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Governor
State of Missouri

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DIVISION OF PROFESSIONAL REGISTRATION

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MEETING NOTICE
MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS
CONFERENCE CALL
DECEMBER 8, 2016 – 8:00 AM
CONFERENCE CALL NUMBER – 573-526-6012
TOLL FREE NUMBER: 866-630-9353
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
 - November 3, 2016 Conference Call Minutes
- 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 8, 2016 – 8:00 A.M.
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:01 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
Dianne Modrell, Public Member
Theresa Hubbard, Member

State Committee Member Absent

Sara Michael, Public Member (advised staff in advance of the call regarding schedule conflict)

Staff Present

Loree Kessler, Executive Director
Thomas Townsend, 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: Ms. Hubbard, Dr. Smith, Ms. Modrell and Mr. Estes. Motion carried unanimously.

A motion was made by Dr. Smith and seconded by Ms. Modrell to approve the November 3rd conference call open session minutes. State committee members voting aye: Ms. Hubbard, Dr. Smith, Ms. Modrell and Mr. Estes. Motion carried unanimously.

The state committee tentatively scheduled a conference call meeting for January 12 or 19, 2017 at 8:00 a.m.

At 8:03 a.m., a motion was made by Ms. Hubbard and seconded by Dr. Smith 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: Ms. Hubbard, Dr. Smith, Ms. Modrell and Mr. Estes. Motion carried unanimously.

At 8:47 a.m., a motion was made by Ms. Modrell and seconded by Ms. Hubbard to convene in open session and adjourn. State committee members voting aye: Ms. Hubbard, Dr. Smith, Ms. Modrell and Mr. Estes. Motion carried unanimously.



Executive Director

Approved by State Committee on January 19, 2017