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

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

Loree V. Kessler, MPA
Executive Director

Meeting Notice

MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS
June 30, 2009 8:00 a.m.
Telephone Conference Call
573-526-5712
Toll Free 866-630-9350
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
June 30, 2009 8:00 A.M.
Telephone Conference Call
573-526-5712
Toll Free 866-630-9350
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 Approve of Open Session Conference Call Minutes for May 5, 2009

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
June 30, 2009 – 8:00 a.m.
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:05 a.m. on June 30, 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
Ted Estes

Staff Present
Loree Kessler, Executive Director
Jeanette Wilde, Executive I
Sarah Becker, Licensure Technician II

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

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

A motion was made by Dr. Loney and seconded by Mr. Estes to approve the open session conference call minutes for March 3, 2009. State committee members voting aye; Dr. Loney and Dr. Kingsley. Mr. Estes abstained from the vote because he did not participate on that conference call. Motion carried.

Meeting Schedule
August 18, 2009 8:00 a.m.

At 8:02 a.m. a motion was made by Mr. Estes and seconded by Dr. Loney 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, Mr. Estes, and Dr. Kingsley. Motion carried unanimously.

At 9:00 a.m., a motion was made by Dr. Loney and seconded by Mr. Estes to convene in open session and adjourn the conference call. State committees voting aye: Dr. Loney, Mr. Estes, and Dr. Kingsley. Motion carried unanimously.

Loree Kessler

Executive Director Approved by State Committee on August 18, 2009