Jeremiah W. (Jay) Nixon
Governor
State of Missouri

Jane A. Rackers, Division Director
DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
Financial Institutions
and Professional Registration
John M. Huff, Acting Director

STATE COMMITTEE OF MARITAL & FAMILY THERAPISTS
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Loree V. Kessler, MPA
Executive Director

Meeting Notice
Tentative Open Agenda

MISSOURI STATE COMMITTEE OF MARITAL & FAMILY THERAPISTS
December 18, 2014 - 7:30 a.m.
Conference Call Number: 877-820-7831
Pin Number: 53822205#
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

Meeting Notice
Tentative Open Agenda

MISSOURI STATE COMMITTEE OF MARITAL & FAMILY THERAPISTS
December 18, 2014 7:30 am
Telephone Conference Call
Conference Call Number: 877-820-7831
Pin Number: 53822205#
Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

Call to Order – Dr. Teri Loney, Chairperson

Roll Call

1 Approval of Open Session Agenda

2 Approval of Open Session Minutes
- October 3, 2014 Mail Ballot
- October 22, 2014 Conference Call
- November 5, 2014 Mail Ballot

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 and Family Therapists
December 18, 2014 – 7:30 A.M.
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 7:32 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 located at 3605 Missouri Boulevard in Jefferson City. The executive director facilitated roll call.

State Committee Members Present
Dr. Teri Loney, Chairperson
Ted Estes, Secretary
Dianne Modrell, Public Member
Dr. Craig Smith

State Committee Member Absent
Sara Michael, Public Member

Staff Present
Loree Kessler, Executive Director
Jeanette Wilde, Processing Technician Supervisor
John Aponte-Sanchez, Processing Technician II
Sharon Euler, Division Counsel

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, Dr. Smith, Mr. Estes, and Ms. Modrell. Motion carried unanimously.

A motion was made by Dr. Smith and seconded by Mr. Estes to approve the October 3 mail ballot, October 22 conference call, and November 5 mail ballot minutes. State committee members voting aye: Dr. Loney, Dr. Smith, Mr. Estes, and Ms. Modrell. Motion carried unanimously.

The state committee tentatively scheduled a conference call for February 12, 2015 at 8:00 a.m.

At 7:36 a.m., a motion was made by Dr. Smith and seconded by Mr. Estes 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,

and Ms. Modrell. Motion carried unanimously.

At 8:12 a.m., a motion was made by Ms. Modrell and seconded by Mr. Estes to convene in open session and adjourn. State committee members voting aye: Mr. Estes, Dr. Smith, and Ms. Modrell. Motion carried unanimously.

Executive Director

Approved by State Committee on February 12, 2015