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State of Missouri

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Executive Director

Meeting Notice Tentative Open Agenda

MISSOURI STATE COMMITTEE OF MARITAL & FAMILY THERAPISTS

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

Telephone Conference Call

Access Number: 573/526-5402

Toll Free: 866-630-9346

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

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Call to Order

Roll Call

- 1 Approval of Open Session Agenda
- 2 Approval of Closed Session Minutes June 25, 2013
- 3 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
June 25, 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 Mr. Ted Estes, Secretary at the Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City. The executive director facilitated roll call.

State Committee Members Present

Ted Estes, Secretary (chaired meeting in Dr. Loney's absence)
Dr. Craig Smith
Dianne Modrell, Public Member
Sara Michael, Public Member

State Committee Member Absent

Dr. Teri Loney, Chairperson

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Procession Technician Supervisor
Sarah Becker, Processing Technician II
Earl Kraus, Division Counsel

Mr. Estes stated he would be voting in open and closed session.

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

Mr. Estes welcomed Dr. Craig Smith, as a member of the state committee.

A motion was made by Ms. Michael and seconded by Ms. Modrell to approve the open session minutes of the April 30 mail ballot and May 22 conference call. State committee members voting aye: Mr. Estes, Ms. Michael and Ms. Modrell. Dr. Smith abstained from the vote as he was not a member of the committee. Motion carried.

State of Tennessee – Reciprocity

A motion was made by Ms. Modrell and seconded by Ms. Michael for the executive director and division counsel to send a letter to the Tennessee licensure committee regarding review of licensure requirements for applicants from Tennessee as well as request clarification of requirements for supervision and how Tennessee reviews applicants from Missouri. State committee members voting aye: Mr. Estes, Dr. Smith, Ms. Michael, and Ms. Modrell. Motion carried unanimously.

The state committee tentatively scheduled a conference call for 8:00 a.m., August 22 or 29 based upon Dr. Loney's availability.

At 8:24 a.m., a motion was made by Ms. Michael 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: Mr. Estes, Dr. Smith, Ms. Michael, and Ms. Modrell. Motion carried unanimously.

At 8:49 a.m., a motion was made by Ms. Michael and seconded by Dr. Smith to convene in open session and adjourn the conference call meeting. State committee members voting aye: Mr. Estes, Dr. Smith, Ms. Michael, and Ms. Modrell. Motion carried unanimously.



Executive Director

Approved by State Committee on