



Texas State Board of Examiners of Marriage and Family Therapists
Ethics Committee Meeting
Department of State Health Services
January 10, 2014 10AM
Brown-Heatly Building, Room 1430
4900 North Lamar
Austin, TX 78751

Minutes

Board Members Present:

Jennifer Smothermon, Professional Member
Michael Miller, Public Member
Michael Puhl, Public Member
Joe Ann Clack, Public Member

Staff Present:

Crystal Beard
Georgia Norman
Elaine Snow
Oscar Draughn
Gerard Bonner

Guests Present:

Agenda Item 1 was to call the meeting to order at 10:25 am by Ms. Smothermon, chair.

Agenda Item 2 was to approve the minutes of the October 25, 2013 Ethics Committee meeting. A motion was made by Mr. Puhl to approve the minutes. The motion was seconded and passed.

Agenda Item 3 was the discussion on the following pending complaints:

Complaint # 1062-12-0023 (AC) was discussed. A motion was made by Mr. Miller to close this complaint as the license has expired. The motion was seconded and passed.

Complaint # 1062-13-0010 (KA) was discussed. A motion was made by Mr. Miller to close this complaint with a letter of advisement and stipulations. The motion was seconded and passed.

Agenda Item 4 was the update on the following pending complaints awaiting informal settlement or SOAH hearings:

1062-09-0034 JP
1062-10-0025 TN

The Texas State Board of Examiners of Marriage and Family Therapists having convened on this date and with a quorum present, will now go into Executive Session in accordance with Government Code Chapter 551 (Open Meetings Act) of the State of Texas, for the purposes of consulting with the board attorney concerning the matter of agenda item 4. The date is January 10, 2014. The time is 11:08 am. The Texas State Board of Examiners of Marriage and Family Therapists came out of Executive Session at 11:15 pm. No action taken. The date is January 10, 2014.

Agenda Item 5 was public comment. Two individuals addressed the board.

Agenda Item 6 was to schedule the next committee meeting date(s). The next meeting date will be April 4-5, 2014.

Agenda Item 7 was to adjourn the meeting. The meeting adjourned at 11:20 am.