

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Department of State Health Services
Friday, October 5, 2012, at 9:00 am
8407 Wall Street, Room N-102
Austin, TX 78754

Agenda
(Clack, Miller, Smothermon, Bruhn)

1. Call meeting to order.
2. Approve minutes of the July 2012 meeting.
3. Discussion and possible action on pending complaints:

1062-11-0014 MF	1062-11-0015 DP
1062-11-0012 DW	1062-12-0030 WS
1062-11-0038 BB	1062-11-0055 BB
1062-11-0058 SLS	1062-12-0001 GHS
1062-12-0016 GS	1062-12-0015 GS
4. Update, discussion and possible action on pending complaints awaiting informal settlement or SOAH hearings:

1062-08-0011 PD
1062-10-0004 JP
1062-10-0005 JP
1062-09-0034 JP
1062-10-0025 TN
5. Discussion and possible action regarding board order compliance by WS, case 1062-10-0008
6. Public Comment.
7. Schedule next committee meeting date(s).
8. Adjourn meeting.

Action may be taken on any of the above items. The board reserves the right to go into executive session as authorized by the 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: Crystal Beard, 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
Licensing Standards Committee
Friday, October 5, 2012, at 12:30 pm
Department of State Health Services
8407 Wall Street, Room N-102
Austin, TX 78754

Agenda
(Smothermon, Womack, Francis, Stokes)

1. Call meeting to order.
2. Approve minutes of the July 2012 meeting.
3. Discussion and possible action regarding the application for licensure or examination of:
Mark Herranen
4. Discussion and possible action regarding recommendations for changes to board forms and applications.
5. Discussion and possible action regarding creation of a policy and forms for staff to use with those LMFT Associates who now work with the same supervisor at multiple practice locations but who were previously board-approved as to only to the supervisor, not practice location.
6. Public Comment.
7. Schedule next committee meeting date(s).
8. Adjourn meeting.

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Texas State Board of Examiners of Marriage and Family Therapists
Professional Development Committee
Friday, October 5, 2012, at 2:00 pm
Department of State Health Services
8407 Wall Street, Room N-102
Austin, TX 78754

Agenda
(Womack, Clack, Miller, Bruhn)

1. Call meeting to order.
2. Approve minutes of the July 2012 meeting.
3. Discussion and possible action regarding audits of continuing education providers.
4. Discussion and possible action regarding the board's jurisprudence examination, including but not limited to: reviewing the current rules included in the exam questions; reviewing recommendations for editing the existing exam questions; suggestions for topics for additional exam questions; and reviewing the quarterly summary from the examination vendor.
5. Public Comment.
6. Schedule next committee meeting date(s).
7. Adjourn meeting.

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

Saturday, October 6, 2012, at 8:30 am
Department of State Health Services
8407 Wall Street, Room N-102
Austin, TX 78754

Agenda

1. Call meeting to order.
2. Approval of minutes of the July 2012 meeting.
3. Discussion and possible action regarding reports from the following board committees:
 - A. Ethics Committee:
 - Number of Cases reviewed
 - Cases Closed
 - Disciplinary Action Recommended
 - Cases awaiting hearings or settlement conferences
 - Discussion and possible action regarding cases closed administratively related to board jurisdiction
 - Discussion and possible regarding creation of a board policy for Fitness for Practice evaluation requirements
 - B. Licensing Standards Committee:
 - Discussion and possible action regarding recommendations for changes to board forms and applications
 - Discussion and possible action regarding creation of a formal, written policy and forms for staff
 - C. Professional Development Committee:
 - Discussion and possible action regarding audits of continuing education providers
 - Discussion and possible action regarding the board's jurisprudence examination including but not limited to: reviewing the current rules included in the exam questions; reviewing recommendations for editing the existing exam questions; suggestions for topics for additional exam questions; and reviewing the quarterly summary from the examination vendor
4. Update by attorney on Texas Medical Association v. Texas State Board of Examiners of Marriage and Family Therapists lawsuit.
5. Update related to proposed amendments to the board's rules in 22 Texas Administrative Code, Part 35, Chapter 801, concerning the licensure and regulation of Marriage and Family Therapists, for publication in the Texas Register.
6. Report from the Board Chair and update concerning: current challenges and accomplishments; interaction with stakeholders, state officials, and staff; committee appointments and functions; workload of board members; 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. Schedule the next meeting(s).
12. Adjournment.

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