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Loree V. Kessler, MPA
Executive Director

Meeting Notice

MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS

August 12, 2008

Telephone Conference Call

573-526-5398

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 State Committee of Marital & Family Therapists, 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 State Committee of Marital & 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 620.010.14 subsection (7).

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.

Anyone requiring additional detail regarding the telephone conference call should contact the State Committee of Marital & Family Therapists, Box 1335, 3605 Missouri Boulevard, Jefferson City, Missouri 65102 or by calling Loree Kessler, Executive Director at 573/751-0870. The TTY number for Relay Missouri is 800/735-2966 or 800/735-2466 for Voice Relay Missouri.

Please see attached agenda for this meeting.

Tentative Open Agenda

MISSOURI STATE COMMITTEE OF MARITAL AND FAMILY THERAPISTS

August 12, 2008 8:00 A.M.

Telephone Conference Call

573-526-5398

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3605 Missouri Boulevard – Jefferson City, Missouri

- 1 Call to Order Dr. Elizabeth Kingsley, Chairperson
- 2 Approval of Open Session Agenda
- 3 Approve of Open Session Conference Call Minutes for May 20, 2008
- 4 Supervisor Seminar (No materials)
- 5 Meeting Schedule

Convene in closed session pursuant to section 610.021 subsection (14) and 620.010.14 subsection (7) 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 12, 2008 – 8:00 a.m.
Missouri Division of Professional Registration
3605 Missouri Boulevard – Jefferson City, Missouri

At 8:09 a.m., on May 20, 2008 the Missouri State Committee of Marital and Family Therapists telephone conference call meeting was called to order by Dr. Elizabeth Kingsley, Chairperson, at the Missouri Division of Professional Registration located at 3605 Missouri Boulevard in Jefferson City, Missouri. Roll call was facilitated by the executive director.

State Committee Members Present

Dr. Elizabeth Kingsley, Chairperson
Dr. Ron Kemp
Dr. Teri Loney
Ted Estes

Staff Present

Loree Kessler, Executive Director
Jeanette Stuenkel, Executive I
David Barrett, Counsel

Visitors

Carol Kemna, Executive Director MOAMFT
David Estes, MOAMFT
Theresa Hubbard, MOAMFT

Dr. Kingsley stated she would be voting in open and closed sessions.

The state committee congratulated Dr. Ron Kemp on his appointment to the state committee.

A motion was made by Dr. Loney and seconded by Dr. Kemp to approve the open session agenda. Motion carried unanimously.

A motion was made by Dr. Loney and seconded by Mr. Estes to approve the open session minutes of the May 20, 2008 conference call meeting. Motion carried unanimously.

Supervisor Seminar

The executive director discussed various options available regarding a supervisor seminar noting that the focus is for Missouri to provide training and supervision of supervision that would be in compliance with the regulation and cultivate more supervisors statewide.

Dr. Kingsley requested input from the state association conference call attendants and Mr. Estes indicated that Missouri may be able to find someone within the state to facilitate the seminar. The executive director explained that it may be better to contract with someone from out of state to design and teach the seminar on supervision and Missouri requirements to avoid any appearance of preferential treatment.

The state committee authorized the executive director to work with the state association on developing an outline for the training that would likely incorporate some type of work or follow-up assignments before and after the formal seminar.

Meeting Schedule

The state committee scheduled a conference call meeting for October 21, 2008 at 8:00 a.m.

At 8:30 a.m., a motion was made by Mr. Estes and seconded by Dr. Kemp to convene in closed session pursuant to section 610.021 subsection (14) and 620.010.14 subsection (7) 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 other confidential or privileged communication 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. Kemp, Dr. Loney, Mr. Estes, and Dr. Kingsley. Motion carried unanimously.

At 9:03 a.m. a motion was made by Mr. Estes and seconded by Dr. Kemp to convene in open session and adjourn the conference call meeting. State committee members voting aye: Dr. Loney, Dr. Kemp, Mr. Estes, and Dr. Kingsley. Motion carried unanimously.



Executive Director

Approved by State Committee on October 21, 2008