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Governor  
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance  
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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**  
**August 16, 2011 8:00 a.m.**  
**Telephone Conference Call**  
**Telephone Number – 573-526-5504**  
**Toll Free - 866-630-9347**  
**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**

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- 1 Approval of Open Session Agenda
- 2 Open Session Minutes
  - June 14, 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**  
**August 16, 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  
Sarah Becker, Licensure Technician II

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. Estes and seconded by Ms. Modrell to approve the open session conference call minutes of June 14, 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 with revenue from applications and renewals being stable and expenditures reduced it was likely that the fund would be swept since the balance exceeded the allowable limit established by law. The division will advise the state committee office when the official amount is calculated by the State Treasurer's office. A motion was made by Mr. Estes and seconded by Ms. Modrell to receive the financial report. State committee members voting aye: Ms. Modrell, Mr. Estes, Mr. Roberts and Dr. Loney. Motion carried unanimously.

**Meeting Schedule**

The state committee tentatively scheduled a conference call for September 20, 2011 at 8:00 a.m.

At 8:13 a.m., a motion was made by Mr. Roberts and seconded by Mr. Estes 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 8:38 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 September 20, 2011