

Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Department of State Health Services
Friday, January 13, 2012, at 10:00 am
8407 Wall Street, Room N-102
Austin, TX 78754

Minutes

Board Members Present:

Joe Ann Clack, Public Member
Rick Bruhn, Professional Member
Michael Miller, Public Member

Staff Present:

Carol Miller
Georgia Norman
David Richards
Damon Parker
Champ Kerr
Gerard Bonner

Guests Present:

John Kronenberger	Robert Gonzales
John Kasper	Mike Bishop
Lisa Leroy	Jan Friese
Angelique Lugo	Kelly Coutee

Agenda Item 1 was to call the meeting to order at 10:04 pm by Ms. Clack, chair.

Agenda Item 2 was to approve the minutes of the October 2011 meeting. A motion was made to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was public comment. There was no public comment.

Agenda Item 4 was the discussion on the following pending complaints:

Complaint # 1062100048 was discussed. A motion was made by Mr. Miller to close with advisement upon completion of stipulations. The motion was seconded and passed.

Complaint # 1062110010 was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint #1062110053 was discussed. A motion was made by Dr. Bruhn to close with advisement upon completion of stipulations. The motion was seconded and passed.

Complaint # 1062110014 was discussed. A motion was made by Mr. Miller to propose revocation. The motion was seconded and passed.

Complaint # 1062110030 was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 106211052 was discussed. A motion was made by Mr. Miller to close this complaint as no violation. The motion was seconded and passed.

Complaint # 1062110059 was discussed. A motion was made by Mr. Miller for a letter of advisement. The motion was seconded and passed.

Agenda Item 5 was the update and discussion on the following 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

Agenda Item 6 was the discussion regarding the creation of a board policy related to requirements for Fitness for Practice evaluations. A motion was made by Mr. Miller to recommend approval of a policy. The motion was seconded and passed.

Agenda Item 7 was the discussion regarding the creation of a board policy related to restrictions on serving as a board-approved supervisor as a result of a formal disciplinary action or board-ordered monitoring. A motion was made by Mr. Miller to refer to the rules committee. The motion was seconded and passed.

Agenda Item 8 was to schedule the next committee meeting date(s). The next meeting date will be April 2012.

Agenda Item 9 was to adjourn the meeting. The meeting was adjourned.