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Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

Department of Insurance
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Meeting Notice
MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS
January 21, 2016 8:00 a.m.
Telephone Conference Call
Conference Call Number: 573-526-5808
Toll Free Number: 866-630-9351
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
 - December 9, 2015 Conference Call Minutes
- 3 Meeting Schedule & Agendas

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
January 21, 2016 – 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 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 (Joined conference call at 8:02 a.m.)

Dr. Craig Smith, Member

Sara Michael, Public Member

Dianne Modrell, Public Member

Staff Present

Loree Kessler, Executive Director

Thomas Townsend, Division Counsel

Dr. Loney stated she 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: Dr. Loney, Dr. Smith, Mr. Estes, Ms. Modrell, and Ms. Michael. Motion carried unanimously.

A motion was made by Ms. Modrell and seconded by Ms. Michael to approve the December 9, 2015 conference call open session minutes. State committee members voting aye: Dr. Loney, Dr. Smith, Ms. Michael, Ms. Modrell, and Mr. Estes.

Meeting Schedule

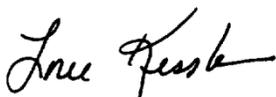
The state committee tentatively scheduled a conference call meeting for 8:00 a.m. February 25, 2016. The executive director advised the state committee members that licensure committees and boards are being encouraged to move to electronic agendas. The February conference call agendas will be sent out via overnight and placed in a secure portal with instructions on how to access the materials. Members will need to contact the state committee office to obtain the password to access closed session agenda materials. All future calls and/or meeting materials will be placed in the secure portal for future meetings.

Mr. Estes asked about online licensure applications and the executive director reported that is functionality that is to be included in the new licensure system currently under development.

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

At 9:16 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 February 25, 2016