



Jeremiah W. (Jay) Nixon  
Governor  
State of Missouri

Kathleen (Katie) Steele Danner, Division Director  
DIVISION OF PROFESSIONAL REGISTRATION

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

State Committee of Marital & Family Therapists  
3605 Missouri Boulevard  
P.O. Box 1335  
Jefferson City, Missouri 65102-1335  
Telephone: 573/751-0870  
Fax: 573/751-0735  
800-735-2966 TTY Relay Missouri  
800-735-2466 Voice Relay Missouri  
[maritalfam@pr.mo.gov](mailto:maritalfam@pr.mo.gov)

**Meeting Notice**  
**MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS**  
**June 10, 2016 - 8:00 a.m.**  
**Telephone Conference Call**  
**Conference Call Number: 573-526-6207**  
**Toll Free Number: 866-630-9356**  
**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

Roll Call

- 1 Approval of Open Session Agenda
- 2 Approval of Open Session Minutes
  - April 22, 2016 Conference Call Minutes
- 3 AMFTRB Proposal
- 4 New Mexico Requirements
- 5 Oregon Requirements
- 6 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**  
**June 10, 2016 – 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 Ted Estes, 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**

Ted Estes, Chairperson  
Dr. Craig Smith, Secretary  
Sara Michael, Public Member  
Dianne Modrell, Public Member

**Staff Present**

Loree Kessler, Executive Director  
Jeanette Wilde, Processing Technician Supervisor  
Sarah Ledgerwood, Division Counsel

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

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

A motion was made by Ms. Michael and seconded by Dr. Smith to approve the April 22 conference call open session minutes as amended. State committee members voting aye: Mr. Estes, Dr. Smith, Ms. Michael, and Ms. Modrell. Motion carried unanimously.

The state committee recognized Dr. Loney for her work and years of dedication to the profession and state committee. The state committee requested the executive director send a plaque to Dr. Loney noting her years of service.

**AMFTRB Annual Meeting**

Mr. Estes indicated he would attend the annual meeting and would contact the executive director regarding travel arrangements.

**Reciprocal Licensure Review**

The state committee reviewed the licensure requirements for New Mexico and determined the requirements are not substantially the same as Missouri in the areas of education and supervision.

The state committee reviewed the licensure requirements for Oregon and determined the requirements are substantially the same as Missouri

## Meeting Schedule

The state committee tentatively scheduled a conference call for July 27 at 8:00 a.m.

At 8:27 a.m., a motion was made by Ms. Modrell and seconded by Ms. Michael 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 9:08 a.m., a motion was made by Ms. Modrell and seconded by Ms. Michael 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 July 27, 2016