

Jeremiah W. (Jay) Nixon  
Governor  
State of Missouri

Jane A. Rackers, Division Director  
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance  
Financial Institutions  
and Professional Registration  
John M. Huff, Acting Director

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STATE COMMITTEE OF MARITAL & FAMILY THERAPISTS  
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Loree V. Kessler, MPA  
Executive Director

## Meeting Notice

**MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS**  
**May 5, 2009 8:00 a.m.**  
**Telephone Conference Call**  
**573-526-5398**  
**Toll Free 866-630-9345**  
**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 Missouri State Committee of Marital and Family Therapists, P.O. 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 Missouri State Committee of Marital and 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 324.001.8 and 324.001.9 RSMo.

The Board 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 Open Agenda**

### **MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS**

**May 5, 2009 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 Approve of Open Session Conference Call Minutes for March 3, 2009
- 4 P E S – Board and Candidate Processing changes
- 4 Meeting Schedule

Convene in closed session pursuant to sections 610.021 subsection (14), 324.001.8 and 324.001.9 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**  
**May 5, 2009 – 8:00 a.m.**  
**Missouri Division of Professional Registration**  
**3605 Missouri Boulevard – Jefferson City, Missouri**

At 8:05 a.m. on May 5, 2009, 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, Jefferson City, Missouri. Roll call was facilitated by the executive director.

**State Committee Members Present**

Dr. Elizabeth Kingsley, Chairperson  
Dr. Teri Loney,

**State Committee Absent**

Ted Estes

**Staff Present**

Loree Kessler, Executive Director  
Sarah Becker, Licensure Technician II

**Visitors:**

Carol Kemna, Executive Director  
Missouri Association for Marriage and Family Therapy

In the absence of Mr. Estes, Dr. Kingsley stated she would be voting and participating in making motions.

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

A motion was made by Dr. Loney and seconded by Dr. Kingsley to approve the open session conference call minutes for March 3, 2009. Motion carried unanimously.

**Examination Update**

The executive director provided a brief overview of candidate processing changes initiated by the examination service, PES. No official action taken.

**Meeting Schedule**

June 30, 2009 8:00 a.m.

Ms. Kessler asked Ms. Kemna if she had any questions or comments. Ms. Kemna inquired about any appointments to the state committee. Ms. Kessler explained that the administration was making appointments to boards that were experiencing a problem with quorum.

At 8:10 a.m. a motion was made by Dr. Loney and seconded by Dr. Kingsley to convene in closed session pursuant to section 610.021 subsection (14), 324.001.8 and 324.001.9, 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 actions or litigation and any 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 authorizes agencies to go into closed sessions during those meetings.

State committee members voting aye: Dr. Loney and Dr. Kingsley. Motion carried unanimously.

At 8:57 a.m., a motion was made by Dr. Kingsley and seconded by Dr. Loney to convene in open session and adjourn the conference call. State committees voting aye: Dr. Loney and Dr. Kingsley. Motion carried unanimously.



Executive Director

Approved by State Committee on June 30, 2009