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Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

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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
June 14, 2011 8:00 a.m.
Telephone Conference Call
Telephone Number – 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 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 Open Agenda

MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS

June 14, 2011 8:00 a.m.

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Telephone Number – 573-526-5712

Toll Free - 866-630-9350

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3605 Missouri Boulevard – Jefferson City, Missouri

- 1 Approval of Open Session Agenda
- 2 Open Session Minutes
 - April 21, 2011
- 3 Financial Report
- 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 for Marital and Family Therapists
June 14, 2011 – 8:00 a.m.
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:01 a.m., the Missouri State Committee of Marital and Family Therapists convened by telephone conference call with the meeting called to order by Dr. Teri Loney, at the Missouri Division of Professional Registration, 3605 Missouri Boulevard, Jefferson City, Missouri. Roll call was facilitated by the executive director.

State Committee Members Present

Dr. Teri Loney, Chairperson
Ted Estes, Secretary
Dianne Modrell, Public Member
Greg Roberts, Public Member

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Executive I

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

A motion was made by Mr. Estes and seconded by Ms. Modrell to approve the open session agenda. State committee members voting aye: Ms. Modrell, Mr. Estes, Mr. Roberts and Dr. Loney. Motion carried unanimously.

A motion was made by Mr. Roberts and seconded by Mr. Estes to approve the open session conference call minutes of April 21, 2011. State committee members voting aye: Ms. Modrell, Mr. Estes, Mr. Roberts and Dr. Loney. Motion carried unanimously.

Financial Report

The executive director reported that the state committee spent less than half of the appropriation and income from applications for licensure and supervision were stable. The executive director reminded the state committee members that the regulation reducing the renewal fee had been forwarded to the division and was now under review by the department and Governor's office.

At this time, a fund sweep could occur, however, at the end of the fiscal year, the division accounting section would be better able to gauge the impact.

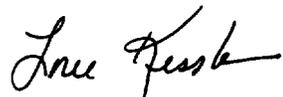
Meeting Schedule

The state committee tentatively scheduled a conference call for August 16, 2011 at 8:00 a.m.

At 8:05 a.m., a motion was made by Mr. Estes and seconded by Ms. Modrell 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: Mr. Estes, Mr. Roberts, Ms. Modrell, and Dr. Loney. Motion carried unanimously.

At 8:43 a.m., a motion was made by Mr. Roberts and seconded by Mr. Estes to convene in open session and adjourn. State Committee members voting aye; Dr. Loney, Mr. Estes, Mr. Roberts, and Ms. Modrell. Motion carried unanimously.



Executive Director

Approved by State Committee on August 16, 2011