

OPEN MINUTES

**Missouri State Committee of Marital & Family Therapists
January 15, 2002 – 8:00 a.m. Conference Call
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri**

The Missouri State Committee of Marital and Family Therapists was called to order by Dr. Elizabeth Kingsley at 8:05 a.m. at the Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Dr. Dorothy Becvar, Secretary, facilitated roll call.

Committee Members Present

Dr. Elizabeth Kingsley, Chairperson
Dr. Dorothy Becvar, Secretary
Dr. Teri Loney
Dr. John Small (Participated on the call from the division office)
Wayne Allen, Public Member

Committee Members Absent

Claudetta Feemster, Public Member

Staff Present

Loree Kessler, Executive Director
Patty Morrow, Licensure Technician
Daryl Hylton, Assistant Attorney General (Joined the call briefly and departed at 8:06 a.m.)

To better track the order in which items were addressed on the agenda, each item will be listed in the order it was discussed in the meeting.

Dr. Kingsley indicated she would be voting in open and closed sessions.

A motion was made by Dr. Becvar and seconded by Dr. Small to approve the open session agenda adding the following discussion items; proposed legislation, correspondence from Dr. Ron Kemp-MAMFT President, and ethics commission requirements. Motion carried unanimously.

A motion was made by Dr. Small and seconded by Dr. Becvar to approve the open session minutes of the November 13, 2001 conference call meeting with an amendment. Motion carried unanimously.

Legislation 2002

The state committee requested the executive director clarify the membership of the proposed board being four LPCs, four MFTs and one public member. The state committee members commented that the legislation addressed concerns about previous drafts. It was determined

that the draft should be sent to Dr. Ron Kemp and Dr. Stan Koutstaal, (President and President Elect of the state association respectively). No official action taken.

Correspondence from Dr. Ron Kemp

The executive director reported that Dr. Kemp responded to the state committee's inquiry regarding the status of AAMFT's acceptance of Missouri's license law as a track for certification. Dr. Kemp's letter indicated that attempts have been and will continue to be made with AAMFT on this matter. No official action taken.

Ethics Commission

State committee members were reminded to file the financial disclosure statements no later than April 1st and that if applications are filed late a late fee will be assessed and must be paid by the state committee member. Members were also advised to send the statements certified mail to verify receipt at the commission office or to mail the forms to the state committee office and staff would file the forms and obtain a date stamp and copy of the filed form for the state committee member's file. No official action taken.

Meeting Schedule

The state committee scheduled a conference call for 8:00 a.m., March 19, 2002.

At 8:22 a.m. a motion was made by Dr. Becvar and seconded by Dr. Loney to convene in closed session pursuant to motions to close section 610.021 subsection (14) and 620.010.14 subsection (7) RSMo for the purpose of discussing investigative reports and/or complaints and/or audits and applicants for licensure and/or other information pertaining to the licensee or applicant and, section 610.021 subsection (1) RSMo for the purpose of discussing general legal actions, causes of action or litigation and any confidential or privileged communications between this agency and its attorney. State committee members voting aye; Dr. Kingsley, Dr. Loney, Dr. Small, Mr. Allen and Dr. Becvar. Motion carried unanimously.

At 9:04 a.m., a motion was made by Dr. Becvar and seconded by Dr. Small to convene in open session and adjourn the conference call meeting. State committee members voting aye; Dr. Kingsley, Dr. Loney, Dr. Small, Mr. Allen and Dr. Becvar. Motion carried unanimously.

Executive Director

Approved by State Committee on March 19, 2002