



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

March 25, 2008 8:00 am

Telephone Conference Call

573-526-5402

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.

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.

Please see attached agenda for this meeting.

Tentative Open Agenda

MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS

March 25, 2008 8:00 am

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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 January 15, 2008
- 4 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

OPEN SESSION MINUTES
Missouri State Committee of Marital and Family Therapists
March 25, 2008 – 8:00 a.m.
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:04 a.m., on March 25, 2008 the Missouri State Committee of Marital and Family Therapists telephone conference call meeting was called to order by Dr. Elizabeth Kingsley, Chairperson, at the Missouri Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri. Roll call was facilitated by the executive director.

State Committee Members Present

Dr. Elizabeth Kingsley, Chairperson
Lois Linton, Public Member
Dr. Teri Loney

State Committee Member Absent

Ted Estes (Notified the office prior to conference call)

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I

Visitors

Dr. Becky McKenna, MOAMFT
Carol Kemna, Executive Director MOAMFT
Theresa Hubbard

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

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

A motion was made by Dr. Loney and seconded by Ms. Linton to approve the open session minutes of the January 15, 2008 conference call meeting. Motion carried unanimously.

Meeting Schedule

The state committee scheduled a conference call meeting for May 20, 2008 at 8:00 a.m.

At 8:09 a.m., a motion was made by Ms. Linton 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 other confidential or privileged communication 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. State committee members voting aye: Ms. Linton, Dr. Loney, and Dr. Kingsley. Motion carried unanimously.

At 9:17 a.m. a motion was made by Ms. Linton and seconded by Dr. Loney to convene in open session and adjourn the conference call meeting. State committee members voting aye: Dr. Loney, Ms. Linton, and Dr. Kingsley. Motion carried unanimously.



Executive Director

Approved by State Committee on May 20, 2008