and possible action on rule changes pursuant to rule review as directed by Government Code § 2001.039 pertaining to Agency Review of Existing Rules.
 - D. Rules Committee meetings held on September 22-23, 2017 and October 27, 2017:
 - i. Discussion and possible action on rule changes 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 1062-15-0033.
5. Discussion and possible action to elect the Vice-Chair of the Texas State Board of Examiners of Marriage and Family Therapists, pursuant to 22 Texas Administrative Code §801.11.
6. 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.
7. 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.
8. 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.

9. Discussion and possible action regarding future priorities and activities of the board.
10. Public Comment.
11. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.
12. Discussion and possible action regarding pending or contemplated litigation and/or settlement offers.
13. Adjournment.

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