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State of Missouri

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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 28, 2012 8:00 a.m.
Telephone Conference Call
Telephone Number – 573-526-6412
Toll Free - 866-204-4916
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 28, 2012 8:00 a.m.

Telephone Conference Call

Telephone Number – 573-526-6412

Toll Free - 866-204-4916

Division of Professional Registration

3605 Missouri Boulevard – Jefferson City, Missouri

- 1 Approval of Open Session Agenda
- 2 Open Session Minutes
 - May 22, 2012
- 3 Capella University
- 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 & Family Therapists
May 22, 2012 – 8:00 A.M
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:00 a.m., the Missouri State Committee of Marital and Family Therapists conference call meeting was called to order by Dr. Teri Loney, Chairperson at the Division of Professional Registration. The executive director facilitated roll call.

State Committee Members Present

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

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Processing Technician Supervisor
Sarah Becker, Processing Technician II

Visitors

Brian Millner, Administrative Assistant MOAMFT
Valeria Adrio, MOAMFT

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

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

A motion was made by Mr. Estes and seconded by Ms. Modrell to approve the February 21, 2012 email ballot open minutes. State committee members voting aye: Dr. Loney, Ms. Modrell, Mr. Estes, and Mr. Roberts. Motion carried unanimously.

A motion was made by Mr. Estes and seconded by Ms. Modrell to approve the April 23, 2012 open session conference call minutes. State committee members voting aye: Dr. Loney, Ms. Modrell, Mr. Estes, and Mr. Roberts. Motion carried unanimously.

Capella University – CACREP Approved Program

A motion was made by Mr. Estes and seconded by Ms. Modrell for staff to draft a regulatory Amendment relating to the CACREP accredited course of study in marital and family therapy and for staff to gather additional information regarding what other surrounding states will accept as well as progress with COAMFTE. State committee members voting aye: Dr. Loney, Ms. Modrell, Mr. Estes, and Mr. Roberts. Motion carried unanimously.

Ms. Adrio stated she would follow up with COAMFTE concerning distance education programs as well. The executive director added that with the upcoming board meeting of the MOAMFT,

the draft language from the June conference call could be shared with the state association for review and comment.

The state committee tentatively scheduled a conference call for 8:00 a.m., June 28, 2012.

At 8:33 a.m., a motion was made by Mr. Estes and seconded by Ms. Modrell to 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. State committee members voting aye: Dr. Loney, Ms. Modrell, Mr. Estes, and Mr. Roberts. Motion carried unanimously.

At 9:06 a.m., a motion was made by Ms. Modrell and seconded by Mr. Estes to convene in open session and adjourn the conference call meeting. State committee members voting aye: Dr. Loney, Ms. Modrell, Mr. Estes, and Mr. Roberts. Motion carried unanimously.



Executive Director

Approved by State Committee on June 28, 2012

OPEN SESSION MINUTES
Missouri State Committee of Marital & Family Therapists
June 28, 2012 – 8:00 A.M
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:04 a.m., the Missouri State Committee of Marital and Family Therapists conference call meeting was called to order by Dr. Teri Loney, Chairperson at the Division of Professional Registration. The executive director facilitated roll call.

State Committee Members Present

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

Staff Present

Loree Kessler, Executive Director
Sarah Becker, Processing Technician II

Visitors

Valeria Adrio, MOAMFT

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

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

A motion was made by Mr. Estes and seconded by Ms. Modrell to approve the May 22, 2012 email ballot open minutes. State committee members voting aye: Dr. Loney, Ms. Modrell, Mr. Estes, and Mr. Roberts. Motion carried unanimously.

Capella University – CACREP Approved Program

The state committee and Ms. Adrio discussed the information from CACREP, Capella and COMAFTE regarding online and on campus programs in marital and family therapy. The executive director was scheduled to attend MOAMFT board meeting on June 29th for input on this topic as well. No official action taken by the state committee.

The state committee tentatively scheduled a conference call for 8:00 a.m., July 26, 2012.

At 8:38 a.m., a motion was made by Mr. Estes and seconded by Ms. Modrell to 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. State committee members voting aye: Dr. Loney, Ms. Modrell, Mr. Estes, and Mr. Roberts. Motion carried unanimously.

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



Executive Director

Approved by State Committee on August 30, 2012