

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Friday, October 14, 2016, 9:00 AM
Southern Methodist University at Plano
5228 Tennyson Parkway, Building 3, Room 103,
Plano, Texas 75024

AGENDA

(Miller, Stokes, Smothermon, Husband-Thompson)

1. Call meeting to order.
2. Approve minutes of the April 15, 2016 Ethics Committee meeting.
3. Discussion and possible action on pending complaints:

1062-12-0027	1062-13-0029
1062-12-0034	1062-14-0008
1062-12-0046	1062-15-0010/1062-15-0015
1062-13-0033	1062-16-0032
4. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.
5. Update, discussion and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH):

1062-09-0034 JP
1062-10-0025/1062-15-0033 TN
1062-14-0001 JL
6. Public Comment.
7. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
8. Schedule next committee meeting date(s).
9. 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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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, October 14, 2016, 1:00 PM
(or upon adjournment of the Ethics Committee Meeting)
Southern Methodist University at Plano
5228 Tennyson Parkway, Building 3, Room 103,
Plano, Texas 75024

AGENDA

(Bruhn, Rosenbaum, Miller, Bateman)

1. Call meeting to order.
2. Approve minutes of the July 15, 2016 Licensing Standards Committee meeting.
3. Discussion and possible action regarding the applications for licensure or examination of:

Sunday Dieke
Terah Gibson
Rulesha Hart
Elizabeth Hartwig
Synthia Harvey
Tawanda Heim-Jones
Jordan Holmes

Rhonesia Johnson
Joan Lipuscek
Kathryn Pittman
Sarah Robbins
Sarah Romer
Kelly Sevin

4. Public Comment.
5. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
6. Schedule next committee meeting date(s).
7. Adjourn meeting.

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Texas State Board of Examiners of Marriage and Family Therapists
Rules Committee Meeting
Friday, October 14, 2016, 2:00 PM
(or upon adjournment of the Licensing Standards Committee Meeting)
Southern Methodist University at Plano
5228 Tennyson Parkway, Building 3, Room 103,
Plano, Texas 75024

AGENDA

(Stokes, Bruhn, Smothermon, Francis)

1. Call meeting to order.
2. Approve minutes of the July 14, 2016, Rules Committee meeting.
3. Discussion and possible action regarding potential changes to 22 TAC §801.42 Professional Therapeutic Services, for publication in the Texas Register.
4. Discussion and possible action regarding potential changes to 22 TAC §801.2– Definitions, for publication in the Texas Register.
5. Discussion and possible action regarding potential changes to 22 TAC §801.44 Relationships with Clients for publication in the Texas Register.
6. Discussion and possible action regarding potential changes to 22 TAC §801.48 Record Keeping, Confidentiality and Release of Records, and Required Reporting for publication in the Texas Register.
7. Discussion and possible action regarding Texas State Board of Examiners of Marriage and Family Therapists licensees who conduct Child Custody Evaluations for publication in the Texas Register.
8. Discussion and possible action 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.
9. Discussion and possible action regarding potential changes to 22 TAC §801.115– Academic Requirements and Supervised Clinical Practicum Equivalency for Applicants Currently Licensed in Another Jurisdiction, for publication in the Texas Register.
10. Discussion and possible action regarding potential changes to 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions for publication in the Texas Register
11. Discussion and possible action regarding potential changes to 22 TAC §801.143 Supervisor Requirements for publication in the Texas Register.
12. Discussion and possible action regarding potential changes to 22 TAC §801.204 Licensing of Military Service Members, Military Veterans, and Military Spouses, for publication in the Texas Register.

13. Discussion and possible action regarding potential changes to 22 TAC §801.235 Late Renewal, for publication in the Texas Register.
14. Discussion and possible action regarding potential changes to 22 TAC §801.236 Inactive Status, for publication in the Texas Register.
15. Public Comment.
16. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
17. Schedule next committee meeting date.
18. Adjourn meeting.

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Texas State Board of Examiners of Marriage and Family Therapists
Professional Development Committee Meeting
Saturday, October 15, 2016, 9:00 AM
Southern Methodist University at Plano
5228 Tennyson Parkway, Building 3, Room 103,
Plano, Texas 75024

AGENDA

(Francis, Rosenbaum, Bateman, Logue)

1. Call meeting to order.
2. Approve minutes of the April 16, 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. Schedule next committee meeting date.
7. Adjourn meeting.

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Texas State Board of Examiners of Marriage and Family Therapists
Board Meeting
Saturday, October 15, 2016, 9:30 AM (or upon adjournment
of the Professional Development Committee Meeting)
Southern Methodist University at Plano
5228 Tennyson Parkway, Building 3, Room 103,
Plano, Texas 75024

AGENDA

1. Call meeting to order.
2. Approval of minutes of the July 16, 2016 Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. Licensing Standards Committee meeting held on October 14, 2016:
 - i. Number of cases reviewed.
 - ii. Number of Approvals.
 - iii. Number of Denials.
 - iv. Number of cases returned for more information.
 - B. Ethics Committee meeting held on October 14, 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.
 - C. Rules Committee meeting held on October 14, 2016:
 - i. Discussion and possible action regarding potential changes to 22 TAC §801.42 Professional Therapeutic Services, for publication in the Texas Register.
 - ii. Discussion and possible action regarding potential changes to 22 TAC §801.2– Definitions, for publication in the Texas Register.
 - iii. Discussion and possible action regarding potential changes to 22 TAC §801.44 Relationships with Clients for publication in the Texas Register.
 - iv. Discussion and possible action regarding potential changes to 22 TAC §801.48 Record Keeping, Confidentiality and Release of Records, and Required Reporting for publication in the Texas Register.
 - v. Discussion and possible action regarding Texas State Board of Examiners of Marriage and Family Therapists licensees who conduct Child Custody Evaluations for publication in the Texas Register.
 - vi. Discussion and possible action 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.
 - vii. Discussion and possible action regarding potential changes to 22 TAC §801.115– Academic Requirements and Supervised Clinical Practicum

Equivalency for Applicants Currently Licensed in Another Jurisdiction, for publication in the Texas Register.

- viii. Discussion and possible action regarding potential changes to 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions for publication in the Texas Register.
- ix. Discussion and possible action regarding potential changes to 22 TAC §801.143 Supervisor Requirements for publication in the Texas Register.
- x. Discussion and possible action regarding potential changes to 22 TAC §801.204 Licensing of Military Service Members, Military Veterans, and Military Spouses, for publication in the Texas Register.
- xi. Discussion and possible action regarding potential changes to 22 TAC §801.235 Late Renewal, for publication in the Texas Register.
- xii. Discussion and possible action regarding potential changes to 22 TAC §801.236 Inactive Status, for publication in the Texas Register.

D. Professional Development Committee meeting held on October 15, 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. Executive Session: Consultation with Board attorney pursuant to TEX. GOV'T CODE § 551.071 regarding pending or contemplated litigation and/or settlement offers.
- 5. Discussion and possible action regarding pending or contemplated litigation and/or settlement offers.
- 6. Discussion and possible action regarding contingency plans for the current TMA lawsuit against the Board.
- 7. 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.
- 8. 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.
- 9. 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.
- 10. Discussion and possible action regarding future priorities and activities of the board.
- 11. Public Comment.
- 12. Set upcoming meeting dates and locations.

13. Adjournment.

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