



Matt Blunt
Governor
State of Missouri

David T. Broeker, Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
Douglas M. Ommen, Director

STATE COMMITTEE OF MARITAL & FAMILY THERAPISTS
3605 Missouri Boulevard
P.O. Box 1335
Jefferson City, MO 65102-1335
Telephone 573/751-0870
Fax 573/751-0735
800-735-2966 TTY Relay Missouri
800-735-2466 Voice Relay Missouri
maritalfam@pr.mo.gov

Loree V. Kessler, MPA
Executive Director

Meeting Notice

MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS

May 22, 2007 – 8:00 a.m.

Telephone Conference Call

573/522-8022

Division of Professional Registration

3605 Missouri Boulevard – Jefferson City, Missouri

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the State Committee of Marital & Family Therapists, Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling 573/751-0870 to ensure available accommodations. The text telephone for the Deaf or Hard of Hearing is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

Except to the extent disclosure is otherwise required by law, the State Committee of Marital & Family Therapists is authorized to close meetings, records and votes, to the extent they relate to the following: Chapter 610.021 subsections (1), (3), (5), (7), (13), (14), and Chapter 620.010.14 subsection (7).

The State Committee may convene in closed session at any time during the meeting. If the meeting is closed, the appropriate section will be announced to the public, with the motion and vote recorded in open session minutes.

Please see attached agenda for this meeting.

Attachment

Tentative Agenda

MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS

May 22, 2007 – 8:00 a.m.

Telephone Conference Call

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- 1 Call to Order Dr. Elizabeth Kingsley, Chairperson
- 2 Approval of Open Session Agenda
- 3 Approval of Open Session Conference Call Minutes March 27, 2007
- 4 Application Review - Dr. Becvar (No Materials)
- 5 Annual CLEAR Conference
- 6 Meeting Schedule

Convene in closed session pursuant to 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/or other information pertaining to the licensee or applicant, 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, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections of 610.021 RSMo which authorized this agency to go into closed session during those meetings.

Adjournment

Anyone requiring additional detail regarding the telephone conference call should contact the State Committee of Marital & Family Therapists, Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling Loree Kessler, Executive Director at 573/751-0870. The TTY number for Relay Missouri is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

OPEN SESSION MINUTES
Missouri State Committee of Marital & Family Therapists
May 22, 2007 – 8:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:02 a.m., May 22, 2007, the Missouri State Committee of Marital and Family Therapists conference call meeting was called to order by Dr. Elizabeth Kingsley, Chairperson, at the Missouri Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Roll call was facilitated by Dr. Becvar.

State Committee Members Present

Dr. Elizabeth Kingsley, Chairperson
Dr. Dorothy Becvar, Secretary
Lois Linton, Public Member
Ted Estes
Dr. Teri Loney

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
Sarah Becker, Licensure Technician II

Dr. Kingsley stated she would be voting in open and closed session.

A motion was made by Dr. Becvar and seconded by Dr. Loney to approve the open session agenda. Motion carried unanimously.

A motion was made by Mr. Estes and seconded by Ms. Linton to approve the open session conference call minutes of March 27, 2007 with amendments. Motion carried unanimously.

Application Review

The State Committee discussed the various forms and processes required for obtaining approval of an application for supervision or licensure. The executive director explained that the most frequent letter sent to applicants addresses the credentials of the supervisor and that the new supervisor credential verification form should cut down the time frame for those types of review. Additionally, considering the supervisor requirements of other states in comparison to Missouri should also assist with this issue.

Annual CLEAR Conference and AMFTRB Meetings

Mr. Estes indicated that he would attend both the AMFTRB and CLEAR Conferences. The executive director would be mailing AMFTRB material to Mr. Estes in the near future.

The executive director provided a brief update of legislation involving marital and family therapists to include language added during the most recent session addressing diagnosis and continuing education. The State Committee scheduled a face to face meeting in Jefferson City for 9:00 a.m., July 16, to draft applicable regulations in the event the measure is signed by the Governor.

At 8:22 a.m., a motion was made by Dr. Becvar and seconded by Mr. Estes to convene in closed session pursuant to 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/or other information pertaining to the licensee or applicant, 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 it's attorney, and for the purpose of reviewing and approving closed meeting minutes of one or more previous meetings under the subsections of 610.021 RSMo which authorizes agency to go into closed session during those meetings. State Committee members voting aye: Dr. Kingsley, Ms. Lynton, Dr. Loney, Mr. Estes, and Dr. Becvar. Motion carried unanimously.

At 8:55 a.m., a motion was made by Dr. Becvar and seconded by Ms. Linton to convene in open session and adjourn the conference call meeting. State Committee members voting aye: Dr. Kingsley, Dr. Loney, Mr. Estes, Ms. Linton, and Dr. Becvar. Motion carried unanimously.



Executive Director

Approved by State Committee on July 16, 2007