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Governor
State of Missouri

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**Meeting Notice
Tentative Open Agenda
MISSOURI STATE COMMITTEE OF MARITAL & FAMILY THERAPISTS
August 13, 2015 8:00 a.m.
Telephone Conference Call
Conference Call Number: 573-526-5402
Toll Free Number: 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), (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

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Call to Order – Dr. Teri Loney, Chairperson

Roll Call

- 1 Approval of Open Session Agenda
- 2 Approval of Open Session Minutes
 - June 18, 2015 Conference Call
 - June 21, 2015 Email Ballot
 - July 20, 2015 Email Ballot
- 3 Financial Statement
- 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 and Family Therapists
August 13, 2015 – 8:00 A.M.
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:03 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
Dr. Craig Smith, Member
Sara Michael, Public Member
Dianne Modrell, Public Member

Staff Present

Loree Kessler, Executive Director
Jeanette Wilde, Processing Technician Supervisor
Eric Rusatsi, Processing Technician II
Sharon Euler, Division Counsel

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

A motion was made by Mr. Estes and seconded by Ms. Modrell to approve the June 18 conference call, June 20 email ballot and July 20 email ballot open session minutes. State committee members voting aye: Dr. Loney, Dr. Smith, Mr. Estes, Ms. Michael and Ms. Modrell.

Financial Statement

The state committee reviewed the financial information provided by the executive director. No official action taken.

The state committee tentatively scheduled a conference call for September 24, 2015 at 8:00 a.m.

At 8:09 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: Mr. Estes, Dr. Smith, Ms. Modrell, Dr. Loney, and Ms. Michael. Motion carried unanimously.

Supervisor Applications

The state committee discussed the timeframe to obtain documentation from supervisors regarding an application and the corresponding review of that documentation.

A motion was made by Mr. Estes and seconded by Dr. Smith that upon receipt of an application for an MFT supervisor who is not an AAMFT approved supervision, staff will communicate with Dr. Smith to conduct an initial review of the application and make recommendations. State committee members voting aye: Dr. Loney, Mr. Estes, Dr. Smith, Ms. Modrell, and Ms. Michael. Motion carried unanimously.

A motion was made by Mr. Estes and seconded by Ms. Michael that in the event Dr. Smith must recuse himself from the review of a supervisor application, the application will be referred to a licensed committee member. State committee members voting aye: Dr. Loney, Mr. Estes, Dr. Smith, Ms. Modrell, and Ms. Michael. Motion carried unanimously.

At 9:21 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: Dr. Loney, Mr. Estes, Dr. Smith, Ms. Modrell, and Ms. Michael. Motion carried unanimously.



Executive Director

Approved by State Committee on September 24, 2015