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Loree V. Kessler, MPA
Executive Director

Meeting Notice

MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS
July 16, 2007- 9:00 a.m.
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

July 16, 2007 – 9:00 a.m.

Division of Professional Registration

3605 Missouri Boulevard – Jefferson City, Missouri

- 1 Call to Order Dr. Elizabeth Kingsley, Chairperson
- 2 Approval of Open Session Agenda
- 3 Approval of Open Session Conference Call Minutes May 22, 2007
- 4 Proposed Amendments to Code of State Regulations
- 5 Forms Review
- 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
July 16, 2007 – 9:00 a.m.
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 9:05 a.m., July 16, 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
David Barrett, Counsel

Visitors

Valorie Adrio, MAMFT
David Stine, MAMFT
Becky McKenna, MAMFT
Mary Pat Henehan, MAMFT
Mary Winden Donnelly, MAMFT

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 noting an addition regarding background checks and licensure. Motion carried unanimously.

A motion was made by Dr. Becvar and seconded by Dr. Loney to approve the open session conference call minutes of May 22, 2007. Motion carried unanimously.

Propose Amendments – Code of State Regulations

The state committee discussed and revised a draft of changes to the Code of State Regulations and instructed the executive director to proceed with filing the amendments for approval by the division, department, and Secretary of State.

At 10:12 a.m., the state committee took a recess and reconvened at 10:27 a.m.

Forms Review

The board reviewed the registration of supervision, application for licensure and verification of supervision forms making additional revisions to the forms and instructed the executive director to proceed with revising the forms for printing and posting on the internet.

At 11:55 a.m. the state committee took a recess for lunch and reconvened at 12:10 a.m.

Background Reports and Licensure

The state committee reviewed the information relating to changes in licensure law relating to background checks that reveal a record of criminal conviction(s). The state committee indicated it would participate in the October 26th discussion being coordinated by the Missouri Committee for Professional Counselors.

At 12:10 p.m., a motion was made by Dr. Becvar and seconded by Dr. Loney 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 1:05 p.m., a motion was made by Dr. Becvar and seconded by Mr. Estes to convene in open session and adjourn the 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 September 17, 2007