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Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

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Loree V. Kessler, MPA
Executive Director

Meeting Notice Tentative Open Agenda

MISSOURI STATE COMMITTEE OF MARITAL & FAMILY THERAPISTS
May 22, 2013 - 8:00 a.m.
Telephone Conference Call
Access Number: 573/526-5808
Toll Free: 866/6309351
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 & FAMILY THERAPISTS

May 22, 2013 - 8:00 a.m.

Telephone Conference Call

Access Number: 573/526-5808

Toll Free: 866/630-9351

Division of Professional Registration

3605 Missouri Boulevard – Jefferson City, Missouri

Call to Order

Roll Call

- 1 Approval of Open Session Agenda
- 2 Open Session Minutes
 - December 5, 2012
 - December 17, 2012 (mail ballot)
- 3 State of Tennessee- Office of General Counsel
 - Reciprocity of Licensure
- 4 Meeting Schedule

Motion to Close

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, 2013 – 8:00 A.M
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:02 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
Sara Michael, Public Member

Staff Present

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

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

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

Dr. Loney welcomed Sara Michael, public member to the state committee.

State Committee Chairperson, Dr. Teri Loney declared the December 5 open conference call minutes and the December 17 open mail ballot minutes approved.

State of Tennessee – Reciprocity

The state committee requested this item be placed on the June conference call agenda.

The state committee tentatively scheduled a conference call for 8:00 a.m., June 25, 2013.

At 8:07 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 Ms. Michael. Motion carried unanimously.

At 8:56 a.m., a motion was made by Mr. Estes and seconded by Ms. Modrell to convene in open session and adjourn the conference call meeting. State committee members voting aye: Dr. Loney, Ms. Modrell, Mr. Estes, and Ms. Michael. Motion carried unanimously.



Executive Director

Approved by State Committee on June 25, 2013