

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

Friday, October 26, 2018, 1:00 p.m.
Exchange Building, Room N-102
8407 Wall Street, Austin, TX 78754

AGENDA

(Smothermon, Husband-Thompson, Rosenbaum, Scoma)

1. Call meeting to order.
2. Approve minutes of the July 20, 2018, Ethics Committee meeting.
3. Discussion and possible action on pending complaints.

1062-17-0044 MK	1062-18-0031 NM	1062-18-0051 BG
1062-18-0018 JM	1062-18-0042 MN	1062-18-0055 LL
1062-18-0021 JG	1062-18-0043 AW	1062-19-0010 GS
1062-18-0026 AC	1062-18-0049 MM	
1062-18-0027 NS	1062-18-0050 AC	
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 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. Update, discussion and possible action on pending complaints awaiting informal settlement or State Office of Administrative Hearings (SOAH) hearings.

1062-16-0047 JF

11. Executive Session: Consultation with board attorney pursuant to Government Code § 551.071 regarding pending or contemplated litigation and/or settlement offers.
12. 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, October 26, 2018, 2:30 p.m.
(or upon adjournment of the Ethics Committee Meeting)
Exchange Building, Room N-102
8407 Wall Street, Austin, TX 78754

AGENDA

(Bateman, Miller, Rosenbaum, Stoglin)

1. Call meeting to order.
2. Approve minutes of the July 20, 2018, Licensing Standards Committee meeting.
3. Discussion and possible action regarding pending applications for licensure or examination.

Austin, Jason	Monterrey, Patricia
Ihekweazu, Promise C	Ortiz, Jessica
Laughery, Matthew	Pais, III, Jacob
Malley, Jonathan with Supvr Roxanna Ramirez	
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 concerning 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions.
6. Discussion and possible action regarding petition for the adoption of a rule, concerning 22 TAC Subchapter I Licensing — petition for new §801.205 Emergency Limited Temporary License.
7. Public Comment.
8. Announcements and comments not requiring committee action, such as statements regarding conferences and other recent or upcoming events.
9. Adjourn meeting.

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

Saturday, October 27, 2018, 8:30 a.m.
Exchange Building, Room N-102
8407 Wall Street, Austin, TX 78754

AGENDA

(Francis, Bateman, Husband-Thompson, Rosenbaum)

1. Call meeting to order.
2. Approve minutes of the July 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.

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

Saturday, October 27, 2018, 9:00 a.m.

(or upon adjournment of the Professional Development Committee Meeting)

Exchange Building, Room N-102
8407 Wall Street, Austin, TX 78754

AGENDA

(Bruhn, Francis, Smothermon, Stoglin)

1. Call meeting to order.
2. Approve minutes of the July 21, 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 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions.
5. Discussion and possible action regarding petition for the adoption of a rule, concerning 22 TAC Subchapter I Licensing — petition for new §801.205 Emergency Limited Temporary License.
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.

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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
Board Meeting

Saturday, October 27, 2018, 10:00 a.m.
(or upon adjournment of the Rules Committee Meeting)
Exchange Building, Room N-102
8407 Wall Street, Austin, TX 78754

AGENDA

(Smothermon, Bateman, Bruhn, Francis, Husband-Thompson, Miller, Rosenbaum, Scoma, Stoglin)

1. Call meeting to order.
2. Approval of minutes of the July 21, 2018, Board meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. *Ethics Committee Meeting* held on October 26, 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 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 26, 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 22 TAC §801.142 Supervised Clinical Experience Requirements and Conditions.
 - C. *Professional Development Committee* meeting held on October 27, 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 October 27, 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.

1062-15-0013 LA
1062-15-0016 LA

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 TAC §801.11.
6. 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.
7. Report from the Interim 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 interim executive director; and general information regarding the routine functioning of the licensure program.
8. 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.
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 Government 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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